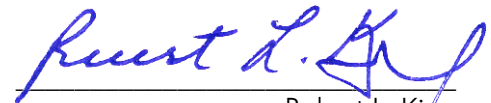


MINUTES
Council on Postsecondary Education Retreat
February 13-14, 2014

The Council on Postsecondary Education met in a retreat Thursday, February 13, and Friday, February 14, at the Marriott Griffin Gate Resort in Lexington, Kentucky. On February 13, the retreat began at 9:00 a.m. ET and concluded at 8:00 p.m. ET, and on February 14, the retreat began at 9:00 a.m. ET and concluded at 11:00 a.m. ET. Chair Pam Miller presided.

- ROLL CALL** The following members were present: Glenn Denton, Joe Ellis, Maryanne Honeycutt Elliott, Dan Flanagan, Joe Graviss, Dennis Jackson, Pam Miller, Donna Moore, Marcia Ridings, Carolyn Ridley, Robert Staat, Arnold Taylor, Joseph Wise, and Sherrill Zimmerman. Terry Holliday and Glenn Means did not attend.
- DISCUSSION TOPICS** An agenda was distributed for the retreat but no action was taken. The agenda topics included a conversation with Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems, on the role of coordinating boards and current state challenges; an update of and discussion of the goals and outcomes of the CPE's Strategic Agenda; and a discussion of the 2016-18 budget development process, tuition setting, and legislative advocacy activities.
- OATH OF OFFICE** Judge John P. Schrader, Family Court Judge with the Fayette County Circuit Court, administered the oath of office to new Council member, Maryanne Honeycutt Elliott, on the morning of February 14.
- ADJOURNMENT** The retreat adjourned February 14, at 11:00 a.m. ET.



Robert L. King
CPE President



Heather M. Bingham
Associate, Executive Relations