

MINUTES
Council on Postsecondary Education
Strategic Agenda Work Group
February 10, 2010

The CPE Strategic Agenda Work Group met February 10, 2010, at 3 p.m. at the offices of the Kentucky Community and Technical College System in Versailles, Kentucky.

All members of the work group were present: Chris Crumrine, Dan Flanagan, Joe Graviss, Nancy McKenney, Pam Miller, Lisa Osborne, and Joe Weis.

Update on Strategic
Agenda 2011-15
Development Process

Ms. Osborne called the meeting to order and asked Dr. John Hayek, CPE's Vice President for Finance, Planning, and Performance, to provide the work group an update on the strategic agenda 2011-15 development process.

Dr. Hayek provided a summary document highlighting discussion topics during one-on-one meetings with work group members and a summary of the February 8 meeting of the Strategic Agenda Institutional Advisory Group.

Dr. Hayek also reviewed the timeline and the discussion topics.

Ms. Osborne asked if the Strategic Agenda Institutional Advisory Group included representation from KCTCS and the universities. Dr. Hayek stated that the presidents each appointed a representative to serve on the advisory group.

Mr. Flanagan and Ms. Miller asked about the organizational level and discipline areas of the institutional representatives. Dr. Hayek responded that the institutional representatives are at the senior level more on the administration side.

Mr. Chris Crumrine stated that the work group needed to look at measuring efficiency of funds. Dr. Hayek stated that area was included in the topics for discussion. He also stated that Council staff is in the process of working with the UK Martin School regarding the review of business plans which will include measuring efficiency of funds.

Ms. Osborne stated the importance of postsecondary education discussions with the Kentucky Department of Education and the Economic Development Cabinet as they each are in the developmental phase of their strategic agenda process. Lee Nimocks, CPE's Chief of Staff, stated the importance of also including representatives from the student financial aid and workforce development sectors. Mr. Graviss suggested a joint meeting with each of the sectors in early April. Dr. Hayek stated that Council staff will work on a joint meeting with each of the sectors.

Ms. Osborne stated that the statewide diversity policy needs to be included in the strategic agenda discussions.

Mr. Graviss and Mr. Weis both stated the importance of having structured work group meetings in order to achieve set goals throughout the strategic agenda development process.

Mr. Graviss requested, in order to prepare for future work group meetings, that handouts are provided to the work group members a few days in advance of meetings.

ADJOURNMENT

The meeting concluded at 4:05 p.m.



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



Tammie L. Clements
Specialist, Finance