

**SPECIAL MEETING OF THE
WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION**

**9th Floor Conference Room*
Boulevard Tower
1018 Kanawha Boulevard East
Charleston, West Virginia**

**January 7, 2020
8:30 a.m.**

AGENDA

I. Call to Order

II. Possible Executive Session under the Authority of West Virginia Code §6-9A-4

A. Confirmation of Presidential Appointment and Approval of Presidential Compensation

III. Additional Board Action and Comment

IV. Adjournment

****To join by conference call, dial 1-646-558-8656 and enter meeting ID 380-987-909***

**West Virginia Higher Education Policy Commission
Meeting of January 7, 2020**

ITEM: Confirmation of Presidential Appointment and Approval of Presidential Compensation

INSTITUTIONS: Bluefield State College

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission confirms the appointment of Dr. Robin C. Capehart as President of Bluefield State College and approves his compensation as proposed by the Bluefield State College Board of Governors.

STAFF MEMBER: Sarah Armstrong Tucker, Chancellor

BACKGROUND:

Pursuant to W. Va. Code § 18B-1B-4(a)(17), the Commission must confirm the appointment of presidents of the institutions of higher education under its jurisdiction. Further, pursuant to W. Va. Code § 18B-1B-4(a)(18), the Commission must approve the total compensation package from all sources for presidents of institutions under its jurisdiction proposed by institutional governing boards.

Bluefield State College

At its meeting on September 24, 2019, the Bluefield State College Board of Governors (Board) approved, subject to the approval of the Commission, the appointment of Dr. Robin Capehart as its president. Subsequently, the Board approved the total compensation package for President Capehart.

It is recommended that the Commission confirm Dr. Capehart's appointment as President of Bluefield State College and approve his compensation package as presented.