

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

APRIL 23, 2010

**West Virginia University Institute of Technology
Montgomery, West Virginia**

12:00

REVISED AGENDA

- I. Call to Order**
- II. Campus Welcome: Dr. Scott Hurst, Provost, West Virginia University Institute of Technology**
- III. Chairman's Report**
 - A. Formation of a Nominating Committee
 - B. 2011 Meeting Schedule
- IV. Chancellor's Report**
 - A. Report on 2010 Legislative Session
 - B. Update on West Virginia Education, Research and Technology Park
 - C. Report on West Virginia Network and Collaboration with the Governor's Office of Technology
- V. Approval of Minutes – Tab 1**
- VI. Consent Agenda**
 - A. Approval of Bachelor of Arts in Music at Fairmont State University – **Tab 2**
 - B. Approval of Bachelor of Social Work at West Liberty University – **Tab 3**
 - C. Approval of Bachelor of Music at West Liberty University – **Tab 4**
 - D. Approval of Master of Science in Physician Assistant Studies at West Liberty University – **Tab 5**
 - E. Approval of Bachelor of Arts in International Studies at West Virginia State University – **Tab 6**
 - F. Approval of Master of Business in Entrepreneurship at West Virginia State University – **Tab 7**

- G. Approval of Master of Science in Law Enforcement and Administration at West Virginia State University – **Tab 8**

VII. Access

- A. Approval of Summer Awards, Eligibility Requirements, and Annual Award Amount for the PROMISE Scholarship Program – **Tab 9**
- B. Approval of Fiscal Year 2011 Distribution Plan for the West Virginia Higher Education Grant Program – **Tab 10**
- C. Approval of Final Series 19, Guidelines for the Offering of Early Enrollment Courses for High School Students – **Tab 11**
- D. Report on Adult Learner Task Force and RBA Today Initiative – **Tab 12**
- E. Update on West Virginia GEAR UP and College Foundation of West Virginia – **Tab 13**

VIII. Cost and Affordability

- A. Approval of Final Series 51, Bookstores and Textbooks – **Tab 14**
- B. Approval of Allocations of Fiscal Year 2011 State Appropriations to Institutions and Other Entities – **Tab 15**
- C. Approval of Fiscal Year 2011 Institutional Capital Assessments – **Tab 16**
- D. Approval of Fiscal Year 2011 Higher Education Resource Assessment – **Tab 17**
- E. Bond Projects – **Tab 18**
- F. Approval of Tuition and Fees for 2010-11 Academic Year – **Tab 19**

IX. Learning and Accountability

- A. Approval of 2009 Institutional Compact Update for Marshall University – **Tab 20**
- B. Approval of Authorization of National College to Operate in West Virginia – **Tab 21**
- C. Approval of Authorization of Tri-State College of Pharmacy to Operate in West Virginia – **Tab 22**

X. Possible Executive Session under the Authority of WV Code §6-9A-4 to Discuss Personnel Issues

- A. Approval of Acting President at West Virginia School of Osteopathic Medicine
- B. Approval of Contract Extension for Chancellor

XI. Additional Board Action and Comment

XII. Adjournment