



AGENDA

February 25, 2020

**Marshall University Graduate College
Room GC 137
9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Senator Robert "Bob" Plymale
- 3) Approval of January Minutes (Chris Gray)
- 4) Committee Meetings
 - a) Top 3 issues
 - b) Plan to address issues
- 5) Review of Proposed Legislation Affecting Higher Education
- 6) Executive Vice Chancellor for Administration, Matt Turner
 - a) Class and Comp Concerns
 - b) Exempt Status for additional schools
 - c) Other?
- 7) Campus Concerns
- 8) Upcoming Meetings:
 - a) HEPC Meeting — 9:00 a.m. on April 17 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 am on March 17 at WVNET
- 9) Adjourn

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