

**Council on Postsecondary Education
January 16, 2008**

**Regional Stewardship Program Regional Grants
Eastern Kentucky University**

<p>ACTION: The staff recommends that the Council approve the regional strategic plan and regional grant proposal submitted by Eastern Kentucky University and authorize the university to expend its fiscal year 2008 regional grant funds.</p>
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At the May 23, 2008, meeting, the Council granted Eastern Kentucky University \$300,000 in fiscal year 2008 regional grant money on the condition that the money not be expended until the university submitted a regional strategic plan that clearly demonstrates regional input and consensus, a revised regional grant proposal developed with input from the regional advisory committee and endorsed by the committee, and specific metrics of success in terms of both outputs and proposed outcomes in the region.

EKU has submitted a regional strategic plan (Attachment A) and a revised regional grant proposal (Attachment B) that was endorsed by the regional advisory committee (Attachment C). The university has provided metrics of success within its revised regional grant proposal, thus meeting the stipulations outlined at the May 23 Council meeting.