



AGENDA

December 12, 2018

Room GC319, Marshall University Graduate College

9:00 a.m.

- 1) Call To Order & Establish Quorum
- 2) Approval of Minutes (Anita Davis)
- 3) Liaison Report (Patricia Humphries and Matt Turner)
Updates:
 - Proposed Legislation
 - Discussion about the Future of HEPC
 - BRC Final Recommendations / Effect if enacted
 - Other Updates
- 4) Committee Reports/Discussion
 - A) Benefits
 - B) Legislative
 - C) Web/Communications
 - D) Student Advocacy
 - E) Retreat
 - F) Ad-hoc Bylaws Committee
- 5) Finalizing Annual Presentation for CCTCE
- 6) §18B-6-5 Revisions for Consideration
- 7) Questions for Survey of Employees
- 8) Campus Concerns
- 9) Upcoming Meetings:
 - a) CCTCE Meeting – December 13, Embassy Suites, 9:30 a.m.
PRESENTATION BY ACCE
 - b) Legislative Session - Begins January 9, 2019
- 10) Adjourn

As a reminder, please refrain from using your electronic devices when a guest, such as a university president or designee, addresses ACCE. Being polite and attentive is important if we expect the same in return.