

## MINUTES

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

May 7, 2018

#### I. Call to Order

Vice Chair Jenny Allen convened a special meeting of the Higher Education Policy Commission at 9:00 a.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, Robert L. Brown (Ex-Officio), W. Clayton Burch (Ex-Officio), Diane Lewis, Dale Lowther, Steven L. Paine (Ex-Officio), and Andrew A. Payne. Commissioners Michael J. Farrell and James W. Dailey were absent. Also in attendance were Chancellor Paul Hill, staff members, and others.

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

Commissioner Payne 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. Bruce Berry, former chairman of the West Virginia Higher Education Policy Commission;

Ms. Sandra Chapman, former president of the West Virginia Board of Education;

Dr. Mary J.C. Hendrix, President of Shepherd University, representing the Council of Presidents for the West Virginia State Colleges and Universities; and

Mr. Gary Ray, former executive director of the West Virginia Secondary Schools Activities Commission.

Commissioner Lewis seconded the motion. Motion passed.

#### III. Adjournment

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

  
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Michael J. Farrell, Chairman

  
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Andrew A. Payne, Secretary