

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

July 29, 2022

I. Call to Order

Chairman Andrew A. Payne convened a special meeting of the West Virginia Higher Education Policy Commission on July 29, 2022, at 9:30 a.m., by teleconference and Zoom video. The following Commission members participated: Christina Cameron, Ex-Officio; James W. Dailey; Michael J. Farrell; Diane Lewis Jackson; and Andrew A. Payne. Other participants included state and private college and university representatives, Chancellor Sarah Armstrong Tucker, Commission staff, and others.

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

II. Approval of Appointment to the Higher Education Student Financial Aid Advisory Board

Mr. Brian Weingart, Senior Director of Financial Aid, gave an overview of the proposed appointment to the advisory board.

Commissioner Lewis Jackson moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the appointment of Dr. Beverly Boggs to the Higher Education Student Financial Aid Advisory Board.

Commissioner Cameron seconded the motion. Motion passed.

III. Approval of Annual Reauthorization of Four-Year Degree-Granting Institutions

Dr. Randall Brumfield, Vice Chancellor of Academic Affairs, provided an overview of the proposed reauthorization of four-year degree-granting institutions.

Commissioner Dailey moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the annual reauthorization for Alderson Broaddus University and Bethany College.

Commissioner Cameron seconded the motion. Motion passed.

IV. Approval of Interim Presidential Compensation

Ms. Kristin Boggs, General Counsel, provided an overview of the proposed compensation contract for Interim President Dianna Phillips, Fairmont State University.

Commissioner Cameron moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the compensation contract for Dr. Dianna Phillips as Interim President of Fairmont State University as proposed by the institutional board of governors.

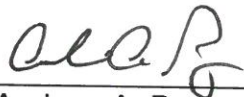
Commissioner Lewis Jackson seconded the motion. Motion passed.

V. Additional Board Action and Comment

There was no additional Board action or comment.

VI. Adjournment

There being no further business, Commissioner Dailey moved to adjourn the meeting. Commissioner Lewis Jackson seconded the motion. Motion passed.



Andrew A. Payne, Chairman



Diana Lewis Jackson, Secretary