



AGENDA

September 30, 2015, 9:00 a.m.
West Virginia University Parkersburg
Main Building, Room 2209 (second floor)

Wednesday, September 30, 2015:

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTIONS / GUESTS
 - a. President's Designee
 - b. Scott Poe, Director, Human Resources
- 3) APPROVAL OF AUGUST MINUTES (please bring copies to meeting)
- 4) PRESENTATION BY SUSAN KELLEY (AFT Representative) ON PEIA
- 5) COMMITTEE REPORTS
 - a. Benefits, Sherry Mitchell
 - b. Communications/Presentation Committee, Verne Britton
 - c. Legislative, Amy Pitzer
 - d. Special Events/Retreat Committee, Beverly Jones/Lori Midkiff
 - e. Student/Employee Advocacy Committee, Carol Hurula
- 6) UPDATE FROM VCHR, PATRICIA CLAY
 - a. Updates with Mercer/market study/communications
 - b. 26 pays debacle / updates from auditor's office/wvOASIS
- 7) ACCE LISTSERV
- 8) ACCE WEBSITE DEVELOPMENT
 - a. Access to add, delete, edit site
 - b. Committee involvement
- 9) ANNUAL PRESENTATION TO HEPC/CCTCE
 - a. November 20, HEPC (10-15 minutes) (meeting at Bluefield State College)
 - b. December 10, CCTCE (15 minutes with 5-10 minutes for Q&A)
- 10) 2015 LEGISLATIVE SESSION PLAN
 - a. October interims
 - b. November interims

11) APPOINTMENT OF COMPENSATION, PLANNING AND REVIEW COMMITTEE MEMBERS

12) CAMPUS CONCERNS / ANNOUNCEMENTS

13) UPCOMING MEETINGS

- a. Legislative Interims, October 18 & 19
- b. ACCE Meeting at Fairmont State University, October 27
- c. ACCE Meeting at NRCTC (Beaver), November 19
- d. HEPC Meeting at Bluefield State College, November 20

14) ADJOURN

<http://www.wvup.edu/about/about-wvu-parkersburg/directions-to-campus/>

GPS Address: 167 Nicolett Rd Parkersburg, WV 26104