



AGENDA

December 13, 2021

**Marshall University South Charleston Campus
Room GC319
9:00 a.m.**

- 1) The Chair will determine that a quorum is present
- 2) Updates from Matt Turner, Vice Chancellor of Administration, WV Higher Education Policy Commission
- 3) Updates from Kristin Boggs, General Counsel, WV Higher Education Policy Commission (remote)
- 4) Updates from Patricia Humphries, Vice Chancellor of Human Resources, WV Higher Education Policy Commission
- 5) Updates from Michelle Stark, Human Resources Specialist Senior, WV Higher Education Policy Commission

A lunch break is scheduled from noon to 1 pm.

- 6) Discussion with Classified Staff from the WV Higher Education Policy Commission and Community and Technical College System (1:00 pm – 2:00 pm)
- 7) Review of Minutes (July and November)
- 8) Updates from December 10 HEPC Meeting
- 9) Staff Engagement Survey
- 10) Committee Reports/Discussion
 - A. Benefits
 - B. Legislative
 - C. Web/Communications
 - D. Student Advocacy
 - E. Retreat
- 11) Old Business
- 12) New Business
- 13) Adjourn