

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**  
Tuesday, January 22, 2008

**AGENDA**

- **9:00am**        Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - November 29, 2007 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - November - December 2007
- Executive Director’s Report ..... 3
- **10:00 am**     **Guest Presentation – I2008-11**
- Motion to enter into **Executive Session**
  - Board Investigator’s Report ..... 4
  - Review / Closure of Pending Cases (see attached list)
  - Personnel Matters
  - Review of Special Cases For Files and/or Applications ..... 5
- Motion to enter into **General Session**
- **2:00 pm**     **Guest Presentation – C2008-5**
- Discussion Items:
  - NCEES Issues..... 6
    - NCEES Board of Directors – National and Zone Update ..... a
    - Computer-Based Testing Task Force Update..... b
    - Exam Information
      - ELSSES Updates / Exam Administration Forum at NCEES Headquarters..... c
      - Performance Results of October 2007 Exam Administration..... d
      - Implementation Review of Board Policy on Excessive Exam Attempts..... e
  - WV State Specific Issues ..... 7
    - Legislative Issues-WV Laws Rules, Regs – submission due July 2008 for 2009 Session .... a
    - WV EXPO – Confirmation and Plans ..... b
    - Publications Review - Spring 2008 Newsletter Content + 2008 Renewal Mailer..... c
    - Other
- Next Board Meeting – Tuesday, March 18, 2008.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2004-2  
C2004-4  
C2004-7  
C2006-1  
C2006-19  
C2007-16  
C2008-1  
C2008-2  
C2008-3  
C2008-4  
C2008-5  
C2008-6  
C2008-7  
C2008-8  
C2008-9  
I2006-8  
I2007-8  
I2007-9  
I2007-19  
I2008-1  
I2008-8  
I2008-9  
I2008-10  
I2008-11  
I2008-12  
I2008-13  
I2008-14  
I2008-15  
I2008-16

Review of Special Cases For Files and/or Applications

Comity, Reinstatement and Exam Application - 5

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

**January 22, 2008**

**AGENDA**

**Tuesday, January 22, 2008**

- 9:00 am                      WV State Board of Registration for Professional Engineers Board Meeting  
Location:                  West Virginia University – Evansdale Campus  
                                        Andrews Conference Room – 1<sup>st</sup> Floor, Room 115
- 12:00 noon                  Lunch with Deans, Department Chairs and Faculty
- Open Forum – Question and Answer Session  
    Potential Topics of Discussion:  
    Importance of Licensure for Faculty and Students  
    ABET Visits and the Board's Role  
    Fee Waiver Pilot Project and unexpected shortfalls – Faculty Assistance Needed  
    WVU Student Performance and informal analysis  
    Changes in Application Procedures – Faculty Assistance Needed  
    Repeat Exam Taker – Code and Policy Implementation  
    Exam Security Issues – New Calculator Policies  
    Examination Changes – Issues of Interest – RE: Curricula  
    Investigation Efforts
- 1:00 pm                      Resume WV Board of Registration for Professional Engineers Board Meeting
- 4:00 pm                      Adjourn
- 6:00 pm                      Student Presentation – Engineering Professional Societies  
    Topics of Discussion:  
    Importance of Licensure for Faculty and Students  
    Application Procedures  
    FE and PE Examination Overview and  
    Fee Waiver Pilot Project Update  
    Repeat Exam Taker – Code and Policy Implementation  
    Exam Security Issues – New Calculator Policies  
    Open Forum – Question and Answer Session