



AGENDA

**January 24, 2018, 9:00 a.m.
Marshall University Graduate College
Charleston, WV
Room GC-135**

- 1) Call To Order & Establish Quorum
- 2) Approval Of Minutes (Tim Melvin)
- 3) Pros and Cons of code revisions to establish a "staff" council
- 4) Proposed Legislation
- 5) Comments on Series 55/Response by HEPC
- 6) LOCEA Presentation by Trish Humphries
- 7) Go365 PEIA Initiative
- 8) Legislative Agenda Items
- 9) Campus Concerns
- 10) Upcoming Meetings:
 - a) ACCE – February 19, 2018 @ MUGC
 - b) ACCE -- March 9 at MUGC and 10th end of session
 - c) HEPC Meeting -- March 23 (report due February 23)
- 11) Adjourn

Please bring copies of documents with you for discussion.