

MEETING MINUTES

Approved by the Executive Committee on January 30, 2025

Who: Kentucky Council on Postsecondary Education
Meeting Type: Executive Committee
Date: November 22, 2024
Time: 8:30 a.m. ET
Location: Bellarmine University, Louisville – Centro Hall, Abell Board Room

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, November 22, 2024, at 8:30 a.m. ET. The meeting occurred at Bellarmine University in Louisville, Kentucky. Rev. CB Akins presided.

ROLL CALL

The following committee members attended the meeting: CB Akins, Jacob Brown, Kellie Ellis (virtual), and Karyn Hoover (virtual). Those who did not attend: Madison Silvert and Elaine Walker.

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 15, 2024, committee meeting were approved as distributed.

EXECUTIVE COMMITTEE MEETING DATES FOR CALENDAR YEAR 2025

Mr. Travis Powell, Senior Vice President and General Counsel, presented the proposed 2025 meeting dates for the Executive Committee: January 31, April 17, June 11, September 12 and November 14.

MOTION: Mr. Brown moved the committee approve the proposed 2025 meeting dates. Dr. Ellis seconded the motion.

VOTE: The motion passed.

STUDY DIRECTED BY SENATE BILL 91

Mr. Powell presented the report completed in response to Section 76 of Senate Bill 91 (2024), which directed CPE to detail all programs administered in Fiscal Years 2023 and

2024, the statutes authorizing these programs, and the associated expenditures and fund sources. This report was organized by functional unit except for the sections detailing the Technology Trust Fund, fiduciary (pass-through) funds, and special legislative directives of a non-recurring nature. Since the expenditures do not fit neatly within any one unit, they are treated as stand-alone programs for the purposes of the report. Each section provided a high-level overview the unit's purpose, a description of its programs and activities (along with any statutory references), and its expenditures during the specified time frame.

Rev. Akins commended Council staff on their work to complete the report and said he looks forward to how it may impact future budget decisions.

CPE PRESIDENT UPDATE

President Thompson provided an update on the work of the Postsecondary Education Working Group on Performance Funding Group, the fall 2024 preliminary enrollment numbers, and collaborative efforts to ensure more students complete the 2025-26 FAFSA .

CLOSED SESSION PER KRS 61.810(1)(f)

MOTION: Mr. Brown moved the committee go into closed session per KRS 61.810(1)(f) to discuss individual personnel matters relating to the reappointment of an employee. Dr. Ellis seconded the motion.

VOTE: The motion passed.

The committee remained in Executive Session for ten minutes.

MOTION: Mr. Brown moved the committee go into open session. Ms. Hoover seconded the motion.

VOTE: The motion passed.

Rev. Akins confirmed that no action took place during the closed session and that only matters identified in the motion were discussed.

OTHER BUSINESS

Mr. Powell explained the process the Council will take during the business meeting to elect a temporary chair.

If elected temporary chair, Rev. Akins announced that he will be making the following committee appointments at the business meeting on behalf of Chair Silvert, per his request.

- 2025 Nominating Committee – Kevin Weaver, who will serve as chair, Jennifer Collins and LaDonna Rogers.

- Academic and Strategic Initiatives Committee – Sean Garber and Macy Waddle
- Finance Committee – Macy Waddle

ADJOURNMENT

The Executive Committee adjourned at 9:40 a.m., ET.