



## **AGENDA**

**MAY 18, 2010**

**9:00 A.M.**

**WEST VIRGINIA UNIVERSITY**

**ERICKSON ALUMNI CENTER, HANK BARNETTE BOARD ROOM**

For those members arriving on Monday, Mr. Martinelli has arranged for a campus tour. (Details to come from Paul via email.) Refreshments will be provided including lunch at noon.

1. Call to Order / Establish a Quorum
2. Welcome Remarks, President Clements
3. Introductions
4. Approval of April Minutes (Mr. Long)
5. Liaison Report (Vice Chancellor Walthers)
  - A) Update on recent WV CUPA-HR meeting / SB 480 initiatives
  - B) Other issues
6. ACCE Committee Reports
  - A) Legislative Committee (Mike Dunn)
  - B) Benefits Committee (Bill Porterfield)
  - C) Retreat Committee (Ellen Moore)
  - D) Web / Communications (Verne Britton)
  - E) By-Laws Revisions Ad-Hoc Committee (Paul Martinelli)  
Review of DRAFT revisions
7. Old Business
  - A) Update – poll of those institution providing step increases/other increases for classified employees next fiscal year.
  - B) Livable wage issue
8. Chancellor Brian Noland
  - A) Update -WVNET
  - B) Institutions - Action Plans
9. New Business
  - A) WVU Staff Council Presentation  
(Jo Morrow, Paul Martinelli, Lana Cook, Cathy Jasper)
  - B) Spousal health insurance/stipends
10. Announcements by members
  - A) Next ACCE meeting, June 15 at Marshall University
  - B) Others
11. Adjourn