

MINUTES

Kentucky Council on Postsecondary Education

Type: Executive Committee
Date: September 9, 2022
Time: 10:00 a.m. ET
Location: Virtual Meeting via ZOOM Webinar

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, September 9, 2022, at 10:00 a.m., ET. The meeting occurred virtually via ZOOM Webinar. Chair Lucas Mentzer presided.

ROLL CALL

All members were in attendance: Eric Farris Lori Harper, Karyn Hoover, Lucas Mentzer, and Madison Silvert.

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the June 17, 2022, Committee meeting were approved as distributed.

CPE PRESIDENT'S REPORT

Dr. Aaron Thompson, CPE President, provided an update on recent work and the status of the new Higher Education Matters campaign.

KENTUCKY STATE UNIVERSITY

Dr. Thompson and Mr. Travis Powell, CPE's Vice President and General Counsel provided an updated update on activities that have occurred over the last few months at Kentucky State University. Topics included the development of the

financial management plan and how CPE is working with the new KSU administration.

Mr. Powell also presented the following proposed amendments to the Expenditure Approval Policy for Kentucky State University:

- Allow the KSU president to name a designee to approve expenditures on his behalf.
- Allow the CPE president to name a designee to approve expenditures on his behalf.
- Remove the monthly expenditure approval reporting requirement to the Executive Committee.

MOTION: Ms. Harper moved the Committee approve modifications to the Expenditure Approval Policy for Kentucky State University and recommended final approval by the Council at its September 19, 2022, meeting. Mr. Farris seconded the motion.

VOTE: The motion passed.

2023 LEGISLATIVE SESSION

Dr. Jennifer Fraker, CPE's Legislative Liaison, provide a preview of CPE's priorities for the upcoming legislative session. Discussion also centered around the outcomes of the special session and how the institutions in Eastern Kentucky are faring after the flooding.

2022 POSTSECONDARY EDUCATION TRUSTEESHIP CONFERENCE

Ms. Lee Nimocks, CPE's Sr. Vice President and Chief of Staff, discussed the agenda and speakers for the upcoming 2022 conference.

ADJOURNMENT

The Executive Committee adjourned at 11:05 a.m., ET.