



AGENDA
June 3, 2026, 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. Public Comment opportunity
4. Approval of Agenda

II APPROVAL OF CONSENT AGENDA ITEMS

- A. Review and Approval of Minutes - April 1, 2026
2. General Business
 - A. Board Resume
 - B. Two Museums Contract for use of space for Board retreat
 - C. NCEES Emeritus Status request for Dr. Dennis D. Truax
 - D. NCEES Associate status request for Joshua Smith
 - E. Inn at Ole Miss Service contract agreement
 - F. FY27 DFA Suite Lease Agreement (July 1, 2026 – June 30, 2027)
 - G. Subcontractor agreements for FY 2027 (US Next and Cornerstone)
3. Financial Reports for March and April 2026

III EXECUTIVE DIRECTOR'S REPORT

1. Report on the April 2025 Southern Zone meeting
2. Licensee Services and Outreach

IV COMMUNICATIONS

1. See attached list of communications

V DISCIPLINARY/LEGAL MATTERS

1. Personnel Matters
2. Status of Complaints and legal matters (if any)
3. Audits

VI BUSINESS

1. General Business
 - A. Application checklist reviews, if any
2. Old Business
 - A. Building Official's Guide
 - B. Grant program
 - C. Improvements to LARs
3. New Business
 - A. Review of Board Committee Assignments
4. Next regular scheduled meeting
 - A. Tentatively set for August 5, 2026, via Zoom



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