

**MEMO OF RECORD**  
Kentucky Council on Postsecondary Education

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Who: Kentucky Council on Postsecondary Education  
Meeting Type: Nominating Committee  
Date: January 16, 2024  
Time: 12:30 p.m. ET  
Location: Virtual Meeting via ZOOM Webinar

**WELCOMING & CALL TO ORDER**

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The Nominating Committee met Tuesday, January 19, 2024, at 12:30 p.m., ET. The meeting occurred virtually via ZOOM webinar. Committee Chair Kevin Weaver presided.

**ATTENDANCE**

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All committee members attended the meeting: Jennifer Collins, LaDonna Rogers, and Kevin Weaver.

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

**SLATE OF OFFICERS NOMINATIONS**

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The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair from January 2024 through January 2025. The Committee requested nominations or letters of interest from the Council members and stated that 2 individuals had expressed interest in serving in a leadership capacity.

MOTION: Ms. Rogers moved that Madison Silvert be nominated as the Council chair and Eric Farris be nominated as vice chair. Ms. Collins seconded the motion.

VOTE: The motion passed.

**ADJOURNMENT**

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The Committee adjourned at 12:35 p.m., ET.