

MINUTES

HIGHER EDUCATION POLICY COMMISSION

April 17, 2013

1. Call to Order

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 3:30 PM in the Presidents' Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia and by conference call. The following Commission members were present: Jenny Allen, Bruce Berry, Kathy Eddy, David Hendrickson, and John Leon. Absent: Bob Brown, John Estep, Kay Goodwin, James Phares, and David Tyson.

2. Review of April 26, 2013 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the April 26, 2013 meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary