

MINUTES

Kentucky Council on Postsecondary Education

Type: Executive Committee
Date: March 3, 2022
Time: 2:00 p.m. ET
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Thursday, March 3, 2022, at 2:00 p.m., ET. The meeting occurred virtually via ZOOM teleconference. Members of the public were invited to view the livestream on the CPE YouTube page. Chair Lucas Mentzer presided.

ATTENDANCE

All Members were in attendance: Eric Farris, Lori Harper, Karyn Hoover, Lucas Mentzer, and Madison Silvert.

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 January 6, 2022 committee meeting was approved as distributed.

UPDATE ON 2022 LEGISLATIVE SESSION

President Aaron Thompson and Jennifer Fraker, CPE's Executive Director and Legislative Liaison, presented an update on the activity of the 2022 Legislative Session, focusing on bills related to postsecondary education and the budget bill.

PLANNING OF THE 2022 CPE PRESIDENT EVALUATION PROCESS

Chair Mentzer proposed the following for the annual evaluation process of the CPE president.

- The CPE president's annual review will include a self-evaluation by the president reflecting on performance on key indicators included in the strategic agenda as well as goals set by the committee and confirmed by the board. The executive committee will have a conversation with the president to discuss the self-evaluation and determine goals for the coming year. The review should take place in the spring of each year.
- In years the Committee determines it necessary, an in-depth evaluation will take place in which multiple groups and individuals would be engaged in providing input through a written survey or interviews. The President also will complete a self-evaluation as part of the process.

Members of the Committee were in agreement with the proposal, and suggested the practice begin immediately. Chair Mentzer asked that President Thompson prepare a self-evaluation for review and discussion at an upcoming meeting.

DISCUSSION ON 2022-23 CPE GOALS

Chair Mentzer asked Committee members to review the newly adopted strategic agenda and identify their top areas of priority that can be flagged for the next year's review process.

ADJOURNMENT

The Executive Committee adjourned at 2:50 p.m., ET.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: April 14, 2022