

DRAFT MINUTES

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

October 31, 2016

I. Call to Order

Chairman Bruce Berry convened a special meeting of the Higher Education Policy Commission at 10:04 a.m. in the Ninth Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Jenny Allen, Bruce Berry, Michael Farrell, Kay Goodwin and Andrew Payne. Also in attendance were Chancellor Paul Hill and staff members.

II. Approval of Presidential Search Procedure for Fairmont State University

Commissioner Goodwin recognized on behalf of the Commission President Maria Rose's valuable service and dedication to Fairmont State University and higher education. She moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the Presidential Search Procedures as adopted by the Fairmont State University Board of Governors.

Commissioner Allen seconded the motion. Motion passed.

III. Approval of Presidential Search Procedure for Glenville State College

Commissioner Goodwin expressed to President Peter Barr the Commission's appreciation for his service to Glenville State College.

Commissioner Farrell moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the Presidential Search Procedures as adopted by the Glenville State College Board of Governors.

Commissioner Allen seconded the motion. Motion passed.

IV. Adjournment

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

_____ Bruce L. Berry, Chairman

_____ Kathy Eddy, Secretary