

MINUTES

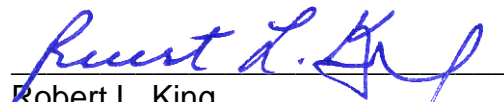
Council on Postsecondary Education Retreat
February 2, 2017

The Council on Postsecondary Education met in a retreat Thursday, February 2, 2017 at the Kentucky Chamber of Commerce in Frankfort, Kentucky. The retreat began at 9:00 a.m. ET and concluded at 7:00 p.m. ET. Chair Glenn Denton presided.

ROLL CALL The following members were present: Ronald C. Beal, Benjamin Brandstetter, Glenn D. Denton, Dan Flanagan, Lucas V. Mentzer, Pam Miller, Donna Moore, Joseph Papalia, Vidya Ravichandran, Robert H. Staat, Sebastian Torres, Carol Wright, Sherrill Zimmerman and Commissioner Stephen Pruitt. Maryanne Elliott and Joe Ellis did not attend.

DISCUSSION TOPICS An agenda was distributed for the retreat but no action was taken. The meeting included a discussion with Stephen Pruitt, Commissioner of Education, on college readiness initiatives of mutual interest. A panel of past board chairs gave advice to new members about being an effective board member. Hal Heiner, Education and Workforce Development Cabinet Secretary, discussed initiatives to build a world-class workforce. The postsecondary presidents presented a session on understanding higher education finance. Other items discussed included an update of the 2017 legislative session and a discussion of the 2016-21 Stronger by Degrees strategic agenda and related metrics. The retreat concluded with a reception and dinner at the Glen Willis House in Frankfort.

ADJOURNMENT The retreat adjourned at 7:00p.m ET.


Robert L. King
CPE President


Mary Allison
Executive Asst. to the President