AGENDA

• 9:00am    Call to Order – General Session

• Welcome

• Approval of Minutes…..........................................................................................................................1
  ➢ January 23, 2007 Board Meeting

• Budget Review and Expenditure Approval….......................................................................................2
  ➢ January - February 2007

• 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

• Formal Hearing - 1:00 p.m. - Case C2006-19

• Discussion Items:
  NCEES Issues….................................................................................................................................6
  ➢ Update from Board President’s Assembly, February 15-17, 2007
    ▪ Presentation Summary…................................................................................................................a
    ▪ Model Law Change on Engineering Education – BS + 30.........................................................b
    ▪ Celebrating 100 Years of Licensure .................................................................................................c
  ➢ Northeast Zone Issues
    ▪ 2007 NE Zone Meeting – Newport, RI (5/3/07 – 5/5/07).........................................................d
    ▪ Vice-Presidential Nomination ..............................................................................................................e
  ➢ Exam Issues
    ▪ October 2006 Performance Review
      ▪ Pass/Fail Rates and Statistical Analysis........................notebook
      ▪ Collusion / Potential Random Guesser Concerns.................................................................f
      ▪ Exam Waiver Update...............................................................................................................g
    ▪ ELSES Matters
      ▪ Morgantown Exam Facility Update.........................................................................................h
      ▪ Candidate Exam Administration fees......................................................................................i

WV State Specific Issues …..................................................................................................................7
  ➢ Legislative Issues
    ▪ WV Laws Rules and Regulations – submissions for July 2008 Session..................a
      ▪ Limiting Exam Attempts.............................................................................................................b
      ▪ Modifying FE Exam application deadline
    ▪ WVSPE / ACEC Concerns............................................................................................................c
  ➢ Board Appointments......................................................................................................................d
  ➢ Audit Updates.................................................................................................................................e
  ➢ EXPO – March 21-22, 2007..............................................................................................................f
  ➢ Continuing Education Provider Concerns....................................................................................g
  ➢ Miscellaneous Issues....................................................................................................................h

Next Board Meeting – Tuesday, May 20, 2007 …front of notebook

• Adjourn