



AGENDA

October 22, 2018

**Roland P. Sharpe Alumni Conference Center
West Virginia School of Osteopathic Medicine
9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Greetings from WVSOM, Vice President for Human Resources, Leslie Bicksler
- 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) Updates
- 6) Issues for Discussion in Annual Presentations
- 7) Campus Concerns
- 8) Upcoming Meetings:
 - A) HEPC Meeting – November 16, Regional Tech Park, 9:00 a.m. PRESENTATION BY ACCE
 - B) CCTCE Meeting – December 13, Embassy Suites, 9:30 a.m. PRESENTATION BY ACCE
- 9) Adjourn