AGENDA

- 9:00am Call to Order – General Session
- Welcome
- Approval of Minutes .......................................................................................................................... 1
  - July 20, 2007 Board Meeting
- Budget Review and Expenditure Approval ....................................................................................... 2
  - July - August 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
- Discussion Items:
  - NCEES Issues ............................................................................................................................... 6
  - Summary of Outcomes / Events - 2007 NCEES Annual Meeting Plans, Philadelphia, PA
    - Model Law Change on Engineering Education – BS + 30 ............................................ a
    - ABET Issues / Western Zone Resolution .................................................................................. b
    - Law Enforcement Issues (expert testimony)
    - Committee Appointments
    - Inauguration of NCEES Board of Directors .............................................................................. c
    - NCEES Board of Directors – August 2007 National Meeting Update ............................. d
    - Other
  - Exam Issues
    - ELSES Matters ............................................................................................................................ e
    - Implementation of Change - Effective 2008
      - Board policy on Excessive Exam Attempts ............................................................................. f
      - Fee Waiver Initiative .................................................................................................................. g
- WV State Specific Issues ................................................................................................................. 7
  - Audit Update ................................................................................................................................. b
  - Joint Letter Issued by WV PE Board, State Fire Marshal, WV Home Inspectors-Update ... c
  - Acceptable Continuing Education Activities ................................................................................. d
  - WVU and Fairmont State College Meetings with Engineering/ Technology Deans-Update
  - WV Society of Professional Engineers and ACEC – PE Award Ceremony request ............ e
  - Other

Next Board Meeting – Tuesday, November 13, 2007 ......................................................... front of notebook
Confirmation of January 2008 Board Meeting - January 29, 2008 (Tentative – WVU)

- Adjourn