

Minutes
Executive Committee
Council on Postsecondary Education
March 31, 2017

The Executive Committee of the Council on Postsecondary Education met March 31, 2017, at 8 a.m. (ET) at Northern Kentucky University in Highland Heights, Kentucky.

ROLL CALL The following members attended: Ron Beal, Ben Brandstetter, Joe Ellis, and Sherrill Zimmerman. Donna Moore was not in attendance. Pam Miller, who is not on the Executive Committee, was also in attendance. Robert King, Travis Powell, and Heather Faesy from the Council staff attended.

APPROVAL OF MINUTES The minutes of the February 3, 2017, Executive Committee meeting was approved as distributed.

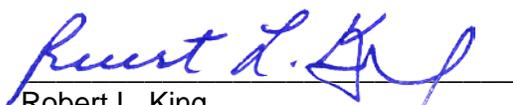
DISCUSS PRESIDENT EVALUATION PROCESS The committee members agreed to use the prior year survey questions for the 2016-17 president evaluation process. The members also agreed to the timeline for the process proposed by Council staff. The members agreed to survey the following groups during the 2017 evaluation year: fifteen (15) Council members, eleven (11) CPE senior leadership staff, ten (10) institutional presidents, five (5) state policy leaders, twelve (12) members of the General Assembly, and five (5) members of the Governor's office, including the Governor.

The committee members agreed to also directly contact the key legislators to conduct interviews in regards to the survey.

OTHER BUSINESS At its February 3, 2017 meeting, the Executive Committee passed a motion to offer President King a one-year contract extension, pending comment and reaction from the Governor's office before bringing the recommendation to the full board. Since that time, no negative comments had been received regarding the offer.

MOTION: Mr. Brandstetter moved the Executive committee recommend to the full board a two-year extension of President King's contract, which includes a provision that does not require him to waive any claims related to his compensation. Mr. Beal seconded the motion.

VOTE: The motion passed.



Robert L. King
President



Heather M. Faesy
Associate, Board Relations & Special
Projects