

KY COUNCIL ON POSTSECONDARY EDUCATION NOMINATING COMMITTEE



December 7, 2020 – 10:30 a.m. ET
ZOOM teleconferencing for Committee members
Livestream video for public:

- I. **Call to Order**
- II. **Review of Bylaws and Requirements for Serving**
- III. **Discussion of 2021 Slate of Officers Nominations**
- IV. **Other Business**
- V. **Adjournment**

TITLE: Review of the Bylaws and Requirements for Serving

DESCRIPTION: The Committee will review the bylaws and criteria for serving as an officer during the 2021 calendar year.

BYLAWS EXCERPT

Section 4 - Selection and Terms of Officers

A. Nominating Committee

1. A nominating committee shall be appointed annually by the chair at the last scheduled meeting of the calendar year for the purpose of nominating a new chair and vice chair for the next calendar year.
2. A Council member seeking Council office shall not be a member of the nominating committee.
3. The recommendations of the nominating committee shall be presented to the Council at the first scheduled meeting of the calendar year.

B. Selection of Officers

1. A chair and vice chair shall be elected annually at a regularly scheduled or special meeting and shall each serve a one-year term.
2. In the absence of the chair, or in the event the chair is unable to perform, the vice chair shall perform the duties of the chair. In the absence of both the chair and vice chair or in the event the vice chair is unable to perform the duties of the chair, the Council shall appoint a temporary chair.
4. In the event the chair resigns and the vice chair assumes the duties of the chair, the Council may select a vice chair to complete the unexpired term of the vice chair.
5. The president shall serve as the secretary to the Council and shall cause the minutes of the meetings of the Council to be recorded and presented to the Council.
6. The chair and vice chair are limited to three consecutive one-year terms.

Current CPE Membership

Type	Name	Term Began	Term Expires	Eligible for Reappointment
Appointed	Donna Moore	12/28/07	12/31/19	No
Appointed	Benjamin E. Brandstetter	07/05/16	12/31/20	Yes
Appointed	Kimberly Halbauer	07/27/17	12/31/20	Yes
Student	Colby Birkes (UL)	07/02/20	06/30/21	N/A
Faculty	Robert H. Staat (UL)	07/31/13	06/30/21	No
Appointed	Carol Wright	07/05/16	12/31/21	Yes
Appointed	Vidya Ravichandran	07/05/16	12/31/21	Yes
Appointed	Lori R. Harper	04/17/18	12/31/22	Yes
Appointed	Lucas V. Mentzer	07/05/16	12/31/22	Yes
Appointed	Richard Nelson	08/16/19	12/31/22	Yes
Appointed	Kevin Weaver	9/15/20*	12/31/23*	Yes*
Appointed	Ronald C. Beal	07/05/16	12/31/23	Yes
Appointed	Kristi P. Nelson	07/27/17	12/31/24	Yes
Appointed	Muhammad Babar	9/15/20*	12/31/24*	Yes*
Appointed	Eric Farris	9/15/20*	12/31/25*	Yes*
KDE (ex-officio)	Jason Glass	9/14/20*	N/A	N/A

*Assumes Senate confirmation in 2021 Legislative Session