MINUTES Council on Postsecondary Education Executive Committee June 11, 2013

The Executive Committee of the Council on Postsecondary Education met June 11, 2013, at 1 p.m. (ET) at the Blue & Co., LLC, offices in Lexington, Kentucky.

ROLL CALL

The following members attended: Pam Miller and Dan Flanagan. Glenn Denton, Joe Graviss, and Marcia Ridings were not present.

Tammie Clements and Heather Bingham 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 11.

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Council staff retained the survey responses to prepare a summary for the Executive Committee to review at its June 20 meeting.

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

Robert L. King President

Associate, Executive Relations