



## **AGENDA**

March 11, 2016, 9:00 a.m.  
Marshall University Graduate College  
South Charleston campus

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) APPROVAL OF MINUTES (Lori Midkiff)
- 3) WEBSITE UPDATE
- 4) LEGISLATIVE UPDATE
- 5) WORK SESSION
  - a. ACCE Position on Issues for website
    - 1) Reduction in Force (RIF) position
    - 2) Position on Elimination of HEPC/CCTCE
  - b. Possible Response to Mercer Recommendations/Findings
6. UPDATE FROM MEETING WITH VCHR
  - 1) Website
  - 2) Market Study Findings
  - 3) Plan Moving Forward
  - 4) Other?
- 7) CAMPUS CONCERNS / ANNOUNCEMENTS / OTHER
- 8) UPCOMING MEETINGS
  - a. Last Day of Legislative Session, March 12 (midnight)
  - b. April 1, HEPC meeting at Tech Park
  - c. April 21, ACCE at WVSOM
- 9) ADJOURN