



AGENDA
JUNE 15, 9:00 A.M.
MARSHALL UNIVERSITY
ROOM BE5, MEMORIAL STUDENT CENTER

Parking permit and campus map sent separately via email from Mike Dunn. Please print attachment and bring to meeting with you.

1. Call to Order / Establish a Quorum
2. Introductions of members and guests
3. Welcome Remarks, President Kopp
4. Approval of May Minutes (Mr. Long)
5. Liaison Report (Vice Chancellor Walthers) (No confirmation received)
6. Steve Thompson and Gordon Simmons – State and Education Employees Grievance Procedure
7. 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 recommended revisions
8. Old Business
 - A) WVNET Update
 - B) Health insurance stipends
9. New Business
 - A) Report- ACCE meeting with Governor Manchin/Chancellor Noland
 - B) Classified Employees annual meeting with Board of Governors
10. Announcements by members
 - A) Next ACCE meeting, July 26-28 at Hawk's Nest State Park
 - B) Classified Employees serving on various committees
11. Adjournment