



**AGENDA**  
**APRIL 13, 2010**  
**R. EMMETT BOYLE CONFERENCE CENTER**  
**(ACADEMIC, SPORTS AND RECREATION COMPLEX)**  
**WEST LIBERTY UNIVERSITY**  
**9:00 A.M.**

ACCE members should refer to the PDF document Mary Ann Edwards sent and I have attached for further details for lodging, parking, and directions to campus. Link to campus map:

<http://www.westliberty.edu/admissions/files/2010/03/map-w-back-directions-09-2.pdf>

1. Call to Order / Establish a Quorum
2. Welcome – Dr. McCullough, Provost/Chief Administrative Officer/Executive Vice President
3. Approval of March Minutes
4. Liaison Report (Vice Chancellor Walthers)
5. ACCE Committee Reports
  - A) Legislative Committee (Mike Dunn)
  - B) Benefits Committee (Bill Porterfield)
  - C) Retreat Committee (Ellen Moore)
  - D) Web / Communications (Verne Britton)
  - E) By-Laws Revisions Ad-Hoc Committee (Paul Martinelli)
6. Old Business
  - A) Items from members
7. New Business
  - A) SB480 --- Next Steps
    - 1) Issues we could move forward with now?
  - B) Travel policies for ACCE members
  - C) ACCE July Retreat Update
  - D) WVNET merger with WVOT
  - E) Other New Business
8. Announcements by members
9. Adjourn

revised 5:28pm, April 9, 2010