

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

November 15, 2019

I. Call to Order

Chairman Michael Farrell convened a special meeting of the Higher Education Policy Commission at 2:30 p.m. in the Ninth Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated by phone: Robert L. Brown, Michael J. Farrell, Diane Lewis Jackson, Dale Lowther, and Andrew A. Payne. Others participating by phone included Interim Chancellor Sarah Armstrong Tucker, Commission staff, state college and university representatives, and others. In attendance were Commission staff and a member of the news media.

Chairman Farrell secured a quorum and gave a brief overview of the agenda.

II. Approval of Presidential Search Procedure for Glenville State College

Dr. Sarah Armstrong Tucker, Interim Chancellor, provided information regarding the proposed procedure for the upcoming presidential search at Glenville State College.

Commissioner Lewis Jackson moved approval of the following resolution:

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

Commissioner Lowther seconded the motion. Motion passed.

III. Approval of Presidential Search Procedure for West Liberty University

Chancellor Tucker provided information regarding the proposed procedure for the upcoming presidential search at West Liberty University.

Commissioner Lewis Jackson moved approval of the following resolution:

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

Commissioner Payne seconded the motion. Motion passed.

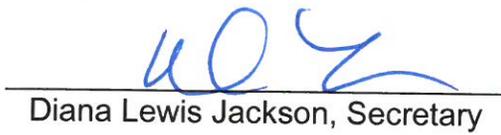
IV. Additional Board Action and Comments

There were no additional board action items or comments.

V. Adjournment

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


Michael J. Farrell, Chairman


Diana Lewis Jackson, Secretary