

MINUTES
Council on Postsecondary Education Retreat
February 9, 2012

The Council on Postsecondary Education met in a retreat Thursday, February 9, at the Marriott Griffin Gate Resort in Lexington, Kentucky. The retreat began at 9:00 a.m. and concluded at 4:20 p.m. Chair Pam Miller presided.

ROLL CALL

The following members attended: Glenn Denton, Dan Flanagan, Joe Graviss, Dennis Jackson, Nancy McKenney, Pam Miller, Donna Moore, Kirby O'Donoghue, Lisa Osborne, Marcia Ridings, Jim Skaggs, and Joe Wise. Joe Weis did not attend the retreat.

**DISCUSSION
TOPICS**

An agenda was distributed for the retreat but no action was taken. The agenda topics included a discussion on the 2011-15 Strategic Agenda focusing on the 2011 Postsecondary Education Draft Accountability Report; a discussion with Dr. Jim Votruba, NKU's president, on his perspective of CPE's role in postsecondary education; a discussion with Lexington Mayor Jim Gray regarding the Lexington and Louisville BEAM initiative; and general discussions on topics related to budget, tuition, the 2012 legislative session, and the University of Pikeville.

ADJOURNMENT

The retreat adjourned at 4:20 p.m. February 9.



Robert L. King
CPE President



Tammie L. Clements
Associate, Executive Relations