

# MINUTES

## HIGHER EDUCATION POLICY COMMISSION

December 6, 2011

### 1. Call to Order

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 10:00 AM 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, and David Hendrickson. Absent: Bob Brown, Kay Goodwin, John Leon, Jorea Marple, and David Tyson.

### 2. Review of December 9 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the December 9, 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