

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

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| 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
<u>Topics of Discussion:</u>
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
<u>Topic of Discussion:</u>
Overview on Licensure and Examination
Preview New Web Site
New Application Procedures
Examination Overview and Q&A |
| 4:00 pm | Adjourn |