

## MINUTES

### HIGHER EDUCATION POLICY COMMISSION

February 9, 2012

**1. Call to Order**

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 1:00 PM in the Presidents' Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia and by conference call. The following Commission members were present: Bruce Berry, Kathy Eddy, Kay Goodwin, David Hendrickson, and John Leon. Absent: Jenny Allen, Bob Brown, John Estep, Jorea Marple, and David Tyson.

**2. Review of February 17 Meeting Agenda**

Commission staff provided a brief overview of the items on the agenda for the February 17, 2012 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