

**State Board of Professional Engineers
and Land Surveyors
AGENDA
May 6, 2005
2:00 pm
Atlantic City Boardwalk
Holiday Inn
Public Session**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

Board Announcements

5. PRESIDENT'S REPORT

Goals for 2005-2006 Session

6. COMMITTEE REPORTS

- a. Legislation
- b. Regulations (Sunset - Renewal)
- c. Joint Committee
- d. Education
- e. Finance
- f. Newsletter
- g. Website
- h. Licensure Promotion
- i. NCEES Liaison
- j. Surveyor Continuing Education
- k. Disciplinary Action Committee
- l. Examination
- m. Administration

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- * 2005-2006 Calendar (attached)
- * April 2005 Examination Statistics
- * October 2005 Examination Statistics
- * April 2005 Certificate Award Ceremony
- * Licensing Statistics (attached)
- * Renewal Statistics (attached)

8. DISCUSSION & INFORMATIONAL ITEMS

- * Electronic Signatures
- * Telecommunications Exemption
- * Experience credit for academic research for professors seeking licensure (Discussion from the October

2004 meeting with Princeton University)

* "Accrediting Group Seeks New Perspectives" by: Danielle Boykin/ Staff Writer - Engineering Times:
National Society of Professional Engineers (attached)

* Additional Statistics

9. PUBLIC COMMENTS

10. ADJOURNMENT

UPCOMING MEETING DATES

May 19, 2005 - Union Conference Room

June 2, 2005 - Union Conference Room

June 16, 2005 - Union Conference Room