

**Minutes**  
Council on Postsecondary Education  
June 21, 2018

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The Council on Postsecondary Education met Thursday, June 21, 2018, at 2:30 p.m., ET, at the Council offices in Frankfort, Kentucky. Chair Sherrill Zimmerman presided. No official action was taken.

WELCOME                      Chair Zimmerman called the meeting to order and welcomed everyone.

The following members attended in person: Ron Beal, Ben Brandstetter, Kim Halbauer, Donna Moore, Shawn Reynolds, Robert H. Staat, Sebastian Torres, and Sherrill Zimmerman. Lori Harper attended by teleconference. Joe Ellis, Lucas Mentzer, Kristi Nelson, Vidya Ravichandran, Carol Wright, and Interim KDE Commissioner Wayne Lewis did not attend.

REVIEW OF  
COUNCIL  
BY-LAWS                      CPE staff consulted the Council with suggested amendments to the Council By-Laws, including updates regarding meeting participation via video teleconference, nominating committee procedures, CPE president compensation, among other areas. Chair Zimmerman asked Council members to provide additional comments and suggestions to CPE staff by the next meeting for review and approval.

UPDATES /  
DISCUSSIONS OF  
ON-GOING WORK              The following on-going work topics were discussed:

Resolution on Financial Literacy  
At its February 2, 2018 meeting the Council approved a resolution urging campus leaders to implement financial literacy programs and provide information with a concise snapshot of students' cumulative debt, potential total payout, and potential monthly payments by January of 2019. Staff provided the Council with an update of work at the campuses through June of 2018.

College to Career (C2C) Work Group  
At its April 27, 2018 meeting, the Council approved a resolution creating the College to Career Work Group to provide the Council with advice and recommendations ensuring Kentucky students graduate with the skills, abilities, experiences, and knowledge to navigate the path between college and career, and that the postsecondary education system is adequately responding to the changing workforce demands facing the state. The work group would provide findings and recommendations to the CPE board in

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the spring of 2019. Staff provided the Council with an update of the work completed to date and consulted with the Council on several discussion items include the make-up of the work group, adjusting the timeline in consideration of new CPE leadership, and prioritizing the next steps.

#### Tuition and Fee Matters

Staff briefed the Council and answered questions regarding the finance-related agenda items on the business agenda for June 22, 2018. These agenda items included:

- 2018-19 Tuition and Mandatory Fee Recommendations for all four-year public institutions and KCTCS;
- Asset Preservation Fee Exception Requests for Eastern Kentucky University, Kentucky State University, and Morehead State University; and
- 2018-19 Agency Operating Budget.

#### A 10-YEAR REVIEW OF PROGRESS

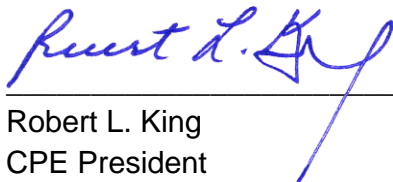
President King led a discussion reflecting on his near decade of work at CPE. CPE has continued to expand its role and impact despite reductions to the operating budget of 55 percent, and a 40 percent reduction in staff since 2008. President King commended the performance of Kentucky's postsecondary institutions and the dedication of the CPE board and staff in helping guide this work.

#### DINNER

Following the meeting, Council members traveled to Midway, Kentucky for dinner. No action was taken.

#### ADJOURNMENT

The meetings adjourned at 7:00 p.m., ET.



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Robert L. King  
CPE President



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Heather M. Faesy  
Associate, Board Relations & Special  
Projects