



**ANNUAL PLANNING MEETING
AGENDA
HAWK'S NEST STATE PARK CONFERENCE ROOM
JULY 26-28-2010, 1:00 P.M.**

Members should have had lunch and ready to begin the meeting promptly at 1:00 p.m.

MONDAY, JULY 26, 2010

1. Call to Order / Establish a Quorum
2. Approval of June Minutes
3. Ice Breaker – Retreat Committee
4. Ms. Jan Long Powell, PEIA Communication Manager
5. Presentation for new representatives – Mr. Ken Harbaugh
6. Vice Chancellor Walthers
 - Update of committees looking at personnel issues
 - Update on HR search
7. DINNER
8. Entertainment by Retreat Committee provided as an alternative to offering at Hawk's Nest.



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TUESDAY, JULY 27th, 2010 (Please have breakfast on your own)

9:00 a.m.

1. Set preliminary legislative agenda for 2011 session
Plans for brochure / printing / distribution

2. Essentials of Leadership – Bo Sellers

LUNCH

3. Chancellor Brian Noland

a) Meeting with ACCE reps and Governor Manchin/James Spears

b) Personnel Study –Next Steps

c) WVNET/WVOT possible MOU Update

d) Update on Chairman Hendrickson's request from 2009 Finance Summit to include faculty/staff in developing efficiency plans at each institution.

e) Early Retirement Incentives

f) Other

4. Approval of Revisions to ACCE By-Laws

5. Board of Governors Q&A

6. Ice Breaker – Retreat Committee

DINNER

7:30pm – 9:30pm --- Entertainment provided by *Lost Cannon* in the Conference Room. (Thanks Barbara!)



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WEDNESDAY, JULY 28th, 2010 (Breakfast on your own)

9:00 a.m.

1. Final Ice Breaker – Retreat Committee
2. Unfinished Business
3. Contact information update for ACCE web site
4. Election of Officers
5. Establish Meeting Dates/Locations for FY2011
6. 2011 Leadership Conference (Committee/Date/Location)
7. New Committee Memberships Established
8. Announcements by Members

REMINDERS:

All meetings are located in the Conference Room (there's only one)

- Members should bring printouts of the agenda and attachments to the meeting.
- Members should bring a wrapped institutional gift or other gift of a \$10-15 value.
- Members should bring or have access to their calendars.
- Dress is casual.
- Directions/weather can be found at:
<http://www.hawksnestsp.com/location.htm>
- Things to do at Hawk's Nest can be found at:
<http://www.hawksnestsp.com/recreation.htm>
- Bring your tax exempt certificate.