

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING

Friday, July 20, 2007

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 15, 2007 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May - June 2007
 - Review of Budget Summary for FY 2007 and Multi-Year Comparison
- 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
 - 2007 NCEES Annual Meeting Plans, Philadelphia, PA – August 22-25, 2007
 - Attendance Confirmation - Board Members and Staff
 - Summary of Action Items and Conference Reports – Motions of Interest
 - Law Enforcement Issues..... a
 - Model Law Change on Engineering Education – BS +30..... b
 - Other
 - Presentation of the Election of the 2007 – 2009 Northeast Zone VP
 - Engineering Licensure Centennial Initiatives – Public Radio and PBS c
 - Management Study Update..... d
 - Committee Appointments e
 - Exam Issues
 - Review of Performance - April 2007..... f
 - ELSEES Matters g
 - Board policy on Excessive Exam Attempts..... h
 - CURE Committee Requests on Exam Statistics..... i
 - New Exam Preparation Service – Charleston and Morgantown j
 - CPEES Center Update on Evaluation Services / ABET issues..... k
 - National Board Meeting Update l
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs – submissions for July 2008–2009 Session..... a
 - Audit and Purchasing Review Updates..... b
 - Acceptable Continuing Education Activities c
 - Update - Joint Meeting with WV Surveyors Board + Engineering/Engin. Technology Deans
 - Miscellaneous Issues
- Next Board Meeting – Tuesday, September 11, 2007front of notebook
- Confirmation of November Board Meeting - November 13, 2007 (Tentative – Fairmont State)
- MSHA Mine Seal Issue – Request to Meet with Board - 1:00 p.m.
- PE Exam Applicant – Request to Meet with Board - 2:00 p.m.
- Adjourn