

MINUTES

HIGHER EDUCATION POLICY COMMISSION

January 13, 2011

1. Call to Order

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 3:00 PM in the Presidents' Conference Room at 1018 Kanawha Boulevard East, Charleston, West Virginia and by conference call. The following Commission members were present: Jenny Allen, Bruce Berry, Kathy Eddy, John Estep, David Hendrickson, Kay Goodwin, and John "Ted" Mattern. Absent: Bob Brown, John Leon, and David Tyson.

2. Review of January 21 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the January 21, 2011 meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary