

**MINUTES**  
**Council on Postsecondary Education Executive Committee**  
**April 17, 2015**

The Executive Committee of the Council on Postsecondary Education met April 17, 2015, at 8 a.m. (ET) at Morehead State University in Morehead, Kentucky.

ROLL CALL                   The following members attended: Glenn Denton, Joe Graviss, Pam Miller, Marcia Ridings, and Arnold Taylor.

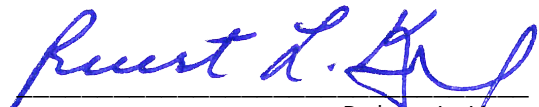
Robert King and Heather Bingham from the Council staff attended.

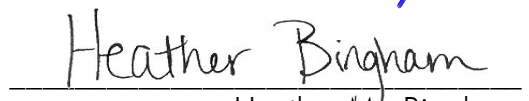
DISCUSS                   The committee members agreed to use the 2013-14 survey questions for  
PRESIDENT               the 2014-15 president evaluation process. The members also agreed to  
EVALUATION              the timeline for the 2014-15 process proposed by the Council staff. The  
PROCESS                 members agreed to survey the following groups during the 2015  
                                  evaluation year: fifteen (15) Council members, eleven (11) CPE senior  
                                  leadership staff, ten (10) institutional presidents, five (5) policy leaders,  
                                  seven (7) key legislators, and three (3) members of the Governor's office,  
                                  including the Governor.

The committee members agreed to also directly contact the key legislators to conduct interviews in regards to the survey.

OTHER BUSINESS        Additional topics discussed were the retiring announcements of Terry Holliday and Robert Brown, the 2015 Trusteeship conference planning, and the 2016-18 Budget Development Work Group appointments.

ADJOURNMENT         The meeting adjourned at 8:55 a.m., ET.

  
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Robert L. King  
President

  
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Heather M. Bingham  
Associate, Executive Relations