



## **Agenda for February 22, 2012**

**Marshall University Graduate College, South Charleston**

**Room 137**

### **9:00-ACCE Meeting**

1. Call to Order/Establish a Quorum
2. Approval of January Minutes-Mary Igo
3. HEPC/CTCS Liaison Report-TBA
4. HEPC Meeting/SB 330 Report-Mike Dunn
5. CAB (Constitution and By-Laws) Ad Hoc Committee report-Mary Ann Edwards (Chair)
6. 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)
7. Campus Concerns/Updates, and or Suggestions
8. Adjournment-Next meeting, March 9<sup>th</sup>, 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
- The South Charleston CITE office can be reached at (304) 746-2041.

No Parking permit needed!