

MINUTES
Council on Postsecondary Education
Special Meeting
December 19, 2002

The Council on Postsecondary Education met in a special meeting December 19, 2002, at 8:30 a.m. at the council offices in Frankfort, Kentucky. Chair Adams presided.

ROLL CALL

The following members were present: Norma Adams, Walter Baker, Steve Barger, Peggy Bertelsman, Bart Darrell, Richard Freed, John Hall, Esther Jansing, Charlie Owen, Chris Pace, Joan Taylor, Lois Combs Weinberg, and Charles Whitehead. Susan Guess, Ron Greenberg and Gene Wilhoit did not attend.

MOTION: Ms. Bertelsman moved that the council go into closed session to consider a personnel matter as permitted under KRS 61.810(1)(f). Mr. Freed seconded the motion.

VOTE: The motion passed.

The council reconvened in open session at approximately 2:55 p.m.

**COUNCIL
PRESIDENT**

MOTION: Mr. Baker moved on behalf of the search committee that the council hire as its next president Thomas D. Layzell. Mr. Freed seconded the motion.

VOTE: The motion passed with no opposition.

MOTION: Mr. Baker moved that the council authorize the chair along with a committee composed of Mr. Barger and Mr. Darrell to negotiate a contract with the new president. Mr. Freed seconded the motion.

VOTE: The motion passed.

**INTERIM
PRESIDENT**

MOTION: Mr. Barger moved that the council extend Sue Hodges Moore's contract as interim president until such time as the new president begins work full-time. Ms. Bertelsman seconded the motion.

VOTE: The motion passed.

Mr. Layzell said that it is a great honor to hold this position and he looks forward to coming to Kentucky. Kentucky is

doing positive things in postsecondary education and he is pleased to be part of it. He answered several questions from the media concerning the budget situation and continuing the reform movement.

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Sue Hodges Moore
Interim President

Phyllis L. Bailey
Associate, Executive Relations