

MINUTES
Council on Postsecondary Education Retreat
August 19-20, 2010

The Council on Postsecondary Education met in a retreat Thursday and Friday, August 19 and 20, at the Cumberland Falls State Resort Park in Corbin, Kentucky. The retreat began at 11:30 a.m. August 19 and concluded at 11 a.m. August 20. Chair Paul Patton presided.

ROLL CALL

The following members attended August 19 and 20: Glenn Denton, Dan Flanagan, Joe Graviss, Dennis Jackson, Nancy McKenney, Pam Miller, Donna Moore, Lisa Osborne, Paul Patton, Aaron Price, Marcia Ridings, and Jim Skaggs. Ellen Call attended August 19, and Terry Holliday attended August 20. Joe Weis and Joe Wise did not attend the retreat.

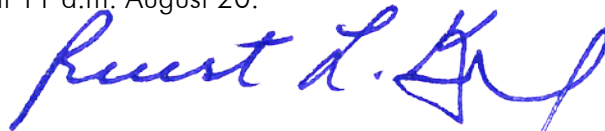
DISCUSSION TOPICS

An agenda was distributed for the retreat but no action was taken. The agenda topics included a discussion with Representative Leslie Combs and Representative Rocky Adkins; a conversation with Adam Edelen, Governor Beshear's Chief of Staff; an update on the development of the 2011-15 strategic agenda; an update on the report to the General Assembly on deferred maintenance; a report about the progress made by the Committee on Equal Opportunities on the development of the draft diversity policy; and a conversation with Commissioner of Education Terry Holliday.

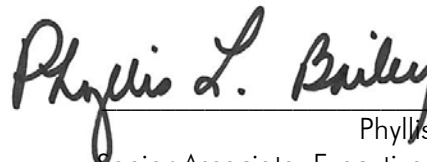
The retreat concluded with a discussion among Council members about the CPE powers and duties, President King's 2010-11 plan of work, process for the annual evaluation of the CPE president, the recent staff reorganization, and the 2011 meeting schedule.

ADJOURNMENT

The retreat adjourned at 11 a.m. August 20.



Robert L. King
CPE President



Phyllis L. Bailey
Senior Associate, Executive Relations