



**ADVISORY COUNCIL OF FACULTY
AGENDA, THURSDAY, February 21, 2008**

Location: HEPC Building, 9th Floor Conference Room: Charleston, WV

To participate by phone in the ACF meeting scheduled for Thursday,
February 21, 2008 at 1:00 pm the call-in information is as follows:

Call-In Number: 866-453-5550

Participant Pin Number: 6294039#

In the event you experience any problems please contact me at 558-0261., Jelayne Crosier, HEPC

- 1. Call to Order and Introductions**
- 2. Approval of Minutes**
- 3. Officers Reports**
 - a. **Chair** (Roy Nutter)
 - b. **Vice Chair** (Betty Dennison)
 - c. **Secretary** (Leslie Lovett)
 - d. **Web Master** (Ann Rose)
 - e. **List Serve** (Jim Hoey)
- 4. Old Business**
 - a. **Legislative Committee Report** (Sylvia)
 - b. **Tri-fold Brochure Status** (Ann)
- 5. New Business**
 - a. **Report from Dr. Flack ?**
 - b. **Legislative Report from Dennis Taylor ?**
 - c. **Other**
- 6. Next Meeting**

The next ACF meeting is scheduled on March 20, 2008 at 1:00 pm in the HEPC 9th floor Conference Room, Charleston, WV.
- 7. Adjournment**