

MINUTES

Council on Postsecondary Education Retreat February 1, 2018

The Council on Postsecondary Education met in a retreat Thursday, February 1, 2018 at UK Center for Innovation in Lexington, Kentucky. The retreat began at 9:00 a.m. ET and concluded at 8:30 p.m. ET. Chair Sherrill Zimmerman presided.

WELCOME & ROLL CALL

Chair Zimmerman called the meeting to order and welcomed everyone.

The following members were present: Ronald C. Beal, Benjamin Brandstetter, Kimberly Halbauer, Lucas Mentzer, Donna Moore, Kristi Nelson, Joe Papalia, Vidya Ravichandran, Shawn Reynolds, Robert H. Staat, Sebastian Torres, Carol Wright, and Sherrill Zimmerman. Joe Ellis and Dan Flanagan did not attend. Commissioner Stephen Pruitt attend an afternoon portion of the meeting.

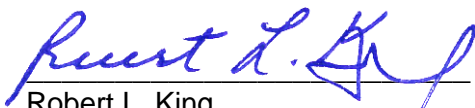
DISCUSSION TOPICS

An agenda was distributed for the retreat but no action was taken. The meeting included the following discussions:

- Making the Most of Your Board Experience – guest speaker, Aims McGuinness, senior fellow with the National Center For Higher Education Management Systems (NCHEMS), and primary consultant in the development of HB 1 (1997), Kentucky's Postsecondary Education Improvement Act.
- Performance Funding 101 – CPE Vice President Bill Payne
- Navigating the Path to Postsecondary Education for K-12 Students – guest speaker, Stephen Pruitt, KY's Commissioner for Education
- Navigating the Path from Postsecondary Education to Career – guest panel: Beth Davisson, Executive Director of The Workforce Center at the Kentucky Chamber of Commerce, Dr. Jay Box, President of the Kentucky Community & Technical College System, and Sue Ott Rowlands, Provost and Executive Vice President for Academic Affairs at Northern Kentucky University.
- Closing Discussion – Council reflected on the day's sessions and identified key issues for additional consideration and review in 2018.

Following the retreat, the Council met for dinner at JW's Steakhouse in Lexington.

ADJOURNMENT The retreat adjourned at 8:30 p.m. ET.


Robert L. King
CPE President


Heather M. Faesy
Associate, Board Relations & Special
Projects