



AGENDA

March 20, 2013

West Virginia Higher Education Tech Park
Building 740, Room 1304, 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS
- 3) MINUTES (Teri Wells)
- 4) MODERNTHINK – FULL REPORT PRESENTATION (Eileen Edmunds)
- 5) LIAISON REPORT---VCHR, Mark Toor
- 6) INFORMATION/DATA COLLECTION RELATIVE TO SB330
- 7) CURRENT LEGISLATION TO TRACK
- 8) COMMITTEE REPORTS:
 - a. ACCE SUBCOMMITTEE DECISIONS – (Johnna Beane)
 - b. RETREAT/LEADERSHIP CONFERENCE COMMITTEE
 - FINALIZE LOCATION/COST INFORMATION
 - PLANNING CONFERENCE SESSIONS/TOPICS
 - DISCUSSION OF GUESTS/SPEAKERS/PRESENTERS
 - PUBLICITY OF LEADERSHIP CONFERENCE
 - c. LEGISLATIVE COMMITTEE
 - d. BENEFITS COMMITTEE
 - e. WEB/COMMUNICATIONS COMMITTEE
 - f. STUDENT AND EMPLOYEE ENRICHMENT COMMITTEE
- 9) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 10) UPCOMING MEETINGS:
 - a. MARCH 21 –Higher Education Day at the Legislature
 - b. MARCH 26 – Common Ground Committee Meeting, Charleston
 - c. MARCH 27 – Classification Training in Flatwoods
 - d. APRIL 12 -- ACCE at MUGC/Capitol
 - e. APRIL 13 --Last day of session.

ADJOURN