

Agenda for April 12th

Marshall University Graduate College, South Charleston

Room 137

9:00 AM

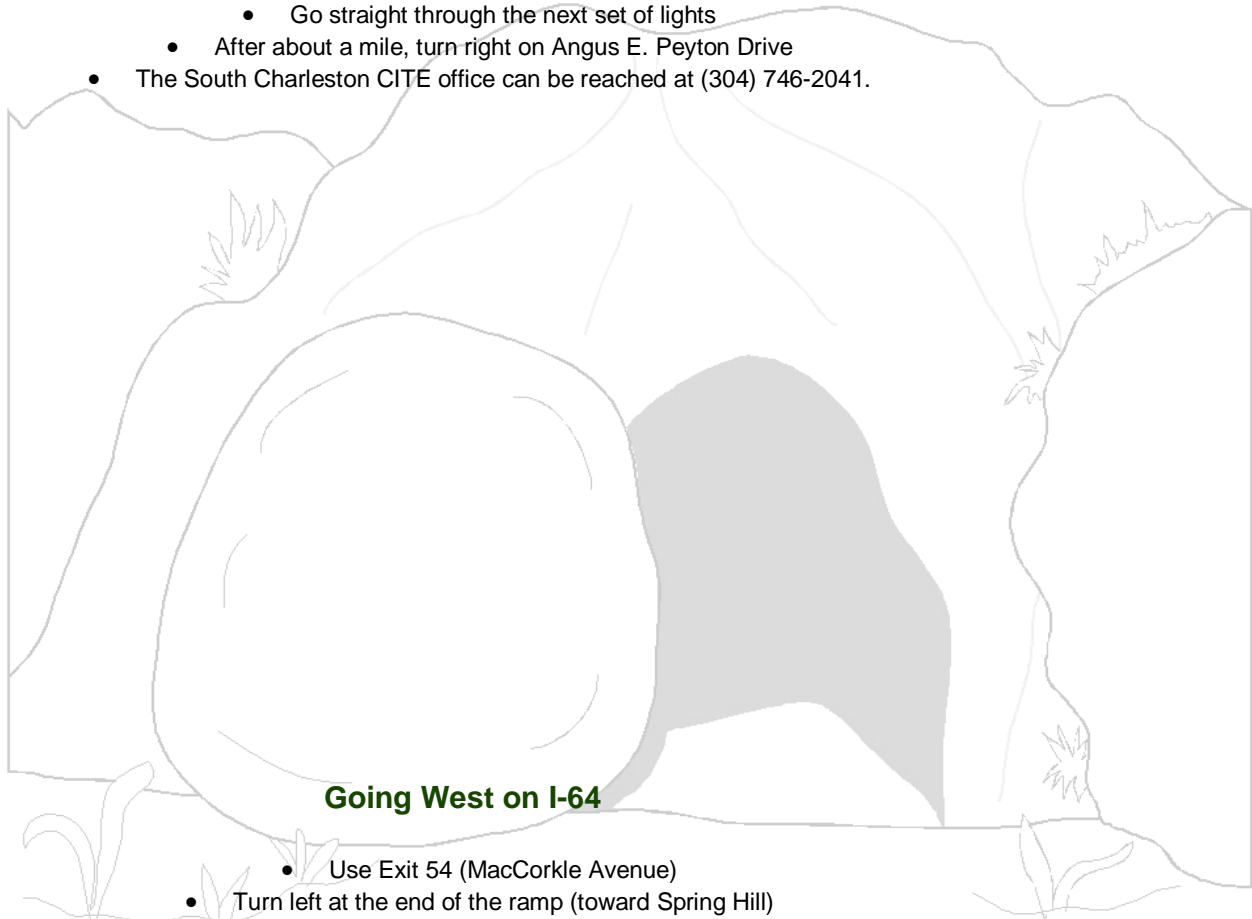
- **Call to Order/Establish a Quorum**
- **March Minutes-Mary Igo**
- **Liaison report-Laura Nauman**
- **Fox Lawson-Phone in-10am** (Group that will be doing the Market Study)
- **ModernThink-Phone In, time TBD** (Group that is doing the HR Reviews)
- **SB 330 “Walkthrough”** (Actions/Expectations) Ken Harbaugh and Amy Pitzer-Articles 7,9, and 9A
- **Committee Reports**
 - Legislative-Ken Harbaugh (Chair)
 - Communication/Presentation-Verne Britton/Amy Pitzer (Co-Chairs)
 - Student Retention/Educate WV-Johnna Beane (Chair)
 - Benefits-Bill Porterfield (Chair)
 - Retreat Committee Update-Lee Ann Porterfield (Chair)
- Campus Concerns, Updates, Suggestions
- Adjourn-Next Meeting is May 16th, Fairmont

Individual commitment to a group effort - that is what makes a team work, a company work, a society work, a civilization work. ~Vince Lombardi

Getting to the South Charleston campus

Going East on I-64

- Use Exit 54 (MacCorkle Avenue)
- Turn right at the end of the ramp
- Turn right at the first light (Jefferson Road)
 - Get into the left lane on Jefferson Road
- Turn left at the light onto Kanawha Turnpike (after railroad crossing)
 - Go straight through the next set of lights
 - After about a mile, turn right on Angus E. Peyton Drive
- The South Charleston CITE office can be reached at (304) 746-2041.



Going West on I-64

- Use Exit 54 (MacCorkle Avenue)
- Turn left at the end of the ramp (toward Spring Hill)
- Take a left at the first traffic light (Jefferson Road)
 - Get into the left lane on Jefferson Road
- Turn left at the light onto Kanawha Turnpike (after railroad crossing)
 - Go straight through the next set of lights
 - After about a mile, turn right on Angus E. Peyton Drive
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No Parking permit needed!