

MINUTES

HIGHER EDUCATION POLICY COMMISSION

September 27, 2013

1. Call to Order

Chairman Bruce Berry convened a work session 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: Bruce Berry, Jenny Allen, Mike Farrell, David Hendrickson, John Leon, James Phares, and Gary White. Absent: Kathy Eddy, Clarence Pennington, and Kay Goodwin.

2. Review of October 4, 2013 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the October 4, 2013 special meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

Bruce Berry

Chairman

Kathy Eddy

Secretary