

MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

July 2, 2024

I. Call to Order

Chairman Andrew A. Payne convened a special meeting of the West Virginia Higher Education Policy Commission on July 2, 2024, at 9:30 a.m., by teleconference. The following Commission members participated: Michele Blatt, Ex-Officio; Christina Cameron, Ex-Officio; James W. Dailey; Michael J. Farrell; Diane Lewis Jackson; Andrew A. Payne, and E. Gail Pitchford. Other participants included university representatives, Chancellor Sarah Armstrong Tucker, Higher Education Policy Commission staff, and others.

Chairman Payne secured a quorum and welcomed all participants to the meeting.

II. Proposed Amendments to Commission Rules 133 C.S.R. 3; 133 C.S.R. 23; and 133 C.S.R. 59

Ms. Kristin Boggs, General Counsel, presented the agenda item.

Commissioner Dailey moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission hereby delegates to the Chancellor the authority to approve further revisions, if any, to the aforementioned rules based on substantive comments received during the comment period.

Commissioner Farrell seconded the motion. Motion passed.

III. Approval of Presidential Compensation

Ms. Boggs presented the agenda item.

Commissioner Pitchford moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the compensation contract for Ericke Cage as President of West Virginia State University as proposed by the institutional board of governors.

Commissioner Farrell seconded the motion. Motion passed.

IV. Additional Board Action and Comment

There was no additional action or comment by the board.

V. Adjournment

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

Andrew Payne

Andrew A. Payne, Chairman

Diana Lewis Jackson

Diana Lewis Jackson, Secretary