

MINUTES*
Council on Postsecondary Education
January 12, 1998

The Council on Postsecondary Education (CPE) convened at 8:00 a.m. (ET) on January 12, 1998, in the conference room of CPE offices in Frankfort. Chair Hardin presided over the meeting.

OATH OF OFFICE

Judge Reed Rhorer administered the oath of office to new CPE member, Phillip Huddleston.

CPE recessed to committee meetings and reconvened at 10:00 a.m.

ROLL CALL

The following members were present: Ms. Adams, Mr. Baker, Mr. Barger, Ms. Bertelsman, Mr. Cody, Ms. Edwards, Mr. Greenberg, Mr. Hackbart, Mr. Hardin, Ms. Helm, Mr. Huddleston, Ms. Menendez, Mr. Todd, Ms. Weinberg, and Mr. Whitehead. Ms. Ridings did not attend.

Mr. Walker noted one correction to the minutes. On page B-9, the first bullet under 1998/2000 Capital Projects Recommendations, Item A, should read: "...one-half of each project to be funded from this pool."

*APPROVAL OF
MINUTES*

MOTION: Mr. Barger moved that the minutes as corrected be approved. Ms. Weinberg seconded the motion.

VOTE: The motion passed.

*STRATEGIC
AGENDA
DEVELOPMENT*

The Kentucky Postsecondary Education Improvement Act of 1997 calls for the development of a strategic agenda to serve as the public agenda for postsecondary education and for strategic implementation plans to achieve the strategic agenda. At the October 20 CPE meeting, Mr. Hardin asked the work group appointed to deal with budgets and the incentive trust funds to start work on the strategic agenda. A presentation to "kick off" the strategic agenda development process was made by Mr. Hardin.

The CPE work group came to three conclusions at its December meeting when discussions commenced on strategic agenda

* All attachments are kept with the original minutes in CPE offices. A verbatim transcript of the meeting is also available.

development: 1) definitions must be developed for the terms “strategic agenda” and “strategic implementation plan”; 2) the process for developing a strategic agenda must include broad participation and input from postsecondary education’s beneficiaries and constituents; and 3) a clear understanding of that process and involvement must be communicated to the postsecondary education community and its constituents.

The work group defined strategic agenda as “a brief, written statement that communicates to the citizens of Kentucky what they can expect as a result of the efforts of the Commonwealth’s postsecondary education system.” Mr. Hardin said that the strategic agenda will tell the Commonwealth not what CPE members want for themselves but what others can expect from CPE. House Bill 1 provides guidance related to the problems that exist in Kentucky. The work group identified six broad outcomes that must result from the efforts of the postsecondary education system over the next decades in order for the state to reach its goal of an increased standard of living for its citizens: 1) increased educational attainment and quality of life across the state, particularly in those regions currently with the lowest levels; 2) a concentration of intellectual capital generating new ideas, processes, and technologies which advance human knowledge and enhance the economy of the state; 3) transmittal to the work force of the accumulated knowledge and skills needed to stimulate growth in the economy of the state; 4) student learning that occurs in an advanced technological environment; 5) contributions to the quality of elementary and secondary education; and 6) accountability for the efficient and effective use of the state’s resources.

The strategic implementation plan is defined as “a blueprint for action that guides systemwide and institutional policies, actions, and decisions toward the achievement of the strategic agenda.” HB 1 says that a strategic implementation plan should provide specific guidance for the system’s future actions and decisions. Mr. Hardin said that the work group determined that the plan should link to the CPE accountability system, to the incentive trust funds criteria and evaluation system, and to all CPE policy decisions; furthermore, it should drive policy decisions at the institutional levels as well.

The process for development of both the strategic agenda and the strategic implementation plan should involve: 1) CPE to provide leadership, develop discussion drafts, take final action, implement at a statewide level, and monitor and report implementation results; 2) state policymakers to provide input and advice like that provided by

the Strategic Committee on Postsecondary Education (SCOPE); 3) beneficiaries and constituents to respond to discussion drafts, communicate their expectations, and provide feedback on the success of the process; and 4) institutional providers to review and comment on the process, generate ideas, respond to discussion drafts, and implement at the institutional and regional levels.

The next steps in the development process will be: 1) draft strategic agenda developed by CPE work group; 2) input sought from the Conference of Presidents and SCOPE; 3) draft strategic agenda used in CPE presidential selection process; and 4) a work plan to be drafted by CPE work group.

