

MEMO OF RECORD
Council on Postsecondary Education

Type: Nominating Committee
Date: January 9, 2020
Time: 10:15 a.m.
Location: Council on Postsecondary Education, 2nd Floor Training Room

WELCOMING & CALL TO ORDER

The Nominating Committee met Thursday, January 9, 2020 at 10:15 a.m., ET, at the CPE offices in Frankfort, Kentucky. Chair Kristi Nelson presided.

ATTENDANCE

Members in attendance: Donna Moore, Kristi Nelson and Carol Wright. All attended by teleconference.

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

CHAIR AND VICE CHAIR NOMINATIONS

The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair for the 2020 calendar year. After confirming both members were willing and eligible to serve, a motion was given.

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

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 10:22 a.m., ET.