

APPROVED MINUTES
Kentucky Council on Postsecondary Education

Type: Executive Committee
Date: November 5, 2021
Time: 9:00 a.m. ET
Location: Transylvania University, William T Young Campus Center, Pioneer Room D

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, November 5, 2021, at 9:00 a.m., ET. The meeting occurred in Pioneer Room D of the William T Young Campus Center at Transylvania University in Lexington, Kentucky. Chair Lucas Mentzer presided.

ATTENDANCE

Members were in attendance: Eric Farris and Lucas Mentzer.

Not in attendance: Lori Harper and Vidya Ravichandran.

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the September 14, 2021 committee meeting were presented; however, no vote was taken due to a lack of quorum. They will be considered for approval at the next scheduled meeting.

DISCUSS NOVEMBER 5 MEETING AGENDA

Members in attendance discussed the agenda for the Council business meeting and whether any last-minute adjustments to the schedule needed to be taken.

ADJOURNMENT

The Executive Committee adjourned at 9:20 a.m., ET.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: January 6, 2022