Martha Johnson, Chair of the Kentucky Community and Technical College System Board of Regents, asked if members of the institutional governing boards would be asked to comment on the draft strategic agenda. Mr. Hardin said that CPE will look to the presidents to keep their regents informed and to seek their input and comments.

(Additional background information and a copy of the presentation are attached as Agenda Item C.)

*COMMONWEALTH
VIRTUAL
UNIVERSITY*

Pursuant to HB 1, a Distance Learning Advisory Committee (DLAC) to advise CPE on matters related to the establishment of the Commonwealth Virtual University (CVU) has been established. The first meeting of the committee was held in November at which time Lee Todd was elected to chair the group. Other members include: Jim Miller, CPE member; presidents of the nine postsecondary education institutions; Virginia Fox, KET Director; Gary Cox, President of the Association of Independent Kentucky Colleges and Universities; Viola Miller, Secretary of the Cabinet for Families and Children; Stephen Dooley, Commissioner of the Department of Information Systems; Jim Nelson, Commissioner of the Department for Libraries and Archives; and Jim Ramsey, State Budget Director.

Mr. Todd reported that several members of the DLAC, along with CPE staff and representatives from WKU, MuSU, UofL, and EKV, made a fact-finding trip to Colorado in November. They met with representatives of the Western Governors University, the Colorado Electronic Community College, and the Education Commission of the States to discuss the development of the CVU. A summary of the findings of the trip was included in the agenda book.

Next steps for the DLAC include: 1) continue to review various virtual university models to identify components that might best meet Kentucky's needs; 2) arrange for representatives of different virtual university models and/or subject area experts to meet with the DLAC; 3) ask presidents to designate institutional representatives to meet periodically with CPE staff and the CVU work group to provide input on development of the CVU; 4) use draft strategic agenda and other HB 1 requirements as starting points for developing CVU vision statement; and 5) develop a detailed work plan outlining the CVU development process.

(Additional background information is attached as Agenda Item D.)

**COMMONWEALTH
MERIT
SCHOLARSHIP
PROGRAM**

Senator Tim Shaughnessy explained the concept of a "Commonwealth Scholarship Program." In 1997 he and Senator David Karem prefiled a bill to earmark state lottery proceeds for several investment strategies for postsecondary education including student access. Over the past months discussions have been held with Governor Patton and his staff, and several changes are being made in the original proposal. A consensus has been reached on the following points:

- The legislation will focus on student access to postsecondary education.
- The College Access Program and the Kentucky Tuition Grant Program will be funded at 100 percent of their current need in the first year of the biennium.
- There will be a merit-based scholarship initiative based upon a formula which takes into consideration the applicant's high school grade point average, academic curriculum, and score on the ACT or other standardized exam.
- The program will be administered so as not to penalize federal Pell Grant recipients and take maximum advantage of the federal HOPE tax credit program.
- The program will be available to full- and part-time students at state technical schools, community colleges, universities, and comparable in-state private institutions.

Mr. Hardin thanked Senator Shaughnessy for the time and effort he has invested in this effort.

(Additional background information is attached as Agenda Item E.)

*Name changed to
Kentucky Educational
Excellence
Scholarship Program*

*REMARKS BY
GOVERNOR
PATTON*

Governor Paul E. Patton thanked CPE members and staff for their work over the last six months. He realizes CPE is working with a great handicap since the permanent CPE president has not yet been selected and the strategic agenda has not been developed. He envisions that in two years, when the next General Assembly convenes, CPE will have the plan in place that will allow Kentucky to reach the goals for 2020. CPE recommendations for funding will lead toward those goals.

The Governor said that his administration is committed to the additional \$100 million for postsecondary education. This amount estimated one year ago was not based on the amount of funding postsecondary education will need to make major changes, but was based on the amount of funding that could be made available. The Governor said that in the year 2000 he will support an additional commitment to postsecondary education over and above this \$100 million.

Commenting on Senator Shaughnessy's proposal, Governor Patton said that he supports the concept of providing incentives for students and relief for Kentucky's middle-class families to send their children to college.

Mr. Hardin thanked the Governor for attending the meeting and for his continuing support of postsecondary education.

*REGIONAL
POSTSECONDARY
EDUCATION
CENTERS/KCTCS
1998/2000 CAPITAL
CONSTRUCTION
PLAN*

Martha Johnson, Chair of the KCTCS Board of Regents, thanked CPE for its action at the November CPE meeting to set aside \$50 million for KCTCS capital projects. This action gave KCTCS the extra time needed to prepare the proposed capital projects recommendations. The goal of KCTCS is to provide funding for capital construction consistent with the goals of HB 1: 1) maintain existing facilities, 2) focus on technology and information systems, and 3) recommend new construction that increases access to students and promotes collaboration among the institutions.

