



**AGENDA**  
**August 6, 2025, Board Meeting**  
**Mississippi Board of Licensure for Professional Engineers & Surveyors**

**I ANNOUNCEMENTS**

1. Call to order / roll call
2. Introduction of Guests (if any)
3. Approval of Agenda

**II APPROVAL OF CONSENT AGENDA ITEMS**

1. Review and Approval of Minutes
  - A. June 3, 2025 / June 4, 2025 / July 14, 2025
2. General Business
  - A. Board Resume / FY 26 Suite Lease Agreement

**III EXECUTIVE DIRECTOR'S REPORT**

1. Staff, social media and agency updates / recognitions
2. Intermittent remote work status for all current employees
3. FY25 Public Depositor Annual report
4. MBA NCEES BOD meeting report / 2025 NCEES Annual Meeting / SZ Meeting Minutes
5. FY27 Strategic Plan and Annual Report to the Governor
6. Reports from our Summer Interns

**IV COMMUNICATIONS**

1. Roffie Burt and family Thank you correspondences dated 06-23-25
2. MES Correspondence dated 07-02-25
3. Mississippi CIO Council – Statewide Data Exchange Initiative
4. Hickman Correspondence regarding the FS Exam, Calculator policy, etc.

**V DISCIPLINARY/ LEGAL / PERSONNEL MATTERS**

1. Status of Cases / Legal matters
2. Audits and disciplinary follow-up
3. Personnel Matters

**VI BUSINESS**

1. General Business
  - A. Application review / Fee schedule review
  - B. FS and PS Exam decoupling
  - C. Financial Reports
    - (1) May 2025 / June 2025
    - (2) Agency checking account
2. Old Business
  - A. Items pulled from the Board positions ...Opinions.....Communications web page
3. New Business
  - A. FY 2026 LARS Enhancements
  - B. Interaction with the Board of Architecture
  - C. Regional part-time Investigators
  - D. On-boarding of new board members
  - E. Limited Licensure application process

4. Next Meeting – Tentatively set for October 1, 2025

August 6, 2025, Regular scheduled board meeting agenda



Promoting the Engineering  
profession

Engagement for the next generation of Engineers

Mississippi Board of Licensure for Professional Engineers & Surveyors

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