MINUTES
Council on Postsecondary Education Retreat
August 17-18, 2008

The Council on Postsecondary Education met in retreat August 17 and 18, 2008, at Shaker Village at Pleasant Hill, Kentucky. Vice Chair Flanagan presided.

The following members attended August 17 and 18: Kevin Canafax, Chris Crumrine, Glenn Denton, Dan Flanagan, Phyllis Maclin, Donna Moore, Lisa Osborne, Paul Patton, Jim Skaggs, and Joe Weis. Peggy Bertelsman, John Hall, Pam Miller, John Turner, Mark Wattier, and Jon Draud did not attend. Richard A. Crofts, the Council's interim president, also attended.

Terry MacTaggart, senior fellow with the Association of Governing Boards, was the retreat facilitator.

The retreat began August 17 at 5:30 p.m. with a reception and dinner. Dinner was followed by an opening session to discuss the plans for the following day.

Monday discussion topics were: (1) goals of postsecondary reform, (2) partnerships, (3) CPE leading effectively, and (4) measurements of success.

At 4:30 p.m., the members of the Council's Committee on Equal Opportunities joined the CPE members for a conversation about equal opportunity planning in Kentucky.

No action was taken at the retreat.

The retreat adjourned at 5:30 p.m. Monday, August 18.

Richard A. Crofts

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Interim President

Phyllis L. Bailey

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Senior Associate, Executive Relations