Jim Ramsey, Interim President of KCTCS and Chair of the KCTCS Statewide Transition Team, made a presentation on the process used to develop the KCTCS capital recommendations. He reviewed a chronology of events leading up to those recommendations.

KCTCS established a set of principles for allocating funds for capital projects: 1) preventive maintenance – take care of the existing facilities; 2) community support – it is important that the communities desire these facilities and are willing to contribute financial support;

3) collaborative efforts between the two branches – Kentucky Tech and UKCCS – and also among other providers including the regional institutions; 4) phased funding to complete as many projects as possible as opposed to only funding two or three projects.

Included in the 13 new construction projects are 5 projects that KCTCS is recommending be funded from the CPE access pool. The facilities would be located in Hopkinsville, Elizabethtown, Glasgow, the London/Corbin area, and Prestonsburg. The community colleges, tech schools, and regional universities in the areas could use these proposed facilities for joint programming, planning, and design.

Ms. Bertelsman asked if the communities that contribute support for the facilities will have input as to the type of programs offered at the facilities. Ms. Johnson said that both the community colleges and the tech schools have staff who work with the communities to meet the programming needs of the area.

Mr. Hackbart said that KCTCS will have a major role to play regarding access which will be a part of the strategic agenda. KCTCS has put forth a new vision in terms of how to deal with physical access in the upcoming biennium rather than delaying it to sometime in the future. He commended the KCTCS Board for taking the initiative and challenging CPE to think about the proposal as presented. The idea of collaboration among institutions is consistent with HB 1 and the vision for the future.

Mr. Todd said that the Regional Postsecondary Education Centers could provide services for the virtual university by serving as assessment and advising centers as well as being equipped to serve in multi-functional and multi-institutional ways.

Mr. Hardin said that CPE and the state must move forward and support initiatives such as proposed by the KCTCS. The Council should address several issues relating to the centers such as: 1) the role of the centers to the virtual university; 2) design of the centers to maximize benefits; 3) efficient operation of the centers; 4) equitable allocation of space; 5) specific location of the centers; and 6) who should operate the centers.

Mr. Hardin presented the following recommendation regarding the Regional Postsecondary Education Centers:

RECOMMENDATION:

- That CPE support the concept of Regional Postsecondary Education Centers – jointly planned and designed facilities that represent collaborative efforts by institutions of postsecondary education in Kentucky – to meet the postsecondary education needs of a community and its region.
- That CPE designate funding in partial support of Regional Postsecondary Education Centers in Elizabethtown (up to \$5.0 million), London/Corbin (up to \$5.0 million), Glasgow (up to \$3.5 million), Hopkinsville (up to \$5.0 million), and Prestonsburg (up to \$5.0 million) as recommended by the KCTCS Board of Regents. The source of funding will be bond proceeds supported by debt service appropriated to CPE in the Technology Incentive Trust Fund.
- That a committee composed of representatives of CPE, KCTCS, and each university be created to establish principles for the general design and planning for the use of these facilities and in anticipation of additional facilities in future biennia. Institutional representatives will be appointed by the Conference of Presidents.
- That the specific design and planning for the use of each 1998/2000 Regional Postsecondary Education Center be conducted by KCTCS and the appropriate regional university (EKU in London/Corbin, MoSU in Prestonsburg, MuSU in Hopkinsville, and WKU in Elizabethtown and Glasgow) based on the principles established by the interinstitutional committee described above. These regional universities are the universities that will likely make most extensive use of the facilities in those communities.
- That CPE be designated in biennial budget language to resolve any disputes between or among institutions in the design, planning, or use of each 1998/2000 Regional Postsecondary Education Center.

MOTION: Mr. Barger moved that the recommendation be approved. Mr. Whitehead seconded the motion.

VOTE: The motion passed.

(Additional background information is attached as Agenda Item F.)

Mr. Hardin presented the following recommendation regarding the KCTCS 1998/2000 capital construction plan:

RECOMMENDATION:

- That CPE approve the KCTCS Capital Construction Plan which identifies capital projects to be completed from the capital projects pools recommended by CPE at the November 3, 1997, meeting.
- That the KCTCS Capital Construction Plan be forwarded to both the Executive and Legislative Branches for inclusion in the 1998/2000 biennial budget.

