

Minutes
Council on Postsecondary Education
June 2, 2016

The Council on Postsecondary Education met Thursday, June 2, 2016, at 3:30 p.m., ET, at Union College in Barbourville, Kentucky. Chair Glenn Denton presided.

WELCOME Mr. Denton called the meetings to order and welcomed everyone. The following members were present for all meetings: Glenn Denton, Joe Ellis, Dennis Jackson, Pam Miller, Donna Moore, Elizabeth Ruwe, Robert Staat, and Sherrill Zimmerman. Dan Flanagan attended the dinner portion. Marcia Ridings attended the work session portion. Maryanne Elliott and Commissioner Stephen Pruitt did not attend any sessions.

WORK SESSION Members received an update on the following subjects: the status of the lawsuits on the 2015-16 budget cuts to the colleges and the 2016 legislative session bills that were vetoed; a budget update and impacting results of the developing performance funding plan for 2017-18 academic year; a status update on the dual credit scholarships; an update on the development of a board orientation program for newly appointed CPE and institutional board members, and an update on the 2016-17 tuition rate approval process. No official action was taken.

AIKCU BRIEFING Dr. Gary Cox, president of the Association for Kentucky Colleges and Universities provided the Council with an update on AIKCU's progress toward achieving its performance goals as set forth in the state's Strategic Agenda. Additionally, Mr. Carl Rollins, president of the Kentucky Higher Education Assistance Authority provided an update on the Kentucky Coal Scholarship program, and Dr. Andrew Buzzelli, dean of the Kentucky College of Optometry at the University of Pikeville, gave an update on the growth and success of its optometry program. No official action was taken.

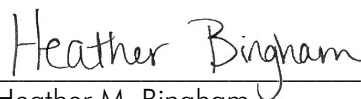
UNION COLLEGE BRIEFING & TOUR Union College president, Marcia Hawkins, provided a brief update to the Council on the college, and attending Council members, CPE staff, and guests were given a tour of the campus. No official action was taken.

DINNER MEETING Union College provided a dinner meal to the Council members, attending CPE staff, and its guests. No official action was taken.

ADJOURNMENT The meetings adjourned at 8:05 p.m., ET.



Robert L. King
CPE President



Heather M. Bingham
Associate, Board Relations & Special Projects