

## **MINUTES**

### **Council on Postsecondary Education**

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Type: Executive Committee Meeting  
Date: June 28, 2019  
Time: 8:00 a.m.  
Location: Midway University, LRC 014

### **CALL TO ORDER**

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The Executive Committee of the Council on Postsecondary Education met Friday, June 28, 2019, at 8:00 a.m., ET, at Midway University. Chair Sherrill Zimmerman presided.

### **ATTENDANCE**

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Members in attendance: Ron Beal, Ben Brandstetter, Kim Halbauer, Kristi Nelson, and Sherrill Zimmerman.

Council staff in attendance: Heather Faesy, Lee Nimocks, Travis Powell, and Aaron Thompson.

### **APPROVAL OF THE MINUTES**

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The minutes of the November 15, 2018 Executive Committee meeting were approved as distributed.

### **COMMITTEE OVERSIGHT DISCUSSION**

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Per the Council by-laws, the responsibilities for the Executive Committee are to review the agency budget, provide for an annual audit of the agency, evaluate the president, and recommend annual compensation for the president. Additionally the Committee only met a few times a year.

To facilitate a cohesive relationship between the President and the Council, the committee agreed to the following changes:

- The Committee will meet monthly on the first Thursday following the monthly Presidents' meetings.

- Meetings will be conducted via teleconference with at least 2 meetings occurring in person.

## **OTHER BUSINESS**

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President Thompson briefed the Committee on a contract being finalized that would allow for a more comprehensive and efficient review of programs at the public universities. Due to multiple questions and the amount of the contract, the Committee asked for a follow-up meeting on the topic.

## **ADJOURNMENT**

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The meeting adjourned at 9:00 a.m. ET.

***MINUTES REVIEWED AND APPROVED BY THE EXECUTIVE COMMITTEE: March 6, 2020***