



AGENDA

February 16, 2017; 9:00 a.m.

**John Spotts Room, Memorial Student Center
Marshall University**

- 1) Call To Order, Introductions and Establish Quorum
- 2) Greetings from Marshall University President, Dr. Jerome Gilbert (Carol Hurula)
 - a) Other guests (Carol Hurula)
- 3) Approval Of Minutes (October, November, December, January)
- 4) Trish Clay and Bruce Cottrill – liaison report
 - a) Updates
 - b) Questions from ACCE
- 5) ACCE Meeting at WVU
- 6) Legislative Issues Discussion
 - a) Bills introduced to date
 - b) Reaction to State of the State
- 7) Discussion of campus issues
 - a) WVU Tech elections issues
 - b) ACCE Meeting at WVU
- 8) Other Business
- 9) **Next ACCE Meeting:** March 14 at MUGC
- 10) Adjourn