

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

May 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 9th 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, Jenny Allen, James W. Dailey, Diane Lewis, and Donna Schulte. Commissioners Robert Brown, Dale Lowther, Steven Paine, and Andrew Payne were absent. Also in attendance were Interim Chancellor Sarah Armstrong Tucker, staff members, and others.

II. Approval of Presidential Search Procedure

Commissioner Allen moved to approve the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the Presidential Search Procedure adopted by the Bluefield State College Board of Governors.

Commissioner Dailey seconded the motion. Motion passed.

IV. Additional Board Action and Comment

There were no additional actions or comments.

V. Adjournment

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



Michael J. Farrell, Chairman



Diana Lewis Jackson, Secretary