



## **AGENDA**

April 12, 2013

9:00 a.m.

Marshall University Graduate College, Room 135  
South Charleston, WV

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) FEBRUARY AND MARCH MINUTES (Teri Wells/Bob Long)
- 3) LIAISON REPORT---VCHR, Mark Toor
- 4) COMMITTEE REPORTS:
  - a. LEGISLATIVE COMMITTEE  
BILL UPDATES
  - b. BENEFITS COMMITTEE  
PEIA
  - c. WEB/COMMUNICATIONS COMMITTEE  
LETTER TO PRESIDENTS COUNCIL  
PUBLICITY SHEET FOR LEADERSHIP CONFERENCE
  - d. STUDENT AND EMPLOYEE ENRICHMENT COMMITTEE
  - e. LEADERSHIP CONFERENCE/RETREAT COMMITTEE  
LEADERSHIP CONFERENCE PLANNING  
RETREAT PLANNING
- 5) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 6) UPCOMING MEETINGS:
  - a) APRIL 13 – Last Day of Session
  - b) APRIL 26 – HEPC Meeting at WVU
  - c) MAY 1 – ACCE at Glenville State College
  - d) MAY 2 – Common Ground Committee Meeting at Fairmont State University
  - e) MAY 9 – CCTCE Meeting in Charleston
  - f) JUNE 5-7 – ACCE Leadership Conference
  - g) JULY 15-17 ---ACCE Retreat and Annual Planning Meeting

ADJOURN