

## MINUTES

Council on Postsecondary Education Executive Committee  
June 16, 2017

The Executive Committee of the Council on Postsecondary Education met June 16, 2017, at 8:00 a.m. ET at Spalding University in Louisville, Kentucky.

**WELCOMING AND ROLL CALL** The following members attended: Ron Beal, Ben Brandstetter, Joe Ellis, Donna Moore, and Sherrill Zimmerman.

Heather Faesy and Robert L. King from the Council staff attended.

**REVIEW PRESIDENT EVALUATION SURVEY RESPONSES** The purpose of the meeting was to discuss the results of the president evaluation surveys in preparation for the report to the full Council at its June 16 meeting. The committee members reviewed the survey responses with President King. Chair Zimmerman gave an overview of the process and the Committee discussed the results. The following groups were surveyed:

- Governor his staff,
- Leaders representing statewide education and policy organizations
- Members of the General Assembly
- University presidents, the president of KCTCS, and the president of AIKCU;
- Members of the Council on Postsecondary Education; and
- Senior members of the staff of the Council on Postsecondary Education

President King received an overall positive evaluation. Chair Zimmerman praised the CPE staff and President King for their work on performance funding and other areas of the 2016-17 work plan. Other members of the committee echoed her sentiments and added additional comments on what they would like to see in the next fiscal year. President King discussed his self-evaluation and the success of the last year.

**OTHER BUSINESS** Other matters briefly discussed included Governor Bevin's Executive Order 2017-334 and its implications on CPE, CPE members attending institutional board meetings to observe and develop relationships with their board members.

**ADJOURNMENT** The meeting adjourned at 8:50 a.m.

  
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Robert L. King  
President

  
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Heather M. Faesy  
Associate, Board Relations & Special  
Projects