

MINUTES
Council on Postsecondary Education Executive Committee
April 29, 2014

The Executive Committee of the Council on Postsecondary Education met April 29, 2014, at 8 a.m. (CT) at Murray State University in Murray, Kentucky.

ROLL CALL

The following members attended: Pam Miller, Glenn Denton, Dan Flanagan, Joe Graviss, and Marcia Ridings.

Robert King, Lee Nimocks, and Heather Bingham from the Council staff attended.

**DISCUSS
PRESIDENT
EVALUATION
PROCESS**

The committee members agreed to use the 2012-13 survey questions for the 2013-14 president evaluation process. The members also agreed to the timeline for the 2013-14 process proposed by the Council staff and observing option 1 described under Phase Two. The members opted to condense the list of people to receive the survey during the 2014 evaluation year to include the Council members, the CPE senior leadership staff, the institutional presidents, the Governor, and six key legislators.

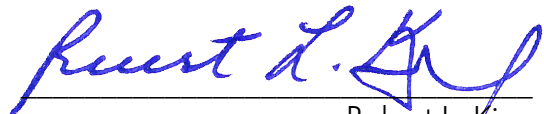
The committee members agreed to contact key legislators to conduct interviews in regards to the survey.

OTHER BUSINESS

Additional topics discussed were the 2014-16 tuition and mandatory fee recommendation agenda item, the new academic programs agenda item, 2016 budget preparations, and the status of Mid-Continent University.

ADJOURNMENT

The meeting adjourned at 8:55 a.m., CT.



Robert L. King
President



Heather M. Bingham
Associate, Executive Relations