



## **Agenda for January 19, 2012**

**Marshall University Graduate College, South Charleston**

**Room 135**

### **9:00-Committee Meetings**

#### **9:30-ACCE Meeting**

1. Call to Order/Establish a Quorum
2. Approval of Minutes
3. Best Practice committee report
4. RFP and 330 Deadlines
5. JAG Report
6. RIF Draft
7. Rob Anderson- Interim Executive Vice Chancellor for Administration- will be coming at around 11:30 (between legislative meeting duties) to discuss ACCE presentations to HEPC/CTCS and expectations from ACCE based on conversations during the meetings.
8. Committee Reports:
  - Legislative Committee-Ken Harbaugh (Chair)
  - Benefits Committee-Bill Porterfield (Chair)
  - Student Retention/Educate WV Committee-Johnna Beane (Chair)
  - Communication/Presentation Committee-Amy Pitzer/Verne Britton (Co-Chairs)
  - Retreat Committee-Lee Ann Porterfield (Chair)
  - Ad Hoc CAB Committee-Mary Ann Edwards (Chair)
9. Campus Concerns/Updates, and or Suggestions
10. Adjournment-Next meeting, February 22, MUGC

## **Getting to the South Charleston campus**

### **Going East on I-64**

- Use Exit 54 (MacCorkle Avenue)
- Turn right at the end of the ramp
- Turn right at the first light (Jefferson Road)
- Get into the left lane on Jefferson Road
- Turn left at the light onto Kanawha Turnpike (after railroad crossing)
- Go straight through the next set of lights
- After about a mile, turn right on Angus E. Peyton Drive
- The South Charleston CITE office can be reached at (304) 746-2041.

### **Going West on I-64**

- Use Exit 54 (MacCorkle Avenue)
- Turn left at the end of the ramp (toward Spring Hill)
- Take a left at the first traffic light (Jefferson Road)
- Get into the left lane on Jefferson Road
- Turn left at the light onto Kanawha Turnpike (after railroad crossing)
- Go straight through the next set of lights
- After about a mile, turn right on Angus E. Peyton Drive
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No Parking permit needed!