STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, May 8, 2006

AGENDA

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

- Approval of Minutes ................................................................. 1
  - March 8, 2006 Special Session
  - March 20, 2006 Board Meeting

- Budget Review and Expenditure Approval ....................................................... 2
  - March - April
  - Final Approval - FY 2007 Budget and Expenditure Schedule

- 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

- Guest Presentations
  - 1:00 p.m. - Hearing for Case C2006-1

- Discussion Items:
  - NCEES Issues ................................................................. 6
    - 2006 NE Zone Meeting host plans update – Charleston, WV (5/18/06 – 5/20/06) .......... a
      - Review of Agenda Items and Issues of Concern
      - Review of Host Meeting Plans and Special Activities Agenda
    - Exam Issues
      - April 2006 Observations .......................................................... b
      - Fee Waiver Policy Decision ............................................................. c
      - Financial Support for Exam Prep Pre-Test ............................................. d
      - Review of Performance Evaluations ..................................................... extra notebook
    - Foreign Degree Evaluation Services
    - Other

  - Miscellaneous ................................................................. 7
    - WV Engineering Programs – Summer Summit ....................................... a
    - Special Outreach/Educational Projects
    - WV DOT Organizational Restructuring and Title Designations
    - WV Architects Board Update .............................................................. b

Next Board Meeting – Tuesday, August 1, 2006.................................................. front of notebook

• Adjourn