MOTION: Mr. Barger made a motion, seconded by Mr. Baker, that the recommendation be approved.

VOTE: The motion passed.

(Additional background information and a copy of Mr. Ramsey's presentation are attached as Agenda Item G.)

KCTCS TRANSITION

Ms. Johnson gave an update on the progress of KCTCS. The Southern Association of Colleges and Schools (SACS) approved the change in governance structure for the University of Kentucky Community College System at its annual meeting in early December. An approval letter was received on January 8, 1998. A SACS accreditation team will visit Kentucky in Fall 1998 to evaluate the progress of the institutions. The KCTCS Board of Regents will meet on January 13 and will officially take over the management of the UKCCS. The Hay Group consulting firm will present interim personnel policies for KCTCS employees at the January 13 Board meeting. During the December meeting of the University of Kentucky Board of Trustees, action was taken to delegate the management responsibilities of the UKCCS, except for Lexington Community College, to KCTCS. A memorandum of agreement has been developed between UK and KCTCS which allows UK to continue to provide specific services to KCTCS for up to 18 months while the new system develops the administrative capacity to operate the system of community colleges.

(Additional background information is attached as Agenda Item H.)

*1997/98 TRUST
FUNDS
APPLICATION
GUIDELINES*

An information item was presented on the 1997/98 Trust Funds Application Guidelines. At the November meeting, CPE revised and approved criteria to be used to allocate 1997/98 incentive trust fund monies in the Research Challenge Trust Fund, the Regional University Excellence Trust Fund, and the Workforce Development Trust Fund. CPE directed its work group to develop specific application guidelines to be used by each institution to prepare its application for the 1997/98 trust funds. The work group recently met with the university presidents about their concerns regarding required matching funds, including reallocations, and to seek the presidents' comments on the list of potential consultants. A consultant will be selected to be available to the institutions as proposals are developed and to work with CPE to review proposals submitted for funding.

(Additional background information including a complete set of *Incentive Trust Fund Criteria and Application Guidelines* is attached as Agenda Item I.)

SCOPE UPDATE

An update on the work of the Strategic Committee on Postsecondary Education (SCOPE) was presented for information. At its October 29 meeting, SCOPE selected Korn/Ferry International to assist in the search for the first CPE president. At that time it was decided to appoint a smaller task force to work directly with the search firm. The following SCOPE members have been named to that group: Charles Whitehead (Chair), Walter Baker, Crit Luallen, Viola Miller, Jody Richards, Larry Saunders (alternate: David Karem), Stan Cave (alternate: Jeffrey Hoover), and Robert Stivers (alternate: Richard Roeding).

The task force met with the consultants from Korn/Ferry, John Kuhnle and Monisha Kaplan, on December 9 to discuss and identify qualities and characteristics desirable in the new CPE president. The next steps will be to develop and publish an advertisement and to draft a document about CPE and the president's position to be used in recruiting. CPE members and others around the state have been encouraged to make nominations to the consultants for consideration.

(Additional background information is attached as Agenda Item J.)

*1998 GENERAL
ASSEMBLY*

Throughout the duration of the 1998 General Assembly, CPE staff is heavily involved in keeping up with issues of interest to postsecondary education. Every Friday staff will provide CPE members with a weekly summary of activity and will issue additional updates as necessary. HB 1 requires that both chambers of the General Assembly confirm all gubernatorial appointments to CPE,

except the student and faculty representatives. CPE members will be required to attend committee hearings for this purpose. Confirmations are treated like other legislation in that they must move through the committee process in each chamber before being advanced to the floor of the House or Senate. In addition, Chair Hardin and others will be invited to present the postsecondary budget recommendations to the House and Senate Appropriations and Revenue Committees.

(Additional information is attached as Agenda Item K.)

Mr. Hardin presented the following recommendations from the Executive Committee:

*CPE POLICY
MANUAL
REVISIONS*

RECOMMENDATION:

- That CPE repeal and eliminate the following existing policies:
 1. Recruitment/Advertising by Public Institutions
 2. A System of Higher Education
 3. Principles of a System
 4. Task Group on Guidance, Admissions, Preparation and Performance
 5. Schedule of Tuition Rates
 6. Policy on Tuition Waivers
 7. Appropriation Recommendation Formula
 8. Formula Use Policy
 9. Excellence in Education
 10. Operating Understandings: FAC/CHE/KHEAA
 11. Private Gifts
 12. Strategic Principles for Computing and Information Systems in Kentucky Higher Education
 13. Statutory History of the Kentucky Council on Higher Education
 14. Revised Statutes Relating to CPE

