### **MINUTES** Council on Postsecondary Education

Type:Work SessionDate:September 19, 2022Time:8:30 a.m. ETLocation:Keeneland Room, Hyatt Regency Louisville, 320 W. Jefferson St., Louisville,<br/>KY 40202

#### WELCOME REMARKS

The Council on Postsecondary Education met in a work session on Monday, September 19, 2022, at 8:30 a.m., ET. The meeting occurred in the Keeneland Room of the Hyatt Regency Louisville. Chair Lucas Mentzer presided.

#### ATTENDENCE

Members attending in person: Clyde B. Akins, Jacob Brown, Kellie Ellis, Eric Farris, Faith Kemper, Lucas Mentzer, Richard Nelson, Garrison Reed, Madison Silvert, and Kevin Weaver.

Members attending by ZOOM teleconference: Lori Harper.

Members not in attendance: Muhammad Babar, Karyn Hoover, Richard Nelson, Elaine Walker, and Commissioner Jason Glass.

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

#### STRATEGIC DISCUSSION WITH UNIVERSITY OF LOUISVILLE

President Lori Gonzales provided the Council with an institutional update on the University of Louisville (UL). The update focused on the UL's key strategies for each of the strategic priorities of the new statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Gonzalez answered questions regarding internships, targeting students for enrollment as early as 7<sup>th</sup> grade, and partnering with surrounding counties.

## STRATEGIC DISCUSSION WITH NORTHERN KENTUCKY UNIVERSITY

President Ashish Vaidya provided the Council with an institutional update on the Northern Kentucky University (NKU). The update focused on the NKU's key strategies for each of the strategic priorities of the new statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Vaidya answered questions regarding the college-going rate for Kentucky and increasing access for students with learning disabilities.

# STRATEGIC DISCUSSION WITH KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM

President Paul Czarapata provided the Council with an institutional update on the Kentucky Community and Technical College System (KCTCS). The update focused on the KCTCS's key strategies for each of the strategic priorities of the new statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Czarapata answered questions regarding how KCTCS is helping with the nursing pipeline, non-traditional students and how childcare can impact their ability to return to college, and expanding construction and advanced manufacturing degree opportunities.

## **CLOSING OF THE WORK SESSION**

The Council adjourned the work session at 10:30 a.m. and were scheduled to reconvene for a business meeting at 11:00 a.m.

MINUTES REVIEWED AND APPROVED BY THE COUNCIL: November 18, 2022