MINUTES Council on Postsecondary Education Executive Committee June 8, 2011

The Executive Committee of the Council on Postsecondary Education met June 8, 2011, at 2 p.m. (ET) at the Blue & Co., LLC, offices in Lexington, Kentucky.

ROLL CALL

The following members attended: Paul Patton, Pam Miller, Glenn Denton, Dan Flanagan, and Jim Skaggs.

Tammie Clements from the Council staff attended.

Discuss President Evaluation Survey Responses The purpose of the meeting was to open and review the responses to the surveys pertaining to President King's annual evaluation.

Pre-postage paid envelopes were provided to each member of the various constituents groups in order to return completed surveys to Blue & Co., LLC, the Council's independent certified public accounting agency. The surveys remained unopened at the accounting agency's offices until the Executive Committee met June 8.

- 59 surveys were sent out; 36 were completed.
- 13 members of the General Assembly were given the opportunity to respond; 3 responded.
- Governor Beshear and three of his staff were given the opportunity to respond; 1 response was received from the Governor's office staff.
- 8 university presidents, the KCTCS president, and the AIKCU president were given the opportunity to respond; 7 responded.
- 16 Council members were given the opportunity to respond; 15 responded.
- 10 CPE senior staff were given the opportunity to respond; 5 responded.

Governor Patton retained a copy of the survey responses to prepare a summary for the Executive Committee to review at its June 10 meeting. Ms. Miller retained the original set.

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ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Robert L. King President

Associate, Executive Relations