

## MINUTES

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION WORK SESSION

November 14, 2016

#### I. Call to Order

Chairman Bruce Berry convened a work session of the Higher Education Policy Commission at 3:30 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: Bruce Berry and Michael Farrell.

#### II. Review of November 18, 2016 Agenda

Commission staff provided a brief overview of the items on the agenda for the November 18, 2016 meeting.

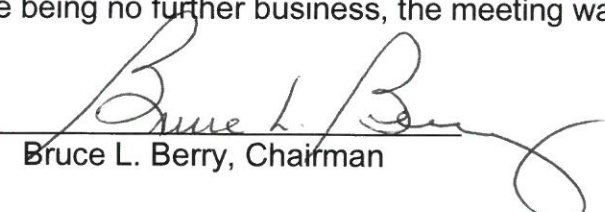
Chairman Berry requested clarification regarding the current exclusion of college courses earned at the high school level for the Promise Scholarship. Additionally, the Chair asked that detail information be provided regarding the return of the unused portion of the scholarship when a recipient terminates enrollment; such as who supervises the return and the timeframe allowed.

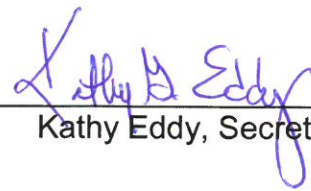
Regarding revisions to Series, 42, Chairman Berry requested that information be provided regarding the source of funds for the bonus given to students who complete a higher number of credit hours, and the reason for bonuses not being awarded on all cycles.

Considering the revisions to Series 25, Chairman Berry requested information regarding the length of time before a foreign national can claim in-state residency for tuition purposes.

#### III. Adjournment

There being no further business, the meeting was adjourned.

  
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Bruce L. Berry, Chairman

  
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Kathy Eddy, Secretary