

**MINUTES**  
**Council on Postsecondary Education Executive Committee**  
**April 26, 2016**

The Executive Committee of the Council on Postsecondary Education met April 17, 2015, at 8 a.m. (ET) at Morehead State University in Morehead, Kentucky.

ROLL CALL                   The following members attended: Glenn Denton, Pam Miller, Donna Moore, and Marcia Ridings.

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

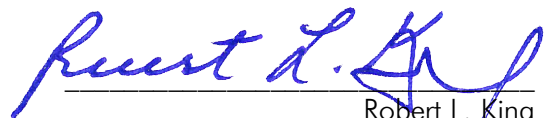
DISCUSS PRESIDENT    The committee members agreed to use the 2014-15 survey questions for the  
EVALUATION            2015-16 president evaluation process. The members also agreed to the timeline  
PROCESS                 for the 2015-16 process proposed by the Council staff. The members agreed to  
survey the following groups during the 2016 evaluation year: twelve (12) Council  
members, twelve (12) CPE senior leadership staff, ten (10) institutional presidents,  
four (4) policy leaders, seven (7) key legislators, and four (4) members of the  
Governor's office, including the Governor.

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

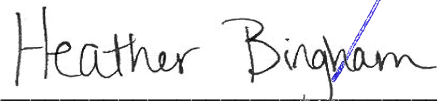
OTHER BUSINESS        Additional topics discussed were the open position of Council vice chair after Joe  
Graviss's term on the Council was not confirmed by the Senate, the open seat on the  
executive committee and who might fill that position, and general remarks on the  
2016 legislative session.

The Executive Committee then went into executive session to discuss personnel matters.

ADJOURNMENT           The meeting adjourned at 8:55 a.m., ET.



Robert L. King  
President



Heather M. Bingham  
Associate, Executive Relations