- That CPE adopt the following revised policies and include them in a new revised CPE Policy Manual:
 - 1.02 CPE Bylaws (minor adjustments to bylaws and additions to Appendix A)
 - 3.03 Determination of Residency Status for Admission and Tuition Assessment Purposes (new cover page)
 - 5.12 Memorandum of Agreement (FAC/GOPM/CPE) [agreement not approved by CPE]

7.01 Open Records Policy (minor adjustments)

7.04 Data Policy (minor adjustments)

Mr. Hardin said that the new duties, roles, and responsibilities of CPE require significant changes in policies resulting in major revisions to the CPE Policy Manual. Regarding CPE bylaws, the Executive Committee voted at its meeting the previous day to change the names of the standing committees – Trends and Operations Committee will be renamed Executive Committee; Investments and Incentives Committee will be renamed Finance Committee; and Quality and Effectiveness Committee will be renamed Academic Affairs Committee.

(Additional background information is attached as Agenda Item L-1.)

*PASS-THROUGH
PROGRAMS*

RECOMMENDATION: That CPE adopt the recommendation for review of CPE pass-through programs.

Many CPE members were not familiar with the individual pass-through programs and recently requested that staff provide detailed information about each program. Information was presented on ten pass-through programs for which CPE serves primarily as the custodian and agent for funds ultimately intended for postsecondary institutions, other state agencies, and other public entities. A comprehensive review and evaluation schedule for the pass-through programs will be developed.

(Additional background information is attached as Agenda Item L-2.)

*1998 DEGREE
PROGRAM
ELIGIBILITY*

An information item was presented regarding institutional eligibility status for submitting new academic program proposals during calendar year 1998.

(Additional background information is attached as Agenda Item L-3.)

*TRANSITION
AGENDA*

At its October 20 meeting, CPE received a summary of the priorities established by CPE during the October 7 discussion facilitated by Aims McGuinness. At that time, Chair Hardin indicated that CPE members would receive a progress report on efforts related to addressing those priorities at each CPE meeting, beginning in January 1998. An update on the status of the immediate and short-term priorities is included in the agenda book. The ongoing priorities will be updated as significant activities occur in those priorities.

(Additional background information is attached as Agenda Item L-4.)

MOTION: Mr. Greenberg moved that the recommendations of the Executive Committee be approved. Mr. Whitehead seconded the motion.

VOTE: The motion passed.

Ms. Bertelsman gave the report of the Academic Affairs Committee:

*NEW PROGRAM
PROPOSALS*

RECOMMENDATION:

- That CPE consideration of the proposed Bachelor of Science in Radiological Sciences program submitted by Morehead State University in May 1997 continue to be postponed.
- That CPE consideration of the proposed Master of Education in Education Administration program submitted by the University of Louisville in November 1997 be postponed.
- That CPE consideration of the proposed Master of Accountancy program submitted by the University of Louisville in November 1997 be postponed.
- That EEO automatic eligibility status for 1997 be sustained for each program listed above until it is considered by CPE.
- That, for the duration of the Interim Policy for New and Postponed Academic Program Proposals, program proposals that do not meet the compelling need requirements be returned to the submitting institution without formal CPE postponement.

The Interim Policy for New and Postponed Academic Program Proposals adopted on November 3, 1997, requires each institution submitting a proposal for a new degree program to submit also a letter documenting an immediate and critical need for the program by responding to several questions addressing the need for immediate consideration. Institutional compelling need letters were considered by CPE staff and Academic Affairs Committee members. The results of this review indicated that the compelling need letters for the three program proposals listed above did not address certain criteria required in the interim policy.

RECOMMENDATION: That the Associate in Applied Science in Occupational Therapy Assistant program proposed by Madisonville Community College in cooperation with the Madisonville Health Technology Center be approved and registered in CIP 51.0803.

RECOMMENDATION: That the Associate in Applied Science in Physical Therapy Assistant program jointly proposed by Hazard Community College and Southeast Community College be approved and registered in CIP 51.0806.

MOTION: Ms. Bertelsman moved that the recommendations be approved. The motion was seconded by Mr. Barger.

VOTE: The motion passed.

(Additional background information is attached as Agenda Items M-1 through M-1C.)

*ACCOUNTABILITY
REPORT*

RECOMMENDATION: That CPE produce a single-volume accountability report for 1998 containing three main components: a status report on postsecondary reform efforts during the 1997/98 academic year, statewide performance indicators, and institutional accountability indicators. Proposed indicators under each of these categories are included in the agenda materials. The report will be distributed at the Governor's Conference on Postsecondary Education Trusteeship in September 1998.

