

## MINUTES

### HIGHER EDUCATION POLICY COMMISSION

April 25, 2011

**1. Call to Order**

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 3:00 PM in the 9<sup>th</sup> 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, David Hendrickson, Kay Goodwin, Jorea Marple, and David Tyson. Absent: Bob Brown, Kathy Eddy, John Estep, and John Leon.

**2. Review of April 29 Meeting Agenda**

Commission staff provided a brief overview of the items on the agenda for the April 29, 2011 meeting.

**3. Adjournment**

There being no further business, the meeting was adjourned.

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David K. Hendrickson

Chairman

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Kathy Eddy

Secretary