



AGENDA

July 22-23, 2024

**Chief Logan State Park
Hatfield and McCoy Board Room**

Sunday, July 21

Arrive at Chief Logan State Park

Things you should know:

*Meals are on your own, however there will be announcements about group plans should you wish to eat together.

*Dress for the retreat is casual.

*There will be individual and group pictures taken and used for the website.

Monday, July 22 - Meeting begins at 8:30 am

- 1) Call to Order & Establish Quorum
- 2) Introductions / Ice Breaker
- 3) Approval of Minutes
- 4) Guests:
 - a. 10:00 AM - Dr. Sarah Armstrong Tucker. Chancellor, Higher Education Policy Commission
 - b. 10:45 AM - Patricia Humphries. Vice Chancellor of Human Resources, Higher Education Policy Commission
 - c. 1:00 PM - Kristin Boggs. General Counsel, Higher Education Policy Commission
 - d. 1:45 PM - Dr. Zornitsa Georgieva. Senior Director of Research, Higher Education Policy Commission
- 5) Review of Responsibilities as Staff Leaders and ACCE Tips
- 6) Legislative Overview – Amy Pitzer, Ken Harbaugh, Bob Long
- 7) WV Legislature and HEPC Website Review – Jenna Derrico
- 8) Round Table on Institutional Staff Councils
- 9) Group and Individual Photos
- 10) Old Business
- 11) Campus Concerns / New Business
- 12) Adjourn – Optional (but excellent!) trivia will take place in the meeting room at 8:30 pm.

Tuesday, July 23 - Meeting begins at 8:30 am

- 1) Call to Order
- 2) Unfinished Business from Previous Day
- 3) Guest:
 - a. 10:00 AM – Matt Turner, Executive Vice Chancellor of Administration, Higher Education Policy Commission
- 4) Review of ACCE Bylaws
- 5) Election of Officers (proxies cannot vote in elections)
- 6) Committee Assignments
- 7) Set 2024-2025 Meeting Calendar
- 8) Adjourn. (Safe travels home!)

Address

Chief Logan State Park

376 Little Buffalo Creek Road

Logan, WV 25601