



AGENDA

November 20, 2014
Concord University
University Point, 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
 - 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS (Amy Pitzer)
 - 3) MINUTES (Jenna Derrico)
 - 4) LIASION REPORT (acting VCHR -Trish Clay)
 - 5) ACCE MEMBERSHIP
 - 6) *COMMITTEE REPORTS:
 - a. Benefits committee (Carol Hurula, Chair)
 - b. Communication/Presentation committee (Verne Britton & Chris Stevens, co-chairs)
 - c. Legislative committee (Amy Pitzer, Chair)
 - d. Special Events committee (Beverly Jones & Teri Wells, co-chairs)
 - e. Student and employee enrichment committee (Tim Beardsley & Johnna Beane, co-chairs)
- *At the discretion of the chair, vice-chair, or co-chair, committee meetings may be held the evening before the scheduled ACCE meeting, or the morning of the ACCE meeting. It is the responsibility of the chair, vice-chair, or co-chair to call a committee meeting, establish the meeting time, and inform committee members of the meeting.*
- 7) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
 - 8) UPCOMING MEETINGS:
 - a. November 21 – HEPC Meeting at WVSOM, Lewisburg, WV
 - b. December 10 – ACCE @ Marshall University Graduate College, South Charleston, WV
 - c. December 18 – CCTCE Meeting at Advanced Technology Center, South Charleston, WV

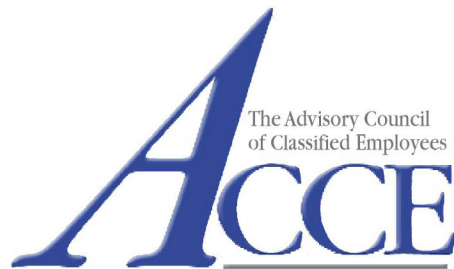
ADJOURN

Parking has been reserved for you in Lot #1 which is across the road from the building we will be meeting in—University Point. University Point is the first building on the right-hand side of the road after you enter campus. It's easily identifiable as the building with all the archways. The parking lot is just past University Point on your left (use second entrance). I will have orange cones reserving your spaces. Please park where the cones are or you will be ticketed—our campus police have no mercy.

When you get to the building and come through the main entrance you will come to a reception area. There are stairs and an elevator there. Take either to the lower floor. When you exit the elevator or stairs turn left and our room is at the end of the hallway.

We will serve lunch. If anyone has dietary restrictions, please let me know ASAP—I plan to order the food in the next couple of days.

PARKING RESERVED FOR MEMBERS OF



NOVEMBER 20, 2014

(PLEASE PLACE ON DASH BEFORE EXITING VEHICLE AND PARK
IN THE AREA BLOCKED OFF BY ORANGE CONES IN LOT #1)