

## **MINUTES**

### **Council on Postsecondary Education**

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Type: Executive Committee  
Date: December 3, 2020  
Time: 9:00 a.m. ET  
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

### **CALL TO ORDER**

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The Executive Committee met Thursday, December 3, 2020, at 9:00 a.m., ET. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the Committee met utilizing a video teleconference. Members of the public were invited to view the meeting virtually on the CPE YouTube page. Chair Ben Brandstetter presided.

### **ATTENDANCE**

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Members in attendance: Ben Brandstetter, Ron Beal, Kristi Nelson, and Robert Staat.

Member not in attendance: Kim Halbauer

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

### **APPROVAL OF THE MINUTES**

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The committee approved the minutes of the November 5, 2020 Executive Committee meeting.

### **ANNUAL EVALUATION OF THE PRESIDENT**

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For the 2020 annual evaluation, the Committee opted forgo the extensive review involving legislators, presidents, and policymakers that usually undertaken. Instead, the 2020 evaluation was conducted by the Executive Committee only with an end-of-year

evaluation submitted from President Thompson to help guide the discussion. Executive Committee members were sent an evaluation form to complete prior to the meeting.

MOTION: Dr. Staat moved the Committee go into Executive Session, per KRS 61.810(1)(f), to discuss the results of President Thompson's performance evaluation. Ms. Nelson seconded the motion.

VOTE: The motion passed.

The committee remained in closed session for one hour.

MOTION: Mr. Beal moved the Committee go back into open session. Dr. Staat seconded the motion.

Chair Brandstetter confirmed that no action took place during executive session and that only the matters identified in the motion were discussed.

VOTE: The motion passed.

## **ADJOURNMENT**

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The Executive Committee adjourned at 10:10 a.m., ET.

***MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: January 7, 2021***