

MEETING MINUTES

Approved by the Executive Committee on January 19, 2024

Who: Kentucky Council on Postsecondary Education
Meeting Type: Executive Committee
Date: November 17, 2023
Time: 8:30 a.m. ET
Location: Kentucky State University, Cooperative Extension Building, Rm 238C

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, November 17, 2023, at 8:30 a.m. ET. The meeting occurred in room 238C of the Cooperative Extension Building at Kentucky State University in Frankfort, Kentucky. Chair Madison Silvert presided.

ROLL CALL

Committee Members attendance:

- In Person: Madison Silvert.
- By teleconference: Kellie Ellis, CB Akins, Eric Farris
- Did not attend: Karyn Hoover

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

APPROVAL OF THE MINUTES

The minutes of the September 19, 2023, Committee meeting were approved as distributed.

REMAINING 2024 CPE MEETING DATES

Ms. Heather Faesy, Board Liaison, presented the proposed meeting dates for September and November 2024. Those dates were:

- Sept 9, 2024 – Committee meetings
- Sept 16-17, 2024 – CPE board meetings and Postsecondary Education Trusteeship Conference
- Nov 11, 2024 – Committee meetings
- Nov 21-22, 2024 – CPE board meetings

MOTION: Mr. Farris moved the Executive Committee approve the proposed meeting dates for September and November 2024, and recommend approval by the full Council at its November 17, 2023, meeting. Rev. Akins seconded the motion.

VOTE: The motion passed.

KENTUCKY STATE UNIVERSITY (KSU) MANAGEMENT IMPROVEMENT PLAN REVISION

Mr. Travis Powell, Vice President and General Counsel, presented a revision to KSU's management improvement plan to allow the reallocation of \$100,000 in incentive funding for a mental health related deliverable completed in FY 2023 to be used for interim assistance in financial aid processing. KSU completed the approved deliverable to receive the funding however the remaining costs of the project were covered by Title III grant funds. Instead, KSU has requested to use those funds to provide interim support of its financial aid services due to a significant drop in staff and need to bring in interim staff and advisors to ensure services were not delayed.

MOTION: Dr. Ellis moved the Executive Committee approve \$100,000 in incentive funding for a mental health related deliverable completed in FY 2023 to be used for interim assistance in financial aid processing and recommend final approval by the Council at its November 17, 2023, meeting. Rev. Akins seconded the motion.

VOTE: The motion passed.

KSU MANAGEMENT IMPROVEMENT PLAN EVALUATION PRESENTATION FROM MOSS ADAMS

Mr. Powell introduced the CPE staff members who have been working closely on the work related to the KSU Management Improvement Plan: Clemette Haskins, Senior Fellow; Susan Krauss, Senior Fellow; Greg Rush, Senior Fellow; and Jennifer Hill, Project Manager.

Consultants from Moss Adams, the firm contracted with Kentucky State University to provide an independent monitoring of its progress toward completing its Management Improvement Plan objectives and other requirements of HB 250 (2022), presented on that progress toward the identified objectives, their methodology for review, and their achievements to date. Committee members asked questions of clarification and thanked all those involved for their continuous work in this area.

CPE PRESIDENT UPDATE

President Thompson provided a general update on conversations occurring with legislators and the Governor's office in advance of the 2024 legislative session. To date, no bills have been pre-filed that pertain to postsecondary education.

ADJOURNMENT

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