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