

DRAFT MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION Work Session

November 7, 2018

I. Call to Order

Vice Chairman Andrew A. Payne convened a work session of the Higher Education Policy Commission at 3:30 p.m., in the 9th Floor Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia, and by conference call. The following Commission members participated: Jenny Allen, by phone; Diane Lewis, by phone; Dale Lowther, by phone; and Andrew A. Payne. Also in attendance were Interim Chancellor Carolyn Long and staff, state college and university presidents and staff, and others.

II. Review of November 16, 2018 Agenda

Commission staff provided an overview of the items on the agenda for the November 16, 2018 meeting.

III. Adjournment

There being no further business, the meeting was adjourned.

Michael J. Farrell, Chairman

Andrew A. Payne, Secretary