MINUTES
Council on Postsecondary Education
Strategic Agenda Work Group Meeting
December 14, 2010

The CPE Strategic Agenda Work Group met December 14, 2010, at 9:30 a.m. at the Council offices in Frankfort, Kentucky.

ROLL CALL

Work Group members present: Dan Flanagan, Joe Graviss, Nancy McKenney, Pam Miller, and Lisa Osborne.

Work Group members absent: Joe Weis.

NOVEMBER 4, 2010, MEETING MINUTES

The motion was made by Ms. Miller to approve the minutes as presented and seconded by Ms. McKenney. Motion passed.

REVIEW DRAFT 2011-15 STRATEGIC AGENDA

Dr. John Hayek, CPE's senior vice president for budget, policy, and planning, reviewed the current draft 2011-15 Strategic Agenda. He stated that the document is a draft and Council staff will continue working on the wording and may consolidate or combine in places.

Ms. Osborne asked about the presidents' request to include language on regional stewardship. Dr. Hayek stated that regional stewardship was included in the Research, Economic, and Community Competitiveness focus area.

Dr. Gary Cox, AIKCU's president, stated that he would like to see financial aid added to the statewide Strategic Agenda. Dr. Hayek stated that Council staff will draft a strategy and a metric for financial aid under the College Readiness focus area and bring them to the Work Group for review.

Mr. Sherron Jackson, CPE's assistant vice president for EEO and finance, suggested tying quality of experience to the statewide diversity policy under Objective 5 of the Student Success focus area.

Mr. Graviss requested that the space utilization metric be listed as a key metric under the Efficiency and Innovation focus area.

Dr. Hayek requested that Work Group members review the draft strategic agenda to ensure the most important areas are covered. He stated that staff will continue making any needed revisions to the draft and will share with the Work Group. He said that the Council staff will meet again with the presidents to review the draft statewide Strategic Agenda prior to the Council taking action at its February 2011 meeting.

Mr. Robert King, CPE's president, stated that he will be meeting with Governor Beshear, along with the presidents, institution board chairs, and the Council board chair, Governor Paul Patton, in mid-January and hopes to gain his support on the statewide Strategic Agenda.

Ms. Osborne suggested the Work Group meet in mid-January by conference call to review any changes to the statewide Strategic Agenda based on the discussions with the presidents and Governor Beshear.

Mr. Flanagan encouraged the Work Group and Council staff to keep focus on the groups the statewide Strategic Agenda is targeting and that the statewide Strategic Agenda is easily understood. He stated that make sure the legislators should be able to clearly understand the Strategic Agenda, be able to take ownership, and be able to communicate with ease.

Mr. Flanagan suggested including a letter from Governor Beshear in the statewide Strategic Agenda supporting the plan.

UPDATE ON DRAFT IMPLEMENTATION PLAN

Dr. Hayek stated that the draft implementation plan still needed some work by Council staff before sharing with the Work Group. The draft will be ready to share with the Work Group in the next week. The draft plan will also be shared with the institutions for review and comment.

Ms. Lee Nimocks, CPE's chief of staff, said that it is important to clarify that the implementation plan is the Council's work plan.

UPDATE ON PERFORMANCE METRICS

Dr. Hayek provided an overview of the handout on the performance metrics.

DISCUSS REPORTING SYSTEM	Dr. Hayek provided an overview of the handout on the accountability reporting system.
NEXT MEETING	The next meeting of the Strategic Agenda Work Group will be February 3, 2011, prior to the Council meeting.
ADJOURNMENT	The meeting concluded at 11:50 a.m.

John C. Hayek
Senior Vice President, Budget, Policy, and Planning

Tammie L. Clements
Associate, Executive Relations