



## **AGENDA**

March 13, 2015

Marshall University Graduate College

South Charleston, GC 137

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS
- 3) MINUTES (Jenna Derrico)
- 4) LIASION REPORT (VCHR - Trish Clay)
- 5) SB 439 (Legislative Committee)
- 6) LEADERSHIP RETREAT UPDATE
  - a. Speakers
  - b. Presentations
  - c. Break-out sessions?
- 7) \*COMMITTEE REPORTS:
  - a. Benefits committee (Carol Hurula, Chair)
  - b. Communication/Presentation committee (Verne Britton & Chris Stevens, co-chairs)
  - c. Legislative committee (Amy Pitzer, Chair)
  - d. Special Events committee (Beverly Jones & Teri Wells, co-chairs)
  - e. Student and employee enrichment committee (Tim Beardsley & Johnna Beane, co-chairs)

*\*At the discretion of the chair, vice-chair, or co-chair, committee meetings may be held the evening before the scheduled ACCE meeting, or the morning of the ACCE meeting. It is the responsibility of the chair, vice-chair, or co-chair to call a committee meeting, establish the meeting time, and inform committee members of the meeting.*

- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) UPCOMING MEETINGS:
  - a. April 14, 2015 – ACCE @ Bluefield State College
  - b. May 28, 2015 – ACCE @ Shepherd University

ADJOURN