

MINUTES

HIGHER EDUCATION POLICY COMMISSION

November 29, 2012

1. Call to Order

Chairman David Hendrickson convened a work session of the Higher Education Policy Commission at 3:00 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, Kathy Eddy, John Estep, Kay Goodwin, David Hendrickson, and John Leon. Absent: Bob Brown and David Tyson.

2. Review of December 7 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the December 7, 2012 meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary