

MINUTES
Council on Postsecondary Education Executive Committee
November 30, 2016

The Executive Committee of the Council on Postsecondary Education met November 30, 2016, at 8 a.m. (ET) at the Council on Postsecondary Education in Frankfort, Kentucky.

ROLL CALL The following member attended in person: Donna Moore. The following persons attended by video conference: Glenn Denton, Joe Ellis, and Sherrill Zimmerman. Pam Miller did not attend.

Robert King, Heather Faesy, Bill Payne, Shaun McKiernan, and Sue Patrick from the Council staff attended. Greg Rush from Kentucky State University was also present.

KENTUCKY
STATE
UNIVERSITY
IMPROVEMENT
PLAN

The 2016-18 budget bill, HB 303, requires Kentucky State University to submit to the Interim Joint Committee on Appropriations and Revenue:

“[A] four-year management improvement plan with annual goals and measurable metrics to meet those goals. Due by December 1, 2016, the management and improvement plan and all goals shall include performance standards established in consultation with the Council on Postsecondary Education, and shall be subject to the approval of the Council.”

The legislation also requires KSU to report on the institution’s progress each December 1 thereafter.

At its November 18, 2016 meeting, the Council delegated authority to the Executive Committee to review and approve the KSU plan on the Council’s behalf.

CPE President King and Greg Rush presented the final KSU management and improvement plan, prepared in consultation with their external auditor, Dean Dorton Allen Ford, PLLC. Mr. Rush provided the executive committee with highlights and specific

details of the plan that address the exact concerns presented by the legislature during the 2016 legislative session. President King gave commentary on specific graphs and financial figures that would most likely be the specific measures reviewed annually by the legislature.

MOTION: Ms. Zimmerman moved that the Executive Committee approve the Kentucky State University Improvement Plan as presented. This approval would be on behalf of the full Council. Ms. Moore seconded the motion.

VOTE: The motion passed unanimously.

ADJOURNMENT The meeting adjourned at 8:30 a.m. ET.