

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

June 28, 2023 | 9:30 a.m. | 9th Floor Conference Room and Zoom

1-646-558-8656 and enter meeting 812 8991 7191

AGENDA

- I. Call to Order**
- II. Approval of Appointments to the West Virginia Regional Technology Park Board of Directors**
- III. Approval of Presidential Compensation – Fairmont State University**
- IV. Approval of Presidential Compensation – Concord University**
- V. Possible Executive Session Under the Authority of W. Va. Code § 6-9A-4 to Discuss Licensure**
 - A. Provisional Reauthorization of Alderson Broaddus University
- VI. Additional Board Action and Comment**
- VII. Adjournment**

**West Virginia Higher Education Policy Commission
Special Meeting of June 28, 2023**

ITEM: Approval of Appointments to the West Virginia Regional Technology Park Board of Directors

INSTITUTION: West Virginia Regional Technology Park

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves the appointments to the West Virginia Regional Technology Park Board of Directors.

STAFF MEMBER: Sarah Armstrong Tucker

BACKGROUND:

Appointments to the West Virginia Regional Technology Park Board of Directors are to be made by the Commission when terms have expired or vacancies exist on the Board.

It is recommended that the following individuals be reappointed to fulfill the terms of membership ending June 30 of the designated year:

- **Rudy Henley, 2024**
- **Ron Pearson, 2024**
- **Anne Cavalier, 2025**
- **Jack Rossi, 2025**
- **Mike Farrell, 2026**
- **Sarah Tucker, 2026**
- **Kevin DiGregorio, 2026**
- **Steve Hedrick, 2026**

It is also recommended that the following individual be appointed to fulfill the term of membership beginning June 30, 2023 and ending June 30, 2025:

- **Tim O'Neal**, Global Director for Operations Information Technology/Operations Technology, Dow

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ITEM: Approval of Presidential Compensation

INSTITUTION: Fairmont State University

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves the compensation contract for Dr. Michael Davis as President of Fairmont State University as proposed by the institutional board of governors.

STAFF MEMBER: Kristin Boggs

BACKGROUND:

Pursuant to W. Va. Code § 18B-1B-4(a)(15), the Commission must approve the total compensation package from all sources for presidents of institutions under its jurisdiction proposed by an institutional governing board.

Fairmont State University

At its meeting on May 10, 2023, the Fairmont State University Board of Governors (Board) approved the appointment of Michael Davis as president. On June 15, 2023, the Board approved the total compensation package for President Davis.

This request comports with the provisions of Series 5 of the Commission's rules, *Guidelines for Governing Boards in Employing and Evaluating Presidents*; therefore, it is recommended that the Commission approve the proposed compensation package as submitted.

**West Virginia Higher Education Policy Commission
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ITEM: Approval of Presidential Compensation

INSTITUTION: Concord University

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves the compensation contract for Dr. Kendra Boggess as President of Concord University as proposed by the institutional board of governors.

STAFF MEMBER: Kristin Boggs

BACKGROUND:

Pursuant to W. Va. Code § 18B-1B-4(a)(15), the Commission must approve the total compensation package from all sources for presidents of institutions under its jurisdiction proposed by an institutional governing board.

Concord University

At its meeting on June 6, 2023, the Concord University Board of Governors voted to amend President Boggess's contract to raise the base salary. All other items of compensation as reflected in the president's March 15, 2022 contract will remain the same.

This request falls within the provisions and guidelines of Series 5 of the Commission's rules, *Guidelines for Governing Boards in Employing and Evaluating Presidents*; therefore, it is recommended that the Commission approve the proposed compensation package as submitted.

**West Virginia Higher Education Policy Commission
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ITEM: Provisional Reauthorization of Alderson Broaddus University

INSTITUTION: Alderson Broaddus University

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves provisional reauthorization for Alderson Broaddus University.

STAFF MEMBER: Corley Dennison

Given continued financial solvency concerns for Alderson Broaddus University, it is recommended that the Commission grant provisional reauthorization for the coming academic year, with the understanding that the Commission may reassess the University's authorization status at a future meeting.

This provisional reauthorization is contingent on the ability of Alderson Broaddus University to provide, without interruption, essential services such as instruction, financial aid processing and other critical student services.

The Chancellor will request detailed information regarding the University's financial condition and its plan to safeguard its students' interests. Such information may include material regarding finances, enrollment, student record security, financial exigency and teach-out plans, and any other information deemed necessary by the Chancellor to ensure the Commission receives a comprehensive picture of the institution's operating condition and ability to meet the State's standards for reauthorization.

In the event of a sanction or change in status with the Higher Learning Commission, Alderson Broaddus University shall immediately notify the Chancellor.