

CALL TO ORDER

Open Meeting and Public Agenda Information

Public meeting notice publication V

PUBLIC COMMENT

A. CONSENT AGENDA

September 9, 2022, meeting minutes A.1-8

Action

B. MEETING REPORTS

NBEA Subcommittee Reports

2022/2023 Committee appointments and charges B.1

Interior Design Committee B.2-25

Continuing Education Committee B.26-28

Other Meeting Reports

C. OLD BUSINESS

NCEES Central Zone Call for Nominations C.1-2

Capital Ceremony Update ED Wilbeck

NCARB MBC/MBE Summit Recap ED Wilbeck

Database Replacement Update ED Wilbeck

D. NEW BUSINESS

Questions regarding COA number on technical documents D.1-2

Question regarding sexual harassment topics qualifying as acceptable ethics CE ED Wilbeck

NCEES Board of Directors Update Bostelman

NCEES Call for Awards Nominations D.3-12

NCARB *Update*, August 2022 D.13-22

NCARB *Fast Facts*, August 2022 D.23-24

NCARB Regional Summit Save the Date D.25-30

Marketing Plan Update D.31

NBEA Fall 2022 Newsletter Draft D.32-39

Board member travel and per diem requests D.40-43

Action

E. COMPLIANCE

Summary of Open CasesE.1-8

Active Cases: Summary & Documentation

Case 20.14 E.9-13

Case 21.11 E.14-20

Case 21.24 E.21-25

Case 21.25 E.26-32

Case 21.29 E.33-36

Case 21.31 E.37-44

Case 21.33 E.45-49

Case 21.35 E.50-53

Case 21.39..... E.54-56

Case 21.40..... E.57-61

Case 21.41..... E.62-66

Case 22.05 E.67-68

Case 22.06..... E.69-72

Case 22.07..... E.73-74

Case 22.08..... E.75-98

Case 22.09.....E.99-113

Case 22.10..... E.114-125

Case 22.11..... E.126-129

Case 22.13..... E.130-131

Case 22.14..... E.132-133

Case 22.16..... E.134-135

Case 22.17..... E.136-144

Case 22.18..... E.145-157

Case 22.19..... E.158-163

Case 22.20..... E.164-189

Case 22.21..... E.190-192

Case 22.22..... E.193-195

Action

Other Compliance Issues

Project Review 10-01..... E.196-212

Project Review 10-02..... E.213-216

Partner Agency Process E.217

Action

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation	F.1-34
Licensure of Architects by NCARB Certification.....	F.35-38
Temporary Permits	<i>None</i>
Engineer Intern Enrollments.....	F.39
Certificates of Authorization.....	F.40-43
PE Exam Approvals.....	F.44-47

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial	F.48-98
Licensure of Professional Engineers by Experience	F.99
Licensure of Architects by Comity and Initial.....	F.100
Licensure of Architects by Experience	F.101
Licensure of Professional Engineers by Reinstatement.....	F.102-103
Licensure of Architects by Reinstatement	F.104

Special Cases

Licensure of Professional Engineers by Comity	F.105-131
---	-----------

Other Issues/Information

Continuing Education Audit Review.....	F.132-135
--	-----------

Action

Completed Application Statistics	F.136-145
--	-----------

Action

G. FINANCIAL MATTERS

Financial Reports – September

FY22-23 Financial Profile.....	G.1
Budget Status Report.....	G.2-5
Fund Summary Reports.....	G.6-8
MTD General Ledger Detail Reports.....	G.9-19

Action

Other Financial Matters - *None*

H. GENERAL INFORMATION

Board Meeting Schedule H.1-4
Board Member Roster H.5
Travel / Reimbursement Policy H.6-7

Trends

Trends in Licensure and Certification FY22-23..... H.8
Trends in Renewals – 2021/2022 Final..... H.9
Trends in Renewals – 2022/2023H.10
Trends in Certificates of Authorization FY22-23H.11-12

Examination Information/Statistics

ARE Pass/Fail Report – August, September 2022H.13-14
ARE Pass/Fail Report – 2022 Q3H.15
ARE Open Eligibilities – September, October 2022.....H.16-17
FE Pass/Fail Statistics – 2022 Q3H.18
PE CBT Pass/Fail Statistics – 2022 Q3.....H.19

Other Information

FY22-23 Marketing Plan.....H.20-47
Social Media Analytics
 Facebook – September 2022.....H.48-50
Website Dashboard Report – September, October 2022.....H.51-52
Record of Board Policies.....H.53-58

ADJOURNMENT