

# AGENDA

## Special Meeting Council on Postsecondary Education

February 16, 2009

1:30 p.m. (ET)

CPE Meeting Room A, Frankfort, KY

1. Roll Call
2. Tuition Discussion
  - Institutional Budgeting (UK, ECU, and KCTCS)
  - Tuition Setting Criteria Discussion
  - Student Feedback
3. Council Committees
4. Next Meeting – March 5-6, KCTCS Central Office, Versailles, KY
5. Adjournment

## **Update on FY 2009-10 Tuition and Fees Process and Timeline**

### **Process To Date (November 2008 – February 2009)**

November 7	<p>CPE Meeting - Council took action on revised tuition policy and process.</p> <p>Council members received information related to the impact of budget reductions on institutional operations and various cost containment and internal reallocation strategies campuses are using to maintain quality during austere fiscal and economic environment.</p> <p>Council members also received historical information on tuition and college affordability.</p>
December	<p>CPE and institutional staff-to-staff meetings - Discussion of timeline, the type of information and processes that institutions traditionally have used to make tuition recommendations to their respective boards, and various data related to tuition objectives.</p>
January 16	<p>CPE Meeting - Council received information on increases in institutional fixed costs; summary data related to tuition objectives including access, affordability, and adequacy; and progress on HB 1 goals over past decade.</p>
January	<p>CPE president and institutional presidents discussed tuition during a conference call and at presidents' meeting.</p>
February 2	<p>CPE president met with student government leaders to discuss tuition.</p>
February 9-13	<p>CPE president discussed current tuition environment with executive, legislative, Council, and institutional leadership.</p>

### **Process Moving Forward (February 16 – March 6, 2009)**

February 16	<p>Special CPE Meeting - Council members to receive primer on institutional budgeting, discuss tuition setting criteria, and provide feedback to CPE and institutional staff.</p>
February 17-19	<p>Based upon Council and policy leadership feedback, CPE and institutional staff will meet to discuss 2009-10 tuition ceilings/recommendations for the March CPE meeting.</p>
February 20	<p>Council president will report to the Council members, as well as executive and legislative leadership, on draft tuition ceilings/recommendations and solicit additional feedback.</p>
February 23-24	<p>Based upon additional feedback, CPE and institutional staff will finalize FY 2009-10 tuition ceilings/recommendations.</p>
February 25	<p>Tuition agenda item will be mailed to Council members.</p>
March 6	<p>CPE Meeting - Council will take action on FY 2009-10 tuition ceilings/recommendations.</p>