

## RECORD

### HIGHER EDUCATION COMMITTEE

7.30.2012, 10:15 a.m., Little Rock Headquarters

The meeting was called to order by Committee Chair, Commissioner Shipp, who noted the presence of members Commissioners Frazier, Hammons and Malone, and of Commissioners Pickard, Engstrom, Faris, Campbell, and Lamberth. Also present were Director Woosley, Auditor Brown and staff members Baldrige, Vick, and others.

The first item on the agenda was the election of new officers. By motion of Commissioner Hammons, seconded by Commissioner Malone, Commissioner Frazier was nominated for the position of Committee Chair. The nomination was approved without dissent. Commissioner Frazier assumed the Chairmanship. By motion of Commissioner Shipp, seconded by Commissioner Hammons, Commissioner Malone was nominated for Committee Vice Chair and the motion was approved without dissent.

There being no further business, the meeting was adjourned.