

DRAFT MINUTES

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION SPECIAL MEETING

December 22, 2016

I. Call to Order

Chairman Bruce Berry convened a special meeting of the Higher Education Policy Commission at 3:00 p.m. in the Presidents' Conference Room at 1018 Kanawha Boulevard, East, Charleston, West Virginia and by conference call. The following Commission members attended: Jenny Allen, Bruce Berry, Kathy Eddy, Michael Farrell, Kay Goodwin, and John Leon. Also in attendance were Chancellor Paul Hill and staff members.

II. Approval of 2016 Shepherd University Bond Refunding

Commissioner Goodwin moved approval of the following resolution:

Resolved, That the West Virginia Higher Education Policy Commission approves the 2016 Shepherd University bond refunding as submitted. If the final agreement requires additional conditions, they must be presented to the Chancellor who is hereby delegated the authority to approve the final documents.

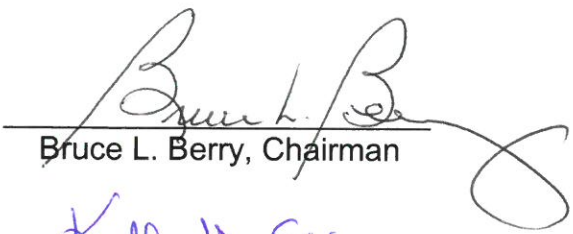
Commissioner Farrell seconded the motion. Motion passed.

III. Additional Board Action and Comment

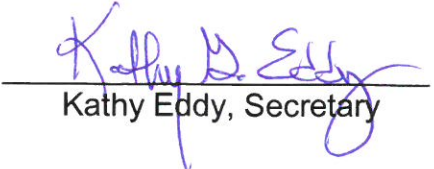
Chairman Berry announced the passing of Dr. James Rowley, former official who served as Interim Chancellor and held various higher education positions during his career.

IV. Adjournment

There being no further business, Commissioner Goodwin moved to adjourn the meeting. Commissioner Allen seconded the motion. Motion passed.



Bruce L. Berry, Chairman



Kathy Eddy, Secretary