

DRAFT MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION

June 24, 2016

I. Call to Order

Chairman Bruce Berry convened a meeting of the Higher Education Policy Commission at 9:00 a.m. in the 9th Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Jenny Allen, Bruce Berry, Kathy Eddy, Michael Farrell, Kay Goodwin, and Andrew Payne. Also in attendance were Chancellor Paul Hill and staff members.

II. Nominating Committee Report and Election of Officers

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

Commissioner Goodwin moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission elects the slate of officers for Fiscal Year 2017 as proposed by the Nominating Committee.

Commissioner Payne seconded the motion. Motion passed.

III. Approval of Refunding of Glenville State College Series 2009 and 2011A Bond Issues

Dr. Edward Magee, Vice Chancellor for Finance, gave an overview of the proposed action.

Commissioner Eddy moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the bond resolution permitting the refunding of the Glenville State College Series 2009 and 2011A bond issues.

Commissioner Farrell seconded the motion. Motion passed.

IV. Adjournment

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

Bruce L. Berry, Chairman

Kathy Eddy, Secretary