MINUTES
Council on Postsecondary Education
Strategic Agenda Work Group Conference Call
January 26, 2011

The CPE Strategic Agenda Work Group met January 26, 2011, by conference call, at 10:00 a.m.

ROLL CALL

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

REVIEW FINAL DRAFT 2011-15 STRATEGIC AGENDA

Mr. Bob King, CPE's president, reported on discussions between Council staff and institutional presidents. Council staff has considered the recommendations posed by the presidents and have revised the Strategic Agenda.

Mr. King said Governor Beshear is supportive of the Strategic Agenda and has communicated his support to the presidents.

He said Council staff has also met with legislative leadership and Kentucky Chamber of Commerce staff. Both groups have expressed support for the Strategic Agenda and are interested in the focus area metrics.

Dr. John Hayek, CPE's senior vice president for budget, policy, and planning, reviewed the revised draft 2011-15 Strategic Agenda. He said next steps include prioritization and a detailed implementation plan.

Mr. Graviss expressed concern over space utilization being removed as a leading metric. Dr. Hayek responded that space utilization data will be captured and will be included in the action steps.

Dr. McKenney expressed interest in collecting data on faculty and staff tenure. Dr. Hayek responded that data are collected and can be reported out.

Mr. Flanagan suggested requesting a quote or statement from Governor Beshear to be included in the Strategic Agenda document. Council staff will check into the possibility of a statement from Governor Beshear.

Ms. Miller asked about conversations with the presidents in regards to increasing need-based financial aid. Dr. Hayek responded that the institutional chief budget officers discuss this item often and the institutions are taking a closer look at this area on campus.

NEXT MEETING

The next meeting of the Strategic Agenda Work Group will be February 3, 2011, prior to the Council meeting.

ADJOURNMENT

The conference call concluded at 11:30 a.m.

John Hayek

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

Tammie L. Clements

Tammie L. Clements
Associate, Executive Relations