

MINUTES

Council on Postsecondary Education

Type: Annual Data Briefings – Research Universities
Date: January 24, 2020
Time: 8:30 a.m. ET
Location: University of Kentucky, Gatton Student Center, Ballroom C

WELCOMING & CALL TO ORDER

The Council on Postsecondary Education met Friday, January 24, 2020, at 8:30 a.m., ET, at the University of Kentucky in Lexington, Kentucky. Chair Sherrill Zimmerman presided.

ATTENDANCE

Members in attendance in person: Ron Beal, Ben Brandstetter, Kim Halbauer, Lucas Mentzer, Grant Minix, Donna Moore, Kristi Nelson, Richard Nelson, O.J. Oleka, Vidya Ravichandran, Robert Staat, Sherrill Zimmerman, and KDE Commissioner Kevin Brown.

Members in attendance by teleconference: Lori Harper and Brandon Wilson.

Member not in attendance: Carol Wright.

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

ANNUAL DATA BRIEFING – RESEARCH UNIVERSITIES

The following campus president designees presented their annual briefing to the Council on the institution's latest data performance related to the 2016-21 strategic agenda.

8:30 a.m. University of Kentucky
Presenters: David Blackwell, Provost and Chief Academic Officer
and Eric Monday, Exec. Vice President for Finance & Administration

9:00 a.m. University of Louisville
Presenter: Beth Boehm, UL's Provost and Chief Academic Officer

The data presented included the progress from the baseline of 2015-16 through academic year 2017-18. Preliminary enrollment for the fall of 2019 was also included. For each briefing, questions of clarification were asked by the Council members. No action was taken during the presentation.

ADJOURNMENT

The Council adjourned at 9:35 a.m. and planned to reconvene for a business meeting at 9:45 a.m.

MINUTES REVIEWED AND APPROVED BY THE COUNCIL: April 24, 2020