

MINUTES

HIGHER EDUCATION POLICY COMMISSION

June 28, 2012

1. Call to Order

Chairman David Hendrickson convened a special meeting of the Higher Education Policy Commission at 3:30 PM in the 9th Floor 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, John Estep, Kay Goodwin, and David Hendrickson. Absent: Bob Brown, John Leon, Jorea Marple, and David Tyson.

2. Nominating Committee Report and Election of Officers

Secretary Goodwin reported that the Nominating Committee recommends David Hendrickson to serve as Chairman, Dr. Bruce Berry as Vice Chairman, and Kathy Eddy as Secretary. She indicated that the recommended individuals are willing to serve if approved by the Commission.

Secretary Goodwin moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission elects the slate of officers for Fiscal Year 2013 as proposed by the Nominating Committee.

Ms. Allen seconded the motion. Motion passed.

3. Review of Institutional Operating Budgets and Approval of Capital Budgets for Fiscal Year 2013

Dr. Ed Magee, Vice Chancellor for Finance, provided an overview of institutional operating budgets for Fiscal Year 2013. Dr. Magee indicated that this is the first year for the Commission to review institutional operating budgets due to a new requirement as part of Senate Bill 330, which passed during the 2011 regular legislative session. Dr. Magee worked with institutional representatives to develop a common reporting form. He noted that, as the process evolves, changes will likely be made to the form.

Secretary Goodwin inquired if there were any major budgetary issues at any of the institutions. Dr. Magee responded that the institutions appear in solid financial condition. Dr. Magee noted that West Virginia State University is addressing its financial challenges and did not experience any further decline.

Chairman Hendrickson encouraged future reviews to occur under the leadership of Commissioner Eddy as part of the Audit Committee.

Dr. Magee also provided an overview of institutional capital budgets, which require the approval of the Commission in accordance with Senate Bill 330.

Dr. Berry moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the institutional capital budgets for Fiscal Year 2013.

Ms. Eddy seconded the motion. Motion passed.

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

A. Approval of Presidential Contract Extension at Glenville State College

Ms. Allen moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the presidential contract extension for Dr. Peter B. Barr as requested by the Glenville State College Board of Governors and delegates to the Chancellor the authority to approve the final contract as to form on behalf of the Commission.

Ms. Eddy seconded the motion. Motion passed.

B. Approval of Presidential Contract and Compensation at Marshall University

Ms. Eddy moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the presidential contract and compensation for Dr. Stephen J. Kopp as requested by the Marshall University Board of Governors.

Ms. Allen seconded the motion. Motion passed.

5. Additional Board Action and Comment

There was no additional board action and comment.

6. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary