

MINUTES

HIGHER EDUCATION POLICY COMMISSION

January 18, 2010

1. Call to Order

Chancellor Brian Noland convened a work session of the Higher Education Policy Commission at 10:00 AM 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, David Hendrickson, Cindy Largent-Hill, Steven Paine, and David Tyson. Absent: Bob Brown, John Estep, Kay Goodwin, and John Leon.

2. Review of January 22 Meeting Agenda

Commission staff provided a brief overview of the items on the agenda for the January 22, 2010 meeting.

3. Adjournment

There being no further business, the meeting was adjourned.

David K. Hendrickson

Chairman

Kathy Eddy

Secretary