

MINUTES

HIGHER EDUCATION POLICY COMMISSION

April 15, 2011

1. Call to Order

Chairman David Hendrickson convened an emergency meeting of the Higher Education Policy Commission at 2:00 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, John Estep, David Hendrickson, Jorea Marple, and David Tyson. Absent: Bob Brown, Kay Goodwin, and John Leon.

2. Approval of Interim President at Fairmont State University

Dr. Brian Noland, Chancellor, provided a report regarding the emergency meeting of the Fairmont State University Board of Governors and the unanimous vote to appoint Dr. Maria Rose, the Provost and Vice President of Academic Affairs, as Interim President. Chancellor Noland recommended the Commission's approval as Dr. Rose has the academic credentials and experience as well as institutional and community support to lead the University.

Mr. Tyson moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the appointment by the Fairmont State University Board of Governors of Dr. Maria Rose as Interim President of Fairmont State University, under the terms and conditions and compensation established by the Board, and delegates to the Chancellor the authority to approve, as to form, the contract between Dr. Rose and the Fairmont State University Board of Governors.

Dr. Berry seconded the motion. Motion passed.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary