

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**  
Monday, January 26, 2004

**AGENDA**

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - November 18, 2003 Board Meeting
- Budget Review – November and December 2003 ..... 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:
  - WV Agency-Approved Rules Submission update ..... 6
    - Procedural Rule Development
  - 5G Purchasing Update ..... 7
  - Architects and Engineers Joint Meeting update ..... 8
    - Revision of Building Code Officials Handbook ..... 8H
    - Sample brochure from NC ..... 8I
    - Joint EXPO Seminar Planned ..... 8J
    - Procedural Rule Development
  - WV EXPO Plans ..... 9
  - NCEES Issues ..... 10
    - ELSES Contract and Schedule of Events ..... 10K
    - LQOG Survey ..... 10L
    - New Facility Dedication ..... 10M
    - NE Zone Resolution / By-Law Recommendation
    - Award Submissions
  - Miscellaneous ..... 11
    - COA Issues ..... 11N
    - COA Waiver Request ..... 11O
    - Other
  - Next Board Meeting - Review proposed meeting schedule ..... 12
- Adjourn – 12:00 Noon and meet with University officials and students throughout the afternoon

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

**January 26, 2004**

**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
- 2:00 pm            CEMR Faculty Forum and Open Discussion  
                         Topics of Discussion:  
                         Importance of Licensure  
                         ABET Visit and the Board's Role  
                         Fee Waiver Pilot Project and unexpected shortfalls  
                         WVU Student Performance and informal analysis  
                         New Application Procedures
- 3:00 pm            Presentation to Professional Society Officers and Student Leaders  
                         Topic of Discussion:  
                         Overview on Licensure and Examination  
                         Preview New Web Site  
                         New Application Procedures  
                         Examination Overview and Q&A
- 4:00 pm            Adjourn