

MINUTES
Council on Postsecondary Education Nominating Committee
February 13, 2014

The Nominating Committee of the Council on Postsecondary Education met February 13, 2014, at 5:15 p.m. (ET) at the Spendthrift room, Marriott Griffin Gate Resort, Lexington, Kentucky.

ROLL CALL

The following members attended: Mr. Joe Graviss, Ms. Donna Moore, and Ms. Marcia Ridings.

Heather Bingham from the Council staff attended.

**CPE CHAIR AND
VICE CHAIR
NOMINATIONS**

The purpose of the meeting was to nominate a Council member for Chair and Vice Chair to go before the Council for action. The officers will serve until January 31, 2015.

MOTION: Ms. Ridings moved that Pam Miller be nominated as the Council Chair and Dan Flanagan be nominated as the Council Vice Chair. Joe Graviss seconded the motion.


VOTE: The motion passed.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.



Robert L. King
President



Heather Bingham
Associate, Executive Relations