

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Friday, January 17, 2003

AGENDA

- 8:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - December 16, 2002 Board Meeting
- Budget Review – December 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Review / Closure of pending cases
 - Case C2002-4 4a
 - Inquiry I2002-3 4b
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - Four years of experience prior to application submission?
 - Foreign degree evaluations if MS or PhD?
 - COA Application needs for Sole Proprietor?
 - DEP Concerns
 - WV Laws, Rules and Regulations Revisions (postponed)
 - Government Reorganization 6
 - Next Board Meeting – Tuesday, February 18, 2003
- Adjourn

**WVU College of Engineering and Mineral Resources
and
WV State Board of Registration for Professional Engineers**

January 17, 2003

AGENDA

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| 12:00 noon | Lunch |
| 1:00pm | Presentation to freshmen/sophomores (various disciplines)
<u>Topic of Discussion:</u>
Overview on Licensure and Examination |
| 2:00pm | Presentation to juniors/seniors (various disciplines)
<u>Topics of Discussion:</u>
Preview New Web Site
New Application Procedures
Examination Overview and Q&A |
| 3:00pm | Presentation on ASCE's Policy 465 – (BS + 30 hours)
By David Martinelli |
| 4:00pm | Faculty Forum and Reception
<u>INFORMAL Topics of Discussion:</u>
Importance of Licensure
ABET Visit and the Board's Role
Preview New Web Site
New Application Procedures |