

AGENDA
Committee Meeting

Council on Postsecondary Education
Tuesday, October 16, 2018
3:00 PM
CPE Offices, Conf Rm A

1. Welcome & Roll Call
2. Approval of Minutes 3
Meeting on October 11, 2018
3. Executive Session
Under KRS 61.810(1)(f), the Committee will go into closed session to discuss the appointment of personnel.
4. ACTION: Recommendation of finalists for CPE President
5. Adjournment

**Next Steps: The Council on Postsecondary Education will hold a special meeting on October 25, 2018 at 10:00 a.m. at the Council offices in Frankfort to interview the finalists. The Council may take action and announce the fourth president of the CPE at the end of the meeting.*

STAY CONNECTED TO THE CPE!



MINUTES
CPE President Search Committee
October 11, 2018

The CPE President Search Committee held a meeting on October 11, 2018 at 3:00 p.m. at the Council Offices in Frankfort.

WELCOME AND ROLL CALL Committee Chair Ron Beal called the meeting to order and welcomed everyone.

The following committee member was present in person: Robert H. Staat. The following committee members were present via teleconference: Ron Beal, Michael Benson, Ben Brandstetter, Kim Halbauer, Donna Moore, Shawn Reynolds, Sebastian Torres, and Sherrill Zimmerman.

The following CPE staff were present: Heather Faesy and Travis Powell.

APPROVAL OF MINUTES The minutes of the October 3-4, 2018 minutes were approved as distributed.

EXECUTIVE SESSION **MOTION:** Dr. Staat moved that the committee and representatives from AGB Search go into closed session as provided in KRS 61.810(1)(f) for specific discussions related to candidates for the position of CPE President. Mr. Torres seconded the motion.

VOTE: The motion passed.

At that time, all CPE staff except Travis Powell left the meeting. The committee remained in executive session for 40 minutes.

MOTION: Ms. Zimmerman moved that the committee go back into open session. Mr. Torres seconded the motion.

Chair Beal confirmed that no action took place during executive session and that only the matters identified in the motion were discussed.

VOTE: The motion passed.

ADJOURNMENT The meeting adjourned at 3:50 p.m., ET.

Minutes by:
Heather Faesy, Associate, Board Relations & Special Projects
October 11, 2018