

MINUTES

Kentucky Council on Postsecondary Education

Type: Executive Committee
Date: June 17, 2022
Time: 8:30 a.m. ET
Location: Council on Postsecondary Education, 100 Airport Road, Frankfort, KY
40601

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, June 17, 2022, at 8:30 a.m., ET. The meeting occurred in the Boardroom of the Council offices in Frankfort, KY. Chair Lucas Mentzer presided.

ATTENDENCE

Members were in attendance: Lori Harper, Karyn Hoover, and Lucas Mentzer.

Member not in attendance: Eric Farris and Madison Silvert

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the April 14, 2022, Committee meeting were approved as distributed.

REVIEW OF EXPIRING ADMINISTRATIVE REGULATION – 13 KAR 2:045

Mr. Travis Powell, CPE's Vice President and General Counsel shared the Council's recommendation that 13 KAR 2:045 continue to exist in its current form. KRS 13A.3102 requires that action be taken on an administrative regulation at least every seven (7) years or the regulation will expire. Pursuant to KRS 13A.3104, action can be in the form of certification that the agency either intends to keep the regulation in effect "as is," or amend the regulation within 18 months. Agencies can also choose not to take action and allow regulations to be repealed after the expiration date.

KRS 164.020(8)(a) requires that the Council define residency for purposes of tuition and admission to the state postsecondary educational system. 13 KAR 2:045 is the Council's regulation promulgated to meet this requirement. The last substantive action on the regulation was effective July 13, 2015 and will therefore expire on July 13, 2022 without Council action. Certifying that a regulation be maintained in its current form does not preclude an agency from pursuing an amendment at any time.

MOTION: Ms. Harper moved the Committee that 13 KAR 2:045 continue to exist in its current form and recommend approval by the Council at its June 17, 2022, business meeting. Ms. Hoover seconded the motion.

VOTE: The motion passed.

2022-23 CPE AGENCY BUDGET

Mr. Shaun McKiernan, CPE's Executive Director of Finance and Budget, presented the 2022-23 Agency Budget for the Council on Postsecondary Education. It was largely a continuation budget for CPE with a few exceptions. The General Fund provided for an 8% cost of living adjustment for staff, and all other General Fund appropriations relate to pass-through funding for the institutions. Pass-through funding included:

- Debt service of \$1,612,000 to support \$40 million in Bond Funds for Bucks for Brains for the research institutions (\$30 million) and the comprehensive institutions (\$10 million).
- \$2,225,000 is included for the Workforce Development Trust Fund, which goes to KCTCS institutions.
- \$2,000,000 for Spinal Cord and Head Injury Research.
- \$1,000,000 for Ovarian Cancer Research and Screening.
- \$3,628,000 in Technology Trust Fund.
- \$50,000 for Doctoral Scholars and \$214,800 for SREB Dues.

MOTION: Ms. Hoover moved the Committee approve the agency operating budget for 2022-23, and recommend approval by the Council at its June 17, 2022, business meeting. Ms. Harper seconded the motion.

VOTE: The motion passed.

KENTUCKY STATE UNIVERSITY UPDATE

President Thompson, Mr. Powell, and Greg Rush, CPE's Senior Fellow, provided an update on activities that have occurred over the last few months at Kentucky State University. Topics included the financial disbursements that have occurred thus far, planning for the upcoming academic year, and the status of the selection of a new interim president.

OTHER BUSINESS

Chair Mentzer discussed the Council hold an annual retreat to occur with the already scheduled November 17-28, 2022, meetings. Location and agenda will be developed over the summer.

ADJOURNMENT

The Executive Committee adjourned at 9:35 a.m., ET.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: September 9, 2022