

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**

Tuesday, November 14, 2006

**AGENDA**

- 9:00am            Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - September 5, 2006 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - September – October 2006
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**
  - Board Investigator’s Report..... 4
  - Review / Closure of pending cases
  - Personnel Matters
  - Review of special cases for files and/or applications ..... 5
- Motion to enter into **General Session**
- Discussion Items:
  - NCEES Issues..... 6
    - Summary of Annual Meeting Action Items ..... a
    - ABET / ECEI Issues and Foreign Degree Evaluations Services..... b
    - Model Law Revision – ASCE Policy 465 (BS + 30 credit hours)..... c
    - Committee, Task Force and Advisory Board Appointments ..... d
    - Northeast Zone – Vice Presidential Nomination..... e
    - Exam Issues
      - October 2006 Observations ..... f
      - ELSSES Contract and Other Issues ..... g
      - Performance Results ..... h
        - Exam Waiver Concerns and Study Prep..... i
      - Engineering Program Assessment..... back of notebook
    - Award Nominations ..... j
      - Distinguished Service (Board Member), Meritorious (Board Staff) – 1/31/07
      - Northeast Zone “Enny” Award – 4/1/07
    - Other – Staff changes, Board travel and reimbursement needs
  - WV State Specific Issues ..... 7
    - Laws Rules and Regulations – submissions for July 2007 – 2008 Session ..... a
    - Legislative Audit Update
    - Annual Report Review and Comment
    - Design-Build Requests
    - Board Appointments, Confirmations and Oaths of Office..... b
    - WV Engineering Programs – Summer Summit/Special Outreach/Educational Projects..... c
    - Spring Newsletter Content Suggestions
    - Continuing Education / PDH Audit Concerns ..... d
    - Miscellaneous..... e
  - Next Board Meeting – Tuesday, January 30, 2007 (WVU-Morgantown Campus) ..... front of notebook
- Adjourn – 12:00 Noon – Lunch with University officials and engineering/engineering technology faculty

**WVU Institute of Technology College of Engineering  
and  
WV State Board of Registration for Professional Engineers**

**Tuesday, November 14, 2006**

**AGENDA**

**DRAFT**

- 8:30 am WV State Board of Registration for Professional Engineers Board Meeting  
*Engineering Deans Conference Room, Mezzanine of LCN College of Engineering*
- 12:00 noon Luncheon with Administrators, Deans and Department Chairs  
*Engineering Deans Conference Room, Mezzanine of LCN College of Engineering*
- 1:00 pm Open Forum – *Engineering Auditorium*  
**All Engineering and Engineering Technology Faculty, Administrators, Students  
and Professional Society Leaders are strongly encouraged to attend!**
- Potential Topics of Interest:  
Importance of Licensure for Faculty and Students  
ABET Visit and the Board's Role  
Fee Waiver Pilot Project and unexpected shortfalls  
WVU Student Performance and informal analysis  
Application Procedures and Website Review  
Exam Security Issues – New Calculator Policies  
Examination Overview and Q&A
- 2:00 pm Resume WV State Board of Registration for Professional Engineers Board Meeting  
*Engineering Deans Conference Room, Mezzanine of LCN College of Engineering*
- 4:00 pm Adjourn