



AGENDA

February 13, 2013
ALUMNI CENTER, WVSOM
9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS (Deborah Harvey)
(A) PRESIDENT ADELMAN
- 3) MINUTES (Teri Wells)
- 4) LIAISON REPORT---VCHR, Mark Toor
(A) GENERAL DISCUSSION
(B) UPDATE – FOX LAWSON
- 5) CLINICAL EDUCATION CENTER TOUR (11:00 – 11:30)
- 6) NAVIGATING THE LEGISLATIVE WEB SITE; BILL TRACKING
(A) LEGISLATIVE SESSION
- 7) COMMITTEE REPORTS
(A) FUTURE COMMITTEE MEETING DATES/TIME
(B) SET SHORT-TERM AND LONG-TERM GOALS/TIMEFRAMES
(C) COLLABORATION WITH OTHER COMMITTEES
- 8) LEADERSHIP CONFERENCE PLANNING
- 9) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 10) UPCOMING MEETINGS:
 - a. MARCH 20-- ACCE at WV Higher Ed Tech Park, Room 1304
 - i. Meeting with ModernThink – Final Report
 - b. MARCH 21 –Higher Education Day at the Legislature
 - c. MARCH 27 – Classification Training in Flatwoods
 - d. APRIL 12 -- ACCE at the Capitol
 - e. APRIL 13 --Last day of session.

ADJOURN

(See attachment for directions, campus map and list of hotels)