

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, May 16, 2005

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... **1**
 - March 21, 2005
 - FY 2006 – Submitted Budget
- Budget Review – March and April 2005..... **2**
- 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**
 - April 2005 Exam Issues – Calculator issues, FE Formula Book returns
 - Updates from 2005 NE Zone Meeting – Washington, DC (April 7-9, 2005)
 - Resolutions on BPA Motion a
 - Position on ACCA Motion #5
 - 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006) b
 - 2005 Annual Meeting plans – Memphis, TN (August 24-27, 2005)..... c
 - Copyright Infringement Judgment..... d
 - Licensure Exchange – April Feature Article on WV Fee Waiver moved to June 2005
 - Miscellaneous **7**
 - Results of EXPO (March 23-24, 2005)
 - Status Reports, 2005 Newsletter, and Seal brochure feedback a
 - Board Member Appointments, Officer Elections – update
 - WV Laws Rules and Regulations – submissions for 2006..... b
 - Sealing of final drawings and as-built issues c
 - Program naming at non-ABET accredited schools in area d
- Complaint Hearing

Next Board Meeting – July 18, 2005

Adjourn