



AGENDA

February 12, 2014
West Virginia State University
Conference Room, #112, Cole Complex
9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTION OF GUESTS (Bill Porterfield)
- 3) MINUTES (Carol Hurula)
- 4) MARK TOOR, Vice Chancellor for Human Resources
 - a. Update on Mercer's work
 - b. Other Updates
- 5) COMMITTEE MEETINGS
Each committee will meet for 15 minutes before presenting their Project Report.
- 6) COMMITTEE REPORTS ON FEBRUARY PROJECT COMPLETION.
 - a. Retreat/Leadership Committee
 - b. Legislative Committee
 - c. Benefits Committee
 - d. Web/Communications Committee
 - e. Student and Employment
 - f. By-Laws (ad-hoc committee for revisions)
- 7) FEBRUARY REPORT TO HEPC
- 8) DISCUSSION OF RIF POLICY/ COMMENTS
- 9) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 10) UPCOMING ACCE MEETINGS:
March 7, 2014 – ACCE at MUGC
March 8, 2014 – Last Day of the Legislative Session.
- 11) ADJOURN

NOTE:

The meeting will be held in the Conference room #112 Cole Complex. The building is the fifth building on the left as you enter the campus at the traffic light off of Route 25 or Fairlawn Ave. Parking will be available in the large parking lot across the street. Parking permits will not be needed.