#### **DRAFT MINUTES**

### WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION

July 23, 2014

#### I. Call to Order

Chairman Bruce Berry convened a work session of the Higher Education Policy Commission at 3:30 PM 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 were present: Jenny Allen, Bruce Berry, Kathy Eddy, Kay Goodwin, Charles Heinlein, and Gary White.

## II. Review of July 23, 2014 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the August 1, 2014 meeting.

# III. Adjournment

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| Bruce L. Berry, Chairmai | <br>n |   |   |
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| Kathy Eddy, Secretary    |       |   |   |
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There being no further business, the meeting was adjourned.