

KY COUNCIL ON POSTSECONDARY EDUCATION FINANCE COMMITTEE



MEETING AGENDA

October 16, 2019 - 9:00 AM
CPE Offices, Conf Rm A

- I. Welcome & Roll Call**
- II. 2020-22 Budget Recommendation (Action Item)**
 - A. Institutional Operating Funds
 - 1. Performance Funding
 - 2. KSU Land Grant Match
 - B. Capital Investment
 - 1. Asset Preservation
 - C. Trust Funds
 - 1. Endowment Match Program
 - 2. KCTCS Nursing Program Expansion
- III. CPE Agency Budget (Action Item)**
- IV. Kentucky – West Virginia Reciprocity Agreement (Action Item)**
- V. Other Business & Adjournment**