

MINUTES
Council on Postsecondary Education
Executive Committee
November 2, 2005

The Executive Committee of the Council on Postsecondary Education met November 2, 2005, at 11 a.m. at the Council offices in Frankfort. Chair Greenberg presided.

ROLL CALL The following committee members attended: Peggy Bertelsman, Ron Greenberg, Joan Taylor, John Turner, and Mark Wattier. Other Council members in attendance: Dan Flanagan, Alois Moore, Charlie Owen, and Ryan Quarles. Susan Guess and Esther Jansing participated by telephone.

APPROVAL
OF MINUTES The minutes of the May 16 and September 30 Executive Committee meetings were approved as distributed.

2006-08
BUDGET
REQUEST Council President Tom Layzell reviewed the draft postsecondary education budget recommendation for 2006-08 and the process during the legislative session. The Council staff is working with the staffs of the institutions to finalize the recommendations to present to the Council for approval at its November 7 meeting. By November 15, the Council's recommendation must be submitted to the Governor and the General Assembly. Other state agencies submitted their budget requests by November 1 but the Council has an extension due to the November 7 meeting date. The Governor's staff is already at work on the Governor's budget. The postsecondary education budget recommendation will be included in that process. In January, after the 2006 legislative session begins, the Governor will formally announce his budget for the upcoming biennium. Budget hearings are then scheduled and the two branches of the General Assembly will consider the budget.

TUITION
POLICY A discussion draft regarding the tuition policy was included in the agenda book. A set of principles and objectives are being developed and discussed with institutional representatives as well as draft methodology for managing tuition rates in the future. The Council staff will continue to work with the institutions over the next two months to finalize a recommendation on tuition policy and methodology to present to the Council. Final action on the tuition policy framework is expected at the January 2006 meeting.

ADJOURNMENT The meeting adjourned at 1 p.m.

Thomas D. Layzell
President

Phyllis L. Bailey
Senior Associate, Executive Relations