



AGENDA

July 16 & 17, 2018

Canaan Valley Resort Lodge

Elm and Willow Meeting Rooms

8:30 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) MINUTES
 - a) Print and bring May Minutes with you for final approval
 - b) June Minutes (Darryl Clausell)
- 3) DISCUSSION OF RECENT EVENTS IN WV HIGHER ED
 - a) Proposed Funding Model
 - b) Blue Ribbon Commission
 - c) NCHEMS Report
 - d) Cancelled Chancellor Search
- 4) COMMITTEE REPORTS and WORK SESSIONS
 - a) Benefits
 - b) Legislative
 - c) Web/Communications
 - d) Student Advocacy
 - e) Retreat
- 5) CONTINUED DISCUSSION OF STAFF COUNCIL/ADVISORY COUNCIL CHANGES IN STATE CODE
 - a) Work on possible proposed legislation wording
 - b) General discussion on role and charge of such an entity
 - c) Argument relative to institution's interpretation
 - d) Possible formula to determine category representation
 - e) Justification for such a request to the Legislature
- 6) WEBSITE WORK SESSION AND ASSIGNMENTS
- 7) ACCE BY-LAWS REVIEW and POSSIBLE RECOMMENDATED CHANGES
- 8) CALENDAR FOR 2018-2019 MEETINGS
- 9) CAMPUS CONCERNS, ANNOUNCEMENTS, ETC.

10) ACCE ELECTIONS

11) ADJOURNMENT

Thank you Chris Gray for agreeing to do ACCE Trivia at the retreat. For those of you who haven't had the benefit of playing, it's a barrel of fun! I hope you'll at least give it a try!

The address is:

Canaan Valley Resort State Park Lodge

230 Main Lodge Road

Davis, WV 26260

Phone: 304-866-4121

GPS Coordinates: North 39 degrees 01.450' • West 079 degrees 27.889'

Driving Directions:

From Morgantown and parts North:

Take I-68 E to Rt. 42 S at Friendsville, MD.

Follow Rt. 42 S until it intersects with Rt. 219 S at McHenry, MD.

Stay on Rt. 219 S through Oakland, MD to Thomas, WV.

At Thomas, take Rt. 32 S to Canaan Valley.

From the South:

I-77 North of Beckley.

Rt. 19 North to I-79.

I-79 North to Weston.

East on Rt. 33 to Harman.

From Harman, take Rt. 32 North to Canaan Valley.

From the East:

Follow I-66 West to I-81 South

Exit I-81 at US 48/VA55 (Exit #296) and follow west to Wardensville, WV.

In Wardensville, US 48 becomes 4 lanes.

Follow US 48 West to Davis, WV.

Turn left on Rt. 32 South and follow 11 miles to entrance of Canaan Valley Resort.

From the West:

Rt. 50 East out of Parkersburg, WV to Clarksburg, WV.

From Clarksburg take I-79 South to Exit 99.

Follow Rt. 33 East through Elkins WV to Harman, WV

Turning left on Rt. 32 north to Canaan Valley.