STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, May 16, 2005

AGENDA

- 9:00am Call to Order – General Session
- Welcome
- Approval of Minutes ................................................................. 1
  - March 21, 2005
  - FY 2006 – Submitted Budget
- Budget Review – March and April 2005 ....................................... 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:
  - NCEES Issues ...................................................................... 6
    - April 2005 Exam Issues – Calculator issues, FE Formula Book returns
    - Updates from 2005 NE Zone Meeting – Washington, DC (April 7-9, 2005)
      - Resolutions on BPA Motion ............................................... a
      - Position on ACCA Motion #5
    - 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006) ...... b
    - Copyright Infringement Judgment ............................................... d
    - Licensure Exchange – April Feature Article on WV Fee Waiver moved to June 2005
  - Miscellaneous ..................................................................... 7
    - Results of EXPO (March 23-24, 2005)
    - Status Reports, 2005 Newsletter, and Seal brochure feedback .......................... a
    - Board Member Appointments, Officer Elections – update
    - WV Laws Rules and Regulations – submissions for 2006 ......................... b
    - Sealing of final drawings and as-built issues ...................................... c
    - Program naming at non-ABET accredited schools in area ...................... d
- Complaint Hearing

Next Board Meeting – July 18, 2005

Adjourn