



## **AGENDA**

September 25, 2020

**Virtual Meeting  
(via Zoom)  
1:00 p.m.**

- 1) The Chair will determine that a quorum is present
- 2) Review of Minutes
- 3) Updates from Matt Turner, Executive Vice Chancellor of Administration
- 4) Updates from Trish Humphries, Vice Chancellor for Human Resources (if available)
- 5) Report on the September 18 HEPC meeting
- 6) Preparation for annual presentation to the WVCTCS in October
- 7) Set meeting dates for the remainder of 2020
- 8) New business
- 9) Adjourn