AGENDA

• 9:00am Call to Order – General Session

• Welcome

• Approval of Minutes ......................................................................................................................1
  ➢ July 18, 2005

• Budget Review – July and August 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
  ➢ 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006)
  ➢ Engineering Times – Update Article on WV Fee Waiver (August/September 2005) .......a
  ➢ 2005-2006 NCEES National Committee Appointments
  ➢ ELSES FE / PE Exam Observers (October 28-29, 2005) ......................................................b
  ➢ NCEES Standard-Setting Study – Volunteers Needed .........................................................c

  ABET/ECEI Issues .......................................................................................................................7
  ➢ Re-Evaluation Needs for Foreign Degree Holders .................................................................a
  ➢ ABET Evaluation Visits – Observers for 2-year program visits in WV ...............................b

  Miscellaneous ............................................................................................................................8
  ➢ Board Member Appointments – update ..........................................................a
  ➢ WV Laws Rules and Regulations – submissions for 2006
  ➢ PE Marathon Review Session Update (September - October 2005) ................................b
  ➢ Engineering/Surveying Ethics Seminar (Spring 2006)
  ➢ WV State Auditor’s Training for Boards and Commissions (September 8, 2005)
  ➢ CLEAR Training, FARB Attorney Meeting, and FARB Annual Meeting ........................c
  ➢ Lobbying request ..................................................................................................................d
  ➢ 2005 - 2006 Goals and Objectives, Strategic Planning ......................................................e

• Complaint Hearing

  Next Board Meeting – Tuesday, November 15, 2005 – Charleston, WV (change of venue)

• Adjourn