

## MINUTES

### HIGHER EDUCATION POLICY COMMISSION

July 31, 2013

**1. Call to Order**

Chairman Bruce Berry 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: Bruce Berry, Jenny Allen, Kathy Eddy, John Estep, and Kay Goodwin. Absent: Bob Brown, David Hendrickson, John Leon, James Phares, and David Tyson.

**2. Review of August 9, 2013 Meeting Agenda**

Commission staff provided a brief overview of the items on the agenda for the August 9, 2013 meeting.

**3. Adjournment**

There being no further business, the meeting was adjourned.

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Bruce Berry

Chairman

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Kathy Eddy

Secretary