

**SPECIAL MEETING OF THE
WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION**

July 2, 2024 | 9:30 a.m. | By Phone

1-646-558-8656 and enter meeting 835 8350 2426

AGENDA

- I. Call to Order**
- II. Proposed Amendments to Commission Rules 133 C.S.R. 3; 133 C.S.R. 23; 133 C.S.R. 26; and 133 C.S.R. 59**
- III. Approval of Presidential Compensation**
- IV. Additional Board Action and Comment**
- V. Adjournment**

**West Virginia Higher Education Policy Commission
Special Meeting of July 2, 2024**

ITEM: Proposed Amendments to Commission Rules
133 C.S.R. 3; 133 C.S.R. 23; 133 C.S.R. 26;
and 133 C.S.R. 59

INSTITUTIONS: All

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission hereby delegates to the Chancellor the authority to approve further revisions, if any, to the aforementioned rules based on substantive comments received during the comment period.

STAFF MEMBER: Kristin Boggs

BACKGROUND:

During its regular meeting on June 7, 2024, the Commission approved revisions to the following legislative and procedural rules:

- 133 C.S.R. 3, *Higher Education Accountability System*;
- 133 C.S.R. 23, *Standards and Procedures for Undergraduate Admissions at Four-Year Colleges and Universities*;
- 133 C.S.R. 26 *Underwood-Smith Teaching Scholars Program and Teacher Education Loan Repayment Program*; and
- 133 C.S.R. 59, *Awarding Undergraduate College Credit for Prior Learning, Advanced Placement Credit, College-Level Examination Program and Nursing Career Pathways*.

In anticipation of receiving substantive comments that recommend further revision to these rules, the Commission entrusts to the Chancellor the authority to make any necessary revisions so that the agency can proceed with the next steps of the rulemaking process in accordance with the statutory timelines established by the Secretary of State.

**West Virginia Higher Education Policy Commission
Special Meeting of July 2, 2024**

ITEM: Approval of Presidential Compensation

INSTITUTION: West Virginia State University

RECOMMENDED RESOLUTION: *Resolved*, That the West Virginia Higher Education Policy Commission approves the compensation contract for Ericke Cage as President of West Virginia State University as proposed by the institutional board of governors.

STAFF MEMBER: Kristin Boggs

BACKGROUND:

Pursuant to W. Va. Code § 18B-1B-4(a)(15), the Commission must approve the total compensation package from all sources for presidents of institutions under its jurisdiction proposed by an institutional governing board.

West Virginia State University

At its meeting on June 21, 2024, the West Virginia State University Board of Governors voted to extend President Cage's term as President for five years, through June 30, 2029, and to amend his contract to raise the state-funded base salary.

This request comports with the provisions of 133 C.S.R. 5 of the Commission's rules, *Guidelines for Governing Boards in Employing and Evaluating Presidents*; therefore, it is recommended that the Commission approve the proposed compensation package as submitted.