

MEETING MINUTES

Approved by the Council on June 21, 2024

Who: Kentucky Council on Postsecondary Education
Meeting Type: Work Session
Date: March 28, 2024
Time: 10:00 a.m. ET
Location: CPE Offices, 100 Airport Rd, Frankfort, KY 40601 – CPE Conf Rm B

WELCOME REMARKS

The Kentucky Council on Postsecondary Education met in a work session on Thursday, March 28, 2024, at 10:00 a.m. ET. The meeting occurred at the CPE offices in Frankfort, Kentucky. Chair Madison Silvert presided.

ATTENDANCE

Council Members' attendance:

- Attended in person: Jacob Brown, Jennifer Collins, Kellie Ellis, Eric Farris, Meredith Figg, Karyn Hoover, Chloe Marsteller, LaDonna Rogers, Madison Silvert
- Attended via ZOOM: Faith Kemper, Elaine Walker, Interim Commissioner Robin Kinney
- Did not attend: CB Akins, Muhammad Babar, Connie Smith, Kevin Weaver

CPE President Aaron Thompson served as Secretary of the board, per the CPE bylaws. Ms. Heather Faesy, CPE's board liaison, served as recorder of the meeting minutes.

MID-TERM REVIEW OF THE 2022-30 STRATEGIC AGENDA

Mr. Travis Muncie, Executive Director of Data and Advanced Analytics, and Ms. Lee Nimocks, Vice President and Chief of Staff, provided the Council with an update on the upcoming mid-term review of the 2022-30 statewide Strategic Agenda. The agenda was approved by the Council at its November 2021 Council meeting, and campus metric goals were established in early 2022. Because the plan extends over nine years, staff built in a review process that would allow for necessary adjustments every three years (in 2024 and 2027). During the summer and fall of 2024, staff will review progress, identify suggested revisions to objectives and strategies, and negotiate campus-level targets for 2027. The Academic and Strategic Initiatives Committee will receive updates at its meetings, and staff will provide a final recommendation at the November 2024, Council meeting.

STRATEGIC DISCUSSION WITH EASTERN KENTUCKY UNIVERSITY

President David McFaddin provided the Council with an institutional update on Eastern Kentucky University (EKU). The update focused on ECU's key strategies for each of the strategic priorities of the statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President McFaddin answered questions from the Council on which programs have had the most growth in recent years, how the university has targeted marketing efforts to recruit out-of-state students, and how the university identifies and recruits foster or adopted students.

STRATEGIC DISCUSSION WITH MOREHEAD STATE UNIVERSITY

President Jay Morgan provided the Council with an institutional update on Morehead State University (MoSU). The update focused on MoSU's key strategies for each of the strategic priorities of the statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Morgan answered a question from the Council regarding low retention rates and how the university intends to address the downward trend.

PRESIDENT UPDATE ON CURRENT INITIATIVES AND WORK

CPE President Aaron Thompson provided an update on the Council's work over the first few months of the 2024 calendar year, as well as discussions with legislators on filed measures that would impact postsecondary education. Mr. Travis Powell, Vice President and General Counsel, provided additional details regarding the biennial budget development process; the House and Senate versions of the bills regarding diversity, equity and inclusion initiatives; the proposed amendments to the performance funding bill and how that would impact campus funding; and the bill that would establish the aviation and aerospace education investment fund.

ADJOURNMENT

The Council adjourned the meeting at 11:55 a.m. ET.