

MEMO OF RECORD
Council on Postsecondary Education

Type: Nominating Committee
Date: December 16, 2020
Time: 4:00 p.m. ET
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

WELCOMING & CALL TO ORDER

The Nominating Committee met Wednesday, December 16, 2020, at 4:00 p.m., ET. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the Committee met utilizing a video teleconference. Members of the public were invited to view the meeting virtually on the CPE YouTube page. Committee Chair Kristi Nelson presided.

ATTENDANCE

Members in attendance: Kristi Nelson, Richard Nelson, and Carol Wright.

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

DISCUSSION OF THE 2021 SLATE OF OFFICERS NOMINATIONS

The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair for the 2021 calendar year. Committee Chair Nelson requested nominations or letters of interest from the Council members and stated that 4 individuals had expressed interest in serving in a leadership capacity. Two of those individuals were the current chair and vice chair. The Committee consulted with Travis Powell, CPE's General Counsel and Vice President, to confirm both members were eligible to continue to serve.

MOTION: Mr. Nelson moved that Ben Brandstetter be nominated as the Council chair and Kim Halbauer be nominated as vice chair. Ms. Wright seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 4:15 p.m., ET.