

## **MINUTES**

### **Council on Postsecondary Education**

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Type: Work Session  
Date: November 18, 2022  
Time: 9:30 a.m. ET  
Location: Council on Postsecondary Education, Conference Room B, 100 Airport Road, Frankfort, KY 40601

### **WELCOME REMARKS**

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The Council on Postsecondary Education met in a work session on Friday, November 18, 2022, at 9:30 a.m., ET. The meeting occurred in Conference Room B at the offices of the Council on Postsecondary Education. Chair Lucas Mentzer presided.

### **ATTENDANCE**

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Members attending in person: Jacob Brown, Kellie Ellis, Lori Harper, Karyn Hoover, Lucas Mentzer, Richard Nelson (arrived at 11:00), Garrison Reed, and Elaine Walker.

Members attending by ZOOM teleconference: CB Akins, Faith Kemper, and Connie Smith

Members not in attendance: Muhammad Babar, Eric Farris, Madison Silvert, Kevin Weaver, 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.

### **ONBOARD REFRESHER**

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Heather Faesy, CPE's board liaison, provided a refresher on the features of OnBoard, the meeting materials distribution tool for the Council.

## **STRATEGIC DISCUSSION WITH UNIVERSITY OF KENTUCKY**

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President Eli Capilouto and Provost Kristin Turner provided the Council with an institutional update on the University of Kentucky (UK). The update focused on the UK'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. They answered questions regarding their pilot project using student success navigators and how they incentivize retention and persistence rates for first generation students.

## **STRATEGIC DISCUSSION WITH MURRAY STATE UNIVERSITY**

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President Robert Jackson and Assistant Provost Renee Fister provided the Council with an institutional update on the Murray State University (MuSU). The update focused on the MuSU'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. They answered questions regarding their FAFSA workshops and Council members commended them on their increase on URM metrics.

## **STRATEGIC DISCUSSION: FOCUS ON FINANCE AND BUDGETING**

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Dr. Bill Payne, CPE's Vice President of Finance and Administration, and Mr. Shaun McKiernan, Executive Director of Finance and Budget, discussed the processes and elements considered during the tuition development process and the biennial budget request process and the Council's role in the review of the performance funding guidelines. The session was interactive and Council members asked questions of clarification throughout.

## **CLOSING OF THE WORK SESSION**

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The Council adjourned the work session at noon. and were scheduled to reconvene for a business meeting at 1:00 p.m.

***MINUTES REVIEWED AND APPROVED BY THE COUNCIL: January 27, 2023***