

DRAFT MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION

JULY 12, 2016

I. Call to Order

Chairman Bruce Berry convened a work session of the Higher Education Policy Commission at 1:00 p.m. in the Ninth 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, Kay Goodwin, Michael Farrell, John Leon, and Andrew Payne. The Chancellor, staff, and institutional representatives were also in attendance.

II. Review of July 18, 2016 Meeting Agenda

Commission staff provided an overview of the items on the agenda for the July 18, 2016 meeting.

III. Executive Session under the Authority of West Virginia Code §6-9A-4

Commissioner Farrell moved to convene in Executive Session under the authority of West Virginia Code §6-9A-4 to discuss personnel issues. Commissioner Leon seconded the motion. Motion passed.

After deliberations, the Commission reconvened in open session. Chairman Berry explained that no decisions were made or actions taken during Executive Session.

IV. Adjournment

There being no further business, the meeting was adjourned.

Bruce L. Berry, Chairman

Kathy Eddy, Secretary