



## **AGENDA**

September 24, 2018

**Memorial Student Center, John Spotts Room (2E37)**

**Marshall University, Huntington, WV**

**9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Greetings from President Jerome Gilbert
- 3) Approval of Minutes (Anita Davis)
- 4) Committee Reports/Discussion
  - A) Benefits
  - B) Legislative
  - C) Web/Communications
  - D) Student Advocacy
  - E) Retreat
  - F) Ad-hoc Bylaws Committee
- 5) Director of Class and Comp, Bruce Cottrill (HEPC Liaison)
  - A) Annual Market Review Update
  - B) Report on progress by institutions
- 6) Blue Ribbon Commission Recommendations
- 7) Legislative Brochure
- 8) Issues for Discussion in Annual Presentations
- 9) Work on ACCE website
- 10) Campus Concerns
- 11) Upcoming Meetings:
  - A) ACCE – October 22 at WVSOM
  - B) HEPC Meeting – November 16
  - C) CCTCE Meeting – December 13
- 12) Adjourn