



AGENDA

May 28, 2015

Conference Room 1304, Building 740

WV Regional Technology Park

South Charleston

9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) INTRODUCTIONS/WELCOME/SPECIAL GUESTS
- 3) MINUTES (Jenna Derrico)
- 4) LIASION REPORT (VCHR -Trish Clay)
- 5) LEADERSHIP RETREAT UPDATE
 - a. Speakers
 - b. Presentations
 - c. Draft agenda
- 6) 40 hour work week - WVU
- 7) *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.*

- 8) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 9) UPCOMING MEETINGS:
 - a. June 15-17, 2015 – ACCE Leadership Conference
Flatwoods Days Inn and Conference Center

ADJOURN