

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

March 22, 2019

I. Call to Order

Chairman Michael Farrell convened a special meeting of the Higher Education Policy Commission at 9:30 a.m. in the Ninth Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Jenny Allen, Robert Brown, James Dailey, Michael Farrell, Diane Lewis, Dale Lowther, Steven Paine, Andrew Payne, and Donna Schulte. Others attending included Interim Chancellor Carolyn Long, Commission staff, state college and university representatives, and members of the news media.

Chairman Farrell gave a brief overview of the agenda. He announced that the Commission would meet in executive session.

II. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues

Commissioner Lewis moved to convene in Executive Session under the authority of West Virginia Code §6-9A-4 to discuss personnel issues related to the anticipated resignation by Interim Chancellor Carolyn Long. Commissioner Allen seconded the motion. Motion passed.

After returning from deliberations, Commissioner Dailey moved to rise from Executive Session. Commissioner Allen seconded the motion. Motion passed.

III. Action Resulting from Executive Session

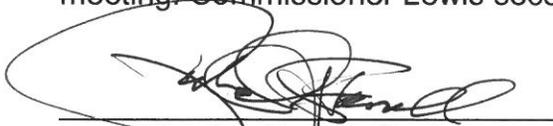
Commissioner Payne moved to accept the resignation of Interim Chancellor Carolyn Long effective May 15, 2019. Commissioner Lowther seconded the motion. Motion passed.

IV. Board Comments

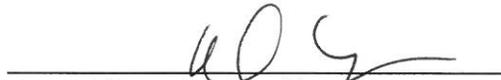
Chairman Farrell expressed to Interim Chancellor Long the Commission's deep appreciation for her outstanding service. He announced that the Commission would begin immediately to accept applications from all interested parties for the position of Interim Chancellor until the close of business on April 10, 2019. The Policy Commission will then review the applications submitted and, likely, have a final candidate for approval at its April 26, 2019 meeting.

V. Adjournment

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



Michael J. Farrell, Chairman



Diane Lewis, Secretary