

## MINUTES

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION

August 2, 2017

#### I. Call to Order

Chairman Michael J. Farrell convened a work session of the Higher Education Policy Commission at 3:30 p.m. in the 9<sup>th</sup> Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Anita R. Casey, James W. Dailey, Diane Lewis, Gayle C. Manchin, and Andrew A. Payne. Also in attendance were Chancellor Paul L. Hill and staff, institutional representatives and others.

#### II. Nominating Committee

Chairman Farrell announced the formation of the Nominating Committee charged with recommending a slate of officers to serve to June 30, 2018. The Committee consists of Commissioners Jenny Allen, Anita Casey, and Gayle Manchin. Their recommendation will be presented at the next Commission meeting.

#### III. Review of August 11, 2017 Agenda

Commission staff provided a brief overview of the items on the agenda for the August 11, 2017, meeting.

#### IV. Adjournment

There being no further business, the meeting was adjourned.

  
Michael J. Farrell, Chairman