

## MINUTES

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

April 23, 2018

#### I. Call to Order

Chairman Michael Farrell convened a special meeting of the Higher Education Policy Commission at 1:00 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: Jenny Allen, Michael J. Farrell, Diane Lewis, Dale Lowther, and Andrew A. Payne. Commissioners Robert L. Brown (Ex-Officio), James W. Dailey, W. Clayton Burch (Ex-Officio), and Steven L. Paine (Ex-Officio) were absent. Also in attendance were Chancellor Paul Hill, staff members, and others.

#### II. Approval of Appointments to the Chancellor Search Committee

Commissioner Allen moved approval of the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the following nominees to serve on the 2018 Chancellor Search Committee:

Dr. Jerry Beasley, former president of Concord University

Mr. Joe Beeson, member of the WV Independent Colleges and Universities Board of Directors

Dr. Marybeth Beller, Vice Chair of the Advisory Council of Faculty

Dr. Sarah Denman, former provost of Marshall University

Ms. Kathy Eddy, former member of the WV Higher Education Policy Commission

Ms. Georgette George, Vice Chair of the WV Regional Technology Park Board of Directors

Mr. Michael Farrell, Chair of the WV Higher Education Policy Commission

Mr. Thomas Heywood, Managing Partner at Bowles Rice LLP

Ms. Lisa Moten, Director of the Erma Byrd Higher Education Center

Mr. Andrew Payne, Secretary of the WV Higher Education Policy Commission

Ms. Amy Pitzer, Chair of the Advisory Council of Classified Employees

Mr. Kevin Sloan, Student at WV State University

Dr. John Thralls, former Vice Chancellor for Administration at the WV Higher Education Policy Commission

*Be It Further Resolved*, That the West Virginia Higher Education Policy Commission appoints Mr. Michael Farrell as Chair and Mr. Andrew Payne as Vice Chair of the 2018 Chancellor Search Committee.

Commissioner Lewis seconded the motion. Motion passed.

### III. Adjournment

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



---

Michael J. Farrell, Chairman



---

Andrew A. Payne, Secretary