

MINUTES

HIGHER EDUCATION POLICY COMMISSION

May 3, 2012

1. Call to Order

Chairman David Hendrickson convened a special meeting of the Higher Education Policy Commission at 4:00 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: Jenny Allen, Bruce Berry, John Estep, Kay Goodwin, David Hendrickson, and Jorea Marple. Absent: Bob Brown, Kathy Eddy, John Leon, and David Tyson.

2. Approval of Presidential Selection and Compensation at Fairmont State University

Dr. Paul Hill, Chancellor, provided an overview of the timeline of events associated with the Fairmont State University presidential search beginning with the Commission's approval of the search procedure on December 28, 2011. As an ex-officio member of the Presidential Search Committee, Chancellor Hill reported on the search process and the Committee's final recommendation, which was approved by the Board of Governors.

Chairman Hendrickson introduced Ron Tucker, Chairman of the Fairmont State University Board of Governors, who announced that Dr. Maria Rose was recommended to and approved by the board to serve as President. Chairman Tucker indicated that many on campus and in the community have provided positive feedback regarding Dr. Rose's selection. Chairman Hendrickson and Chancellor Hill jointly thanked Chairman Tucker for his leadership in the presidential search process. The Commission expressed its enthusiasm for Dr. Rose's presidency and the future of the institution.

Dr. Berry moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the presidential selection by the Fairmont State University Board of Governors and delegates to the Chancellor the authority to approve the final contract as to form on behalf of the Commission.

Secretary Goodwin seconded the motion. Motion passed.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary