

## **DRAFT MINUTES**

### **WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING**

**JUNE 16, 2014**

#### **I. Call to Order**

Chairman Bruce Berry convened a special meeting of the Higher Education Policy Commission at 3:00 p.m. in the 9<sup>th</sup> Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia and by conference call. The following Commission members were present: Jenny Allen, Bruce Berry, Kathy Eddy, Michael Farrell, David Hendrickson, John Leon and Clarence "Butch" Pennington. Also in attendance were Chancellor Paul Hill and staff members.

#### **II. Nominating Committee Report and Election of Officers**

Commissioner Farrell reported that the Nominating Committee recommends Bruce Berry to serve as Chairman, Jenny Allen as Vice Chair, and Kathy Eddy as Secretary. The recommended individuals are willing to serve if approved by the Commission.

Commissioner Farrell moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission elects the slate of officers for Fiscal Year 2015 as proposed by the Nominating Committee.

Commissioner Hendrickson seconded the motion. Motion passed.

#### **III. Approval of Fiscal Year 2015 Higher Education Policy Commission Division Operating Budgets and Higher Education Resource Assessment Projects**

Commissioner Farrell moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the Fiscal Year 2015 division operating budgets and Higher Education Resource Assessment projects.

Commissioner Eddy seconded the motion. Motion passed.

#### **IV. Approval of Tuition and Fees for 2014-2015 Academic Year**

Commissioner Farrell moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves tuition and fees for the 2014-2015 academic year.

Commissioner Allen seconded the motion. Motion passed.

**V. Review of Institutional Operating Budgets and Approval of Capital Budgets for Fiscal Year 2015**

Commissioner Eddy moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the Fiscal Year 2015 institutional capital budgets.

Commissioner Farrell seconded the motion. Motion passed.

**VI. Approval of Bachelor of Music in Performance Program at Shepherd University**

Commissioner Farrell moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the Bachelor of Music in Performance program, effective June 2014 at Shepherd University. This approval expires in June 2016 if the program is not fully implemented at that time.

Commissioner Allen seconded the motion. Motion passed.

**VII. Approval of Interim President at West Liberty University**

Commissioner Farrell moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the Board of Governors Executive Committee's selection of Provost Brian Crawford as Interim President of West Liberty University from July 1 through September 30, 2014.

Commissioner Eddy seconded the motion. Motion passed.

**VIII. Adjournment**

There being no further business, Commissioner Farrell moved to adjourn the meeting. Commissioner Eddy seconded the motion. Motion passed.

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Bruce L. Berry, Chairman

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Kathy Eddy, Secretary