

MEETING MINUTES

Approved by the Council on September 28, 2026

Who: Kentucky Council on Postsecondary Education
Meeting Type: Special-called Business Meeting
Date: August 14, 2026
Time: 9:00 a.m. ET
Location: Virtual meeting via ZOOM webinar

WELCOME REMARKS

The Kentucky Council on Postsecondary Education held a special-called business meeting on Friday, August 14, 2026, at 9:00 a.m. ET. The meeting occurred virtually and livestreamed by ZOOM webinar. Chair Madison Silvert presided.

ATTENDANCE

There was a quorum of 9 voting Council members in attendance.

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| • Rev. CB Akins – attended | • Karyn Hoover – attended |
| • Jai Bokey – attended | • Dennis Repenning – attended |
| • Jacob Brown – did not attend | • LaDonna Rogers – did not attend |
| • Lindsey Case – attended | • Madison Silvert – attended |
| • Jennifer Collins – attended | • Elaine Walker – did not attend |
| • Dr. Kellie Ellis – did not attend | • Kevin Weaver – attended |
| • Dr. Meredith Figg – attended | • Michael Wheeler – did not attend |
| • Sean Garber – did not attend | • Comm. Robbie Fletcher – did not attend |

CPE President Aaron Thompson served as secretary of the board, per the CPE Bylaws. Heather Faesy, CPE program manager, served as recorder of the meeting minutes.

13 KAR 2:140. RESEARCH CONSORTIUMS

Mr. Travis Powell, Executive Vice President and General Counsel, presented the staff's recommendation to approve the Statement of Consideration and Amended After Comments regulation for 13 KAR 2:140, Research consortiums. The action would authorize staff to file the proposed Statement of Consideration and Amended After Comments Regulation and the General Counsel and Deputy, pursuant to KRS 13A.290(4) and KRS 13A.320(1)(b), to make such changes on behalf of the Council as necessary to comply with KRS Chapter 13A and obtain adoption of the new regulation by the Administrative Regulation Review Subcommittee and the Interim Joint Committee on Education.

This new administrative regulation establishes the process by which requests for joint funding proposals will be advertised, what proposals shall include, how proposals will be evaluated, and how funds will be awarded from the endowed research fund created by KRS 164.038. The Statement of Consideration and Amended After Comments Regulation address comments received during the public comment period and incorporate a peer review process for the evaluation of joint funding proposals.

MOTION: Mr. Weaver moved the Council approve the Statement of Consideration and Amended After Comments regulation for 13 KAR 2:140. Mr. Bokey seconded the motion.

VOTE: The motion passed.

COMMITTEE APPOINTMENT

Chair Silvert appointed CHFS Deputy Commissioner Aundrea Lewis to the Healthcare Workforce Investment Fund Advisory Committee to replace the position previously held by Vestena Robbins, who recently retired.

ADJOURNMENT

The Council adjourned at 9:15 a.m. ET.