

MEMO OF RECORD
Kentucky Council on Postsecondary Education

Who: Kentucky Council on Postsecondary Education
Meeting Type: Nominating Committee
Date: January 27, 2025
Time: 12:00 p.m. ET
Location: Virtual Meeting via ZOOM Webinar

WELCOMING & CALL TO ORDER

The Nominating Committee met Monday, January 27, 2025, at 12:00 p.m., ET. The meeting occurred virtually via ZOOM webinar. Committee Chair Kevin Weaver presided.

ATTENDANCE

All committee members attended the meeting: Jennifer Collins, LaDonna Rogers, and Kevin Weaver.

CPE Program Manager, Heather Faesy, served as recorder of the meeting notes.

SLATE OF OFFICERS NOMINATIONS

The purpose of the meeting was to nominate a slate of officers for the positions of chair and vice chair from January 2025 through January 2026. The Committee requested nominations or letters of interest from the Council members and stated that 2 individuals had expressed interest in serving in a leadership capacity.

MOTION: Ms. Collins moved that Madison Silvert be nominated as the Council chair and Eric Farris be nominated as vice chair. Ms. Rogers seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Committee adjourned at 12:05 p.m., ET.