AGENDA

- **9:00am** Call to Order – **General Session**

- Welcome

- Approval of Minutes ................................................................. 1
  - November 18, 2008 Board Meeting

- Budget Review and Expenditure Approval 2
  - November – December 2008

- Executive Director’s Report ......................................................... 3

- 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**

- **11:00 am** Hearing C2008-14

- Discussion Items:
  - NCEES Issues ................................................................. 6
    - Board of Directors – National and Zone Update ................. a
      - NE Zone Offices and Endorsements ........................... b
      - NCEES Offices and Endorsements ............................... c
      - Special Committee on Bylaws .......................................... d
    - Exam Information
      - ELSES Updates and October 2008 Exam Administration Observations ........ e
      - Performance Results of October 2008 Exam Administration ............................................ f
      - Implementation Review of Board Policy on Excessive Exam Attempts ............................ g
      - Formal FE Review Opportunities ........................................ h

  - WV State Specific Issues .......................................................... 7
    - Legislative Issues - WV Laws Rules, Regs .............................. a
    - WV EXPO and FE/PE Recognition Ceremony – Confirmation and Plans ........ b
    - Publications Review .......................................................... c
      - Spring 2009 Newsletter Content, 2009 Renewal Mailer, NCEES President-Elect brochure 
    - Other / Miscellaneous ......................................................... d

Next Board Meeting – Tuesday, March 24, 2009 ..................................... front of notebook

- Adjourn
Review / Closure of Pending Cases

C2008-14  
C2008-15  
C2009-2  
C2009-3  
C2009-4  
C2009-5  
C2009-7  
C2009-8  
C2009-9  
I2009-8  
I2009-11  
I2009-12  
I2009-13  
I2009-14  
I2009-15  
I2009-16  
I2009-17

Review of Special Cases For Files and/or Applications

Comity and Reinstatement Applications and Foreign Degree Evaluation Needs – 5

FE + PE Exam Application Needs - Educational Plans of Study + Interviews for Repeat Candidates
Tuesday, January 27, 2009

9:00 am  WV State Board of Registration for Professional Engineers Board Meeting
Location:  West Virginia University – Evansdale Campus
          Andrews Conference Room – 1st 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
- Changes in Application Procedures/Fee Waivers – Faculty Assistance Needed
- Repeat Exam Taker – Code and Policy Implementation
- Exam Security Issues – New Calculator Policies
- Examination Changes – Issues of Interest – RE: Curricula / FE Review Course
- ABET Visits and the Board’s Role
- WVU Student Performance and informal analysis
- Investigation Efforts

1:00 pm Resume WV Board of Registration for Professional Engineers Board Meeting

5:00 pm Adjourn

** AVAILABLE UPON REQUEST – Student Groups, Professional Societies, Faculty Classrooms**

Board Presentation to Students, Faculty and 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