



AGENDA

April 21, 2016, 9:00 a.m.

West Virginia School of Osteopathic Medicine
Roland P. Sharp Alumni Conference Center, Board Room
Lewisburg, WV

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTION OF GUESTS (Belinda Evans)
 - a) Dr. Adelman, President
 - b) Charity Richmond, Classified Staff Board of Governors Representative
- 3) APPROVAL OF MINUTES (Please review prior to meeting or bring a copy)
- 4) NEW ACCE WEBSITE REVIEW/UPDATES
- 5) CAMPUS TOUR OF NEW STUDENT CENTER - (Belinda Evans and Will Alder)
- 6) RIF/FURLOUGH POLICY REVIEW
- 7) ACCE Position on Issues for web site
 - a) Institution policies on RIF/Furlough (please bring a copy of your institution's BOG policy)
 - b) Committee on HEPC elimination be prepared for next meeting
- 8) UPDATE FROM VCHR'S OFFICE
 - a) Market Study HR Website (not updated)
 - b) Mercer update and salary schedule preview
 - c) Plan Moving Forward
 - d) Other?
- 9) CAMPUS CONCERNS / ANNOUNCEMENTS / OTHER
 - a) Staff transition from Montgomery to Beckley (Barb)
 - b) Staff evaluations/merit (Renee)
 - c) Institutional Measures to Address Budget Cuts (Ken)
 - d) May-June ACCE Meetings (Amy)
 - e) Required July Meeting (Annual Planning Meeting, Elections) (Amy)
 - f) Other?
- 10) UPCOMING MEETINGS
 - a) April 28, CCTCE at the ATC in South Charleston
 - b) May 19, at Eastern CTC

- c) June 13 Shepherd University
- d) June 16, CCTCE at the ATC in South Charleston
- e) June 24, at Concord University

11) ADJOURN

NOTE: See campus map provided by Belinda at the link below. Parking is limited at the Alumni Center parking lot (P10) so extra parking can be found in the Clinical Evaluation Center (#8) parking lot (P8), you will have to walk a short distance. Some breakfast items will be available and lunch will be served.

<http://www.wvsom.edu/About/directions> for map and directions.