

## MINUTES

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

August 16, 2019

#### I. Call to Order

Chairman Michael J. Farrell 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 by telephone: Michael J. Farrell, Robert Brown, James W. Dailey, Diana Lewis Jackson, Steven Paine, Andrew Payne, and Donna Schulte. Commissioner Dale Lowther was absent. Also in attendance were Interim Chancellor Sarah Armstrong Tucker, staff members, and others.

#### II. Approval of Annual Reauthorization for Wheeling University

Dr. Corley Dennison, Vice Chancellor for Academic Affairs, provided information regarding the status of Wheeling University.

Commissioner Lewis Jackson moved to approve the following resolution:

*Resolved*, That the West Virginia Higher Education Policy Commission approves the Annual Reauthorization for Wheeling University until May 22, 2020, conditioned upon the university satisfying the Commission's requirements for information reporting and communication, and the Commission's assessment of the university's financial stability, viability and academic integrity.

Commissioner Payne seconded the motion. Motion passed.

#### III. Additional Board Action and Comment

There were no additional actions or comments.

#### IV. Adjournment

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

  
Michael J. Farrell, Chairman

  
Diana Lewis Jackson, Secretary