

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, January 31, 2005

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 16, 2004 Board Meeting
 - November 29, 2004 Board Meeting (special session)
- Budget Review – November and December 2004 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
 - NCARB publication response
 - October 2004 Exam Issues – Results, ELSEES survey, and status of fee waiver project
 - NE Zone Meeting needs – Awards committee, VP nomination, 2006 host plans
 - 2005 President’s Assembly - Kansas City, Missouri
 - Miscellaneous 7
 - WV Architects Joint Publication – Seal Brochure
 - EXPO – March 23 – 24, 2005
 - FE application approval process – Define senior status
 - Spring Newsletter Content Review
 - Next Board Meeting - Review proposed 2005 meeting schedule 8
- Adjourn – 12:00 Noon – Lunch with University officials and engineering / technology faculty

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

January 31, 2005

AGENDA

- 9:00 am WV State Board of Registration for Professional Engineers Board meeting
Andrews Conference Room
- 12:15 noon Lunch with Dean and Department Chairs
- 1:00 pm CEMR Faculty Forum and Open Discussion
Potential Topics of Discussion:
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
- 2:00 pm Presentation to Student Advisory Council (Professional Society Officers/Student Leaders)
Topic of Discussion:
Overview on Licensure and Examination
Preview Web Site and Key Forms
Application Procedures
New Calculator Policies
Examination Overview and Q&A
- 3:00 pm Adjourn