

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

April 4, 2017

I. Call to Order

Chairman Bruce Berry convened a special meeting of the Higher Education Policy Commission at 9:30 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: Bruce Berry, Kathy Eddy, Michael Farrell, Gayle Manchin and Steven Paine. Also in attendance were Chancellor Paul Hill, administrators, staff members, and news media.

Chairman Berry administered the Oath of Office to Dr. Steven L. Paine, new Superintendent of the State Department of Education and new member of the Commission.

II. Approval of Revisions to Series 25, Procedural Rule, Residency Classification for Admission and Fee Purposes

Mr. L.G. Corder, Director of Veterans' Education and Training Program, gave an overview of the proposed revisions to Series 25.

Commissioner Paine moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the revisions to Series 25, Procedural Rule, Residency Classification for Admission and Fee Purposes, to be filed with the Secretary of State for the thirty-day public comment period and if no substantive comments are received, that the Commission extends its final approval.

Commissioner Manchin seconded the motion. Motion passed.

III. Approval of Renovations to the F. Ray Power Building

Mr. James King, Director of Facilities and Sustainability, gave an overview of the proposed renovations to the F. Ray Power Building at West Virginia State University.

Commissioner Eddy moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the renovations of the F. Ray Power Building as requested by West Virginia State University.

Commissioner Farrell seconded the motion. Motion passed.

IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues and Pending Litigation

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

Commissioner Eddy moved to raise from Executive Session. Commissioner Farrell seconded the motion. Motion passed.

Chairman Berry noted that no decisions were made or actions taken during Executive Session.

V. Additional Board Action

A. Approval of Presidential Selection and Compensation at Glenville State College

Chancellor Hill gave an overview of the proposed action regarding the selection and compensation of the new President of Glenville State College.

Commissioner Farrell moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the selection by the Glenville State College Board of Governors of Dr. Tracy Pellett as President upon the terms and conditions communicated to it.

Commissioner Eddy seconded the motion. Motion passed.

B. Approval of Amended Presidential Search Procedure for Fairmont State University

Chancellor Hill gave an overview of the proposed amendment to the Presidential Search Procedure for Fairmont State University.

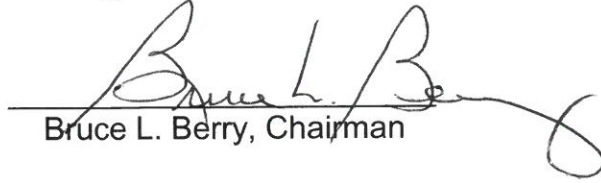
Commissioner Paine moved approval of the following resolution:

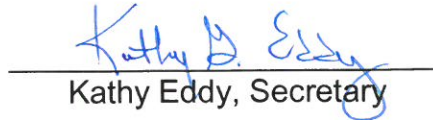
Resolved, That the West Virginia Higher Education Policy Commission approves the extended presidential search procedures as requested by the Fairmont State University Board of Governors.

Commissioner Manchin seconded the motion. Motion passed.

VI. Adjournment

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


Bruce L. Berry, Chairman


Kathy Eddy, Secretary