



## **AGENDA**

November 15, 2018

**Fairmont State University**

**3<sup>rd</sup> Floor, Falcon Center Board Room**

**9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Greetings from FSU
- 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) Finalizing Annual Presentations
- 6) §18B-6-5 Revisions for Consideration
- 7) Survey of Employees
- 8) Campus Concerns
- 9) 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
- 10) Adjourn