



AGENDA

January 27, 2020

**West Virginia Higher Education Policy Commission
9th Floor Conference Room
9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Introductions to and Greetings from Chancellor Sarah Tucker
 - a) Importance of Meetings with Staff
 - b) Unified Legislative Agenda
 - c) Updates with Chairman Farrell
 - d) Accountability
 - e) Others ?
- 3) Approval of December Minutes (Chris Gray)
- 4) Committee Discussion and Membership Appointments
 - a) Benefits
 - b) Legislative
 - c) Web/Communications
 - d) Student Advocacy
 - e) Retreat
 - f) Ad-hoc Bylaws Committee
- 5) Updates for HEPC meeting on February 7
- 6) Review of Proposed Legislation Affecting Higher Education
- 7) Dr. Anthony Hancock (Carrie Watters)
- 8) Executive Vice Chancellor for Administration, Matt Turner
- 9) Proposed Legislation for changes in code for the ACCE/staff councils
- 10) Campus Concerns
- 11) Link(s) of Interest:
 - a) http://www.wvhepc.edu/wp-content/uploads/2020/01/Almanac_2019_8Jan2020.pdf
- 12) Upcoming Meetings:
 - a) HEPC Meeting — 9:00 a.m. on February 7 at the WV Regional Technology Park in South Charleston

- b) CCTCE Meeting — 9:30 a.m. on April 23 at the ATC South Central WV
- c) ACCE Meeting — 9:00 a.m. on February 25 at MUGC

13) Adjourn