

DRAFT MINUTES

HIGHER EDUCATION POLICY COMMISSION

February 12, 2014

I. Call to Order

Chairman Bruce Berry convened a work session of the Higher Education Policy Commission at 3:30 PM in the 9th Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members were present: Bruce Berry, Kathy Eddy, Kay Goodwin, and John Leon.

II. Review of February 20, 2014 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the February 20, 2014 meeting.

III. Adjournment

There being no further business, the meeting was adjourned.

Bruce L. Berry, Chairman

Kathy Eddy, Secretary