

MEMO OF RECORD
Council on Postsecondary Education

Type: Nominating Committee
Date: May 5, 2021
Time: 1:30 p.m. ET
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

WELCOMING & CALL TO ORDER

The Nominating Committee met Wednesday, May 5, 2021, at 1:30 p.m., ET. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the Committee met utilizing a video teleconference. Members of the public were invited to view the meeting virtually on the CPE YouTube page. Committee Chair Richard Nelson presided.

ATTENDANCE

Members in attendance: Kristi Nelson, Richard Nelson, and Kevin Weaver.

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting notes.

SLATE OF OFFICERS NOMINATIONS – MAY 2021 THROUGH JANUARY 2022

The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair from May 2021 through January 2022. Committee Chair Nelson requested nominations or letters of interest from the Council members and stated that 3 individuals had expressed interest in serving in a leadership capacity. The Committee consulted with Travis Powell, CPE's General Counsel and Vice President, regarding those individual term dates and term limits that might apply to keep those persons from being reappointed.

MOTION: Ms. Nelson moved that Lucas Mentzer be nominated as the Council chair and Eric Farris be nominated as vice chair. Mr. Weaver seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 1:45 p.m., ET.