MOTION: Ms. Bertelsman moved that the recommendation be approved. Mr. Barger seconded the motion.

VOTE: The motion passed.

(Additional background information is attached as Agenda Item M-2.)

*POLICY STUDIES –
ACADEMIC
PROGRAM
POLICIES &
MINIMUM
ADMISSIONS
REQUIREMENTS*

At its November 3, 1997, meeting, CPE approved two policy studies – statewide academic program policies and minimum admissions requirements. Workplans for the completion of these studies were presented for information.

(Additional background information is attached as Agenda Items M-3 and M-4.)

*EISENHOWER
MATH & SCIENCE
EDUCATION
FUNDS*

RECOMMENDATION: That CPE award Dwight D. Eisenhower Mathematics and Science Education funds to support the projects for federal fiscal year 1997 (October 1, 1997-September 30, 1998).

MOTION: Ms. Bertelsman moved, seconded by Mr. Todd, that the recommendation be approved.

VOTE: The motion passed.

(Additional background information is attached as Agenda Item M-5.)

**REMEDIAL
EDUCATION
STUDY**

Ms. Bertelsman reported that CPE staff member Roger Sugarman made a presentation on the remedial education study during the Academic Affairs Committee meeting earlier in the day. This study was directed by the former CHE in January 1996. The study was undertaken because many students enter postsecondary education without some of the skills necessary for their later success. The study's findings will serve as a foundation for the policy study on minimum admissions requirements.

(Additional background information and a copy of the study, *An Analysis of Remedial Education at Kentucky's Public Universities and Community Colleges*, are attached as Agenda Item M-6.)

Mr. Greenberg presented the report of the Finance Committee:

**TUITION POLICY
REVIEW**

At its November 3, 1997, meeting, CPE approved 1998/2000 tuition rates for the universities, community colleges, and postsecondary technical schools. The action included a provision to review the current tuition-setting policy. A work group will be formed to outline the approach to the study and to seek input from a variety of participants – CPE members, students, presidents, and other interested parties.

(Additional background information is attached as Agenda Item N-1.)

**UNIFORM
FINANCIAL
REPORTING**

An update was presented on the development of Uniform Financial Reporting. A task force consisting of Finance Committee members and institutional representatives has been formed to review current reporting with the objective of ensuring comprehensive financial information in a format that allows CPE to develop policies for the advancement of postsecondary education and the citizens of the Commonwealth.

(Additional background information is attached as Agenda Item N-2.)

**CAPITAL
PROJECTS**

RECOMMENDATION:

- That CPE approve the University of Kentucky request for authorization of \$1,000,000 from private funds for a capital project, South Campus Locker Facility, for the installation of locker and shower rooms on the existing Soccer/Softball Complex.

- That there be no request for maintenance and operations support for the South Campus Locker Facility. The University of Kentucky will fund these costs.

MOTION: Mr. Greenberg moved that the project be approved. Ms. Menendez seconded the motion.

VOTE: The motion passed.

(Additional background information is attached as Agenda Item N-3.)

RECOMMENDATION:

- That CPE approve the University of Louisville request for authorization of \$1,875,000 from private, city, and county funds for a capital project, the new Rauch Planetarium, the relocation of the existing Rauch Memorial Planetarium.
- That CPE approve the University of Louisville request for authorization of \$5,365,000 from private funds for a capital project, Speed Museum Parking Garage and Rauch Planetarium Demolition, for the construction of a 300-car parking facility.
- That there be no request for additional maintenance and operations support for the New Rauch planetarium and the 300-car parking garage. The University of Louisville will fund these costs.

MOTION: Mr. Greenberg moved, seconded by Mr. Hackbart, that the recommendation be approved.

VOTE: The motion passed.

(Additional background information is attached as Agenda Item N-4.)

*MILLER
RESOLUTION*

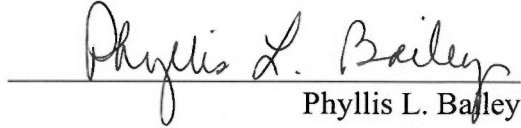
Mr. Hardin asked that a resolution be prepared for the contributions of former CPE member, James M. Miller, and that Mr. Miller be invited to attend the next meeting to receive the recognition.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:25 p.m.



J. Kenneth Walker
Acting Chief Operating Officer



Phyllis L. Bailey
Secretary