

EXECUTIVE COMMITTEE/POLICY & PLANNING COMMITTEE MEETING MINUTES



The joint meeting with the Executive and Policy and Planning Committees was called to order at 4:00 PM by Rev. Moore. Rev. Moore turned the meeting over to President Robin Capehart.

Date: Thursday, October 28, 2021

Time: 4:00 p.m.

Location: Boyd Conference Room

Executive Committee Members:

Rev. Garry Moore, Chair | Charlie Cole (absent) | Bill Cole | Mike Hastings | President Robin Capehart

Policy and Planning Committee Members:

Bill Cole, Chair | Garry Moore | Shannon Remines | Rebecca Peterson | Mike Lilly | President Robin Capehart

Guests:

Brent Benjamin, EVP and General Counsel

Ronnie Hypes, CFO

Rev. Moore made a motion to adjourn. The meeting was adjourned at 5:21PM.

No.	Item
1	Proposed Strategic Platform <ul style="list-style-type: none">Review of Strategic Platform<ul style="list-style-type: none">Core of platform created during BOG mtg 6/2021Rev. Moore recommended that the Strategic Platform be presented to the Board of Governors on November 4th for approval. Mr. Hastings 2nd the motion. The motion carried.
2	Proposed Funding Formula/Proposed Access to Education Legislation <ul style="list-style-type: none">Review of funding formula that HEPC is setting forthProposed Funding plan presentedRev. Moore recommended that the HEPC funding formula and the resolution of the proposed funding plan be presented to the Board of Governors on November 4th to consider a vote of support or opposition on the funding formula. Mr. Lilly 2nd the motion. The motion carried.Committees agreed to invite Chancellor Tucker to the next BOG meeting on 11/4 to review the HEPC funding formula to discuss resolutions to said formula
3	Audit Report (Executive Committee only) <ul style="list-style-type: none">Mr. Hypes updated the status of the audit and it will be reviewed in detail during the January BOG meeting with the Auditors



Mr. Bill Cole moved that the Committees enter into executive session. Mr. Hastings seconded the motion, which passed. The Committees enter into executive session at 5:02 PM At 5:20PM, Rev. Moore made a motion for the Committees to conclude its executive session and returned to regular session.

Attachments: West Virginia Higher Education Policy Commission Funding Formula Process Report, Strategic Platform Draft Document, Edited Strategic Platform Document