MINUTES
Council on Postsecondary Education
Strategic Agenda Work Group
May 20, 2010

The CPE Strategic Agenda Work Group met May 20, 2010, at 1 p.m. at the University of Louisville's Clinical and Translational Research Building in Louisville, Kentucky.

ROLL CALL

Members present: Chris Crumrine, Dan Flanagan, Joe Graviss, Nancy McKenney, Phyllis Maclin, Lisa Osborne, and Joe Weis.

Members absent: Pam Miller.

Council members Donna Moore and Paul Patton participated in the meeting.

APRIL 22, 2010, MEETING MINUTES

The motion was made by Mr. Graviss to approve the minutes as presented and seconded by Mr. Crumrine. Motion passed.

REVIEW CURRENT DRAFTS OF: VISION STATEMENT, MISSION STATEMENT, AND VALUE STATEMENTS

Dr. John Hayek, CPE's vice president for finance, planning, and performance, reviewed the current drafts of the vision statement, mission statement, and value statements.

Draft Vision Statement: To be a national leader in postsecondary education and research with a focus on meeting the needs of Kentucky and its citizens.

Draft Mission Statement: To improve Kentucky's educational pipeline, graduate more students, produce world-class research, strengthen our communities, and create a highly-educated, well-trained workforce and citizenry.

Draft Value Statements:

- The highest standards of excellence in scholarship, learning, service, and community engagement of value to our stakeholders.
- Cooperation, teamwork, and mutual respect that recognizes the contributions of differing missions among institutions.
- Access for all those who are committed to the pursuit of higher learning.

- A culture of inclusion that provides equitable opportunities and celebrates diversity in people and thought.
- A postsecondary experience that prepares students to be informed, competent, and engaged citizens.
- Prudent fiscal stewardship that employs resources effectively and efficiently.
- Commitment to continuous monitoring and improvement of performance.
- Support for creative and innovative approaches to meeting the postsecondary needs of the Commonwealth.
- Engagement with stakeholders in service of advancing economic vitality and quality of life.
- Responsiveness to identified issues and problems impacting postsecondary education in the Commonwealth.

The work group members agreed with the draft statements but requested that staff review to make statements short, concise, and balanced. Staff agreed and will have revised statements prepared for the July work group meeting.

REVIEW SUBGROUP REPORT DEVELOPMENT

Dr. Hayek reviewed the subgroup report development and outline with the work group members.

The report development timeline states that the first draft of the report is due July 15. The work group members will have the opportunity at their July 22 meeting to review the first draft. The final report is due August 15.

Ms. Osborne reiterated President King's statement regarding establishing an umbrella set of objectives for institutions to accomplish in development of institutional plans. She asked work group members to develop reasonable objectives. Mr. Bob King, CPE's president, stated that the work group will be setting broad objectives for the institutions and will need to leave room for the institutions to accomplish the objectives.

The work group members agreed to allow the subgroups to submit up to five objectives, placed in priority order. The work group will prioritize based on all objectives submitted from the subgroups.

SUBGROUP BREAKOUTS

The co-chairs of the four subgroups met with the staff facilitators for 45 minutes discussing items related to their subgroups.

OTHER STRATEGIC AGENDA DEVELOPMENT ACTIVITIES	Dr. Hayek provided updates on related development activities including the cost containment summit, the Martin School white papers, and the College Readiness SB 1 Unified Strategy for College and Career Readiness plan.
REVIEW TIMELINE	The work group members agreed to cancel the June 24 joint meeting of the Strategic Agenda Work Group and the Strategic Agenda Institutional Advisory Group. This will allow more time for subgroups to meet.
NEXT MEETING	The next meeting of the Strategic Agenda Work Group is July 22, in conjunction with the Council meeting to be held at Pikeville College, Pikeville, Kentucky.
ADJOURNMENT	The meeting concluded at 3:00 p.m.

John C. Hayek
Vice President, Finance, Planning, and Performance

Tammie L. Clements
Specialist, Finance, Planning, and Performance