



## **AGENDA**

February 19, 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) Plan for the day (see information in email for details)
- 4) Campus Concerns, Updates, Suggestions, Announcements
- 5) Upcoming Meetings:
  - a) ACCE -- March 9 at MUGC and 10<sup>th</sup> end of session
  - b) HEPC Meeting -- March 23
- 6) Adjourn