

MINUTES

HIGHER EDUCATION POLICY COMMISSION

July 28, 2011

1. Call to Order

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 10:00 AM in the 9th Floor 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, David Hendrickson, and Kay Goodwin. Absent: Bob Brown, John Estep, John Leon, Jorea Marple, and David Tyson.

2. Review of August 5 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the August 5, 2011 meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary