

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

January 19, 2018

I. Call to Order

Chairman Michael Farrell convened a special meeting of the Higher Education Policy Commission at 3:00 p.m. in the 9th Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Robert Brown, James W. Dailey, Michael J. Farrell, Diane Lewis, Dale Lowther, Gayle C. Manchin, Steven L. Paine, and Andrew A. Payne. Commissioner Jenny Allen was absent. Also in attendance were Chancellor Paul Hill, staff members, state college and university representatives, and others.

II. Approval of the Bachelor of Science in Construction Management

Dr. Corley Dennison, Vice Chancellor for Academic Affairs, presented an overview of the proposed degree.

Commissioner Payne moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the Bachelor of Science in Construction Management program at West Virginia University Institute of Technology for implementation in fall 2018. This approval expires two years from the date of Commission approval if the program is not fully implemented at that time.

Commissioner Manchin seconded the motion. Motion passed.

III. Approval of Series 12, Legislative Rule, Capital Project Management

Dr. Edward Magee, Vice Chancellor for Finance, gave an overview of the proposed revisions to the legislative rule.

Commissioner Lewis moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the revisions to Series 12, Legislative Rule, Capital Project Management.

Commissioner Lowther seconded the motion. Motion passed.

IV. Adjournment

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



Michael J. Farrell, Chairman



Andrew A. Payne, Secretary