

MINUTES

Council on Postsecondary Education

Type: Executive Committee Meeting
Date: March 6, 2020
Time: 9:00 a.m. ET
Location: Council on Postsecondary Education, 100 Airport Road, Frankfort

CALL TO ORDER

The Executive Committee met Friday, March 6, 2020, at 9:00 a.m., ET, at the CPE offices in Frankfort, Kentucky. Chair Ben Brandstetter presided.

ATTENDANCE

Members in attendance: Ben Brandstetter, Ron Beal, Kim Halbauer, Kristi Nelson, Robert Staat and Sherrill Zimmerman. All attended by teleconference.

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The committee approved the minutes of the following Executive Committee meetings: June 28, 2019, July 3, 2019, September 5, 2019, October 8, 2019, December 11, 2019, and January 9, 2020.

COMMENTS FROM THE PRESIDENT AND LEGISLATIVE UPDATE

President Aaron Thompson discussed several areas including highlights of the budget released from the House and any legislative bills staff are monitoring for impact and potential action.

2020-21 COUNCIL MEETING SCHEDULE

Staff presented a meeting calendar for the academic year 2020-21. Dates proposed included those for full Council meetings and the standing committees. Upon

discussion, the Committee approved the dates and asked staff to move forward with finalizing the dates for approval at the April 24, 2020 meeting.

2020 SYMPOSIUM ON POSTSECONDARY EDUCATION TRUSTEESHIP

The Committee had a preliminary discussion on the program development of the 2020 Symposium on Postsecondary Education Trusteeship. The tentative date for the 2020 Symposium is September 14-15, with it will held in Lexington, Kentucky. Chair Brandstetter asked the Committee to provide feedback and suggestions to staff on potential speakers or topics they would like covered at the symposium.

PRELIMINARY DISCUSSION ON NEXT STATEWIDE STRATEGIC AGENDA

The Committee had a preliminary discussion on the timeline and steps involved in the development of the next Statewide Strategic Agenda. The planning process of the 2016-21 Agenda took approximately 18 months, beginning the fall of 2014 and concluding in late spring of 2016. It is set to run through 2021. Chair Brandstetter asked staff to truncate their previous timeline and have the next strategic agenda completed and ready for approval at the June 2021 Council meeting. He also asked for a potential timeline prepared for discussion at the next Committee meeting.

SETTING PRIORITIES FOR 2020

The Committee discussed the 2020 agency work plan and the potential 2020 incentive goals for President Thompson's contract. After the discussion, the Committee asked Chair Brandstetter and Vice Chair Halbauer to work on the language for the incentive goals and report back at the April 3, 2020 Executive Committee meeting.

ADJOURNMENT

The Executive Committee adjourned at 9:55 a.m., ET.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: April 3, 2020