



AGENDA

July 14-16,, 2014
Chief Logan State Park

NOTE:

Please bring your copy of SB330 and the LOCEA Resolutions to this meeting.
Please have lunch prior to the meeting. Thank You!

MONDAY, JULY 14:

- 12:30 CALL TO ORDER & ESTABLISH QUORUM
- APPROVAL OF MINUTES
- 12:45 CHANCELLORS HILL AND SKIDMORE; VCHR CLAY
- a) UPDATE on Request for Information (RFI)
 - b) UPDATE on Request for Proposal (RFP)
 - c) UPDATE on hiring Vice Chancellor for Human Resources
 - d) Role in WV Higher Education Personnel Management/Administration
 - e) Communication Plan relative to SB330 progress /timeline
 - f) Unity Agenda for upcoming Legislative Session
 - g) WVU's proposed 40-hour work week
 - h) WVU's market study
 - i) WVU's new salary schedule
 - j) Guidance from HEPC/CCTCE on salary mandates
 - k) Summary of new Master plan
 - L) UPDATE, other SB330 Implementation Items
- 2:30 BREAK
- 2:45 WEB PAGE WORK SESSION/DISCUSSION
- 4:15 ACCE TRAVEL RULES KEN HARBAUGH
What you need to know! Shepherd University
§18B-6

4:45 ADJOURN

TUESDAY, JULY 15:

9:00 CALL TO ORDER

DISCUSSION OF SB330 CAMPUS ISSUES/CONCERNS

LIST OF SUGGESTIONS FOR CHANGES FOR LEGISLATIVE
SESSION

11:45 LUNCH

1:15 REVIEW OF POINT FACTOR METHODOLOGY

2:15 DIFFICULTIES/ISSUES WITH SERVING ON ACCE

3:00 DEVELOP A PRELIMINARY LEGISLATIVE AGENDA

4:00 BY-LAWS REVIEW / RECOMMENDATIONS FOR CHANGES

5:00 ADJOURN

WEDNESDAY, JULY 16:

9:00 MODEL MEETING WITH A LEGISLATOR

10:00 ACCE ELECTIONS
Chair
Vice Chair
Secretary

10:45 ESTABLISH CALENDARS FOR UPCOMING YEAR

11:45 COMMITTEE CHAIRS FOR UPCOMING YEAR

12:00 WRAP-UP

ADJOURN

LUNCH (ON YOUR OWN)

TRAVEL HOME SAFELY!!!!