

Minutes
Council on Postsecondary Education Nominating Committee
February 1, 2018

The Nominating Committee of the Council on Postsecondary Education met February 1, 2018, at 8:00 a.m. (ET) at the UK Center for Innovation in Lexington, KY.

ROLL CALL The following members attended: Donna Moore and Joe Ellis. Lucas Mentzer did not attend. Heather Faesy and Travis Powell from the Council staff attended.

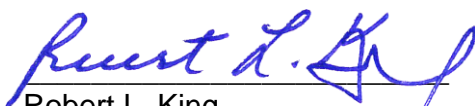
CPE CHAIR AND VICE CHAIR NOMINATIONS The purpose of the meeting was to discuss and recommend members to serve as chair and vice chair of the CPE for a one-year term from February 2018 through January 2019. The chair shall serve as the convener of all Council meetings and as the central voice of the Council. In the absence of the chair, or in the event the chair is unable to perform, the vice chair shall perform the duties of the chair. In the event the chair resigns and the vice chair assumes the duties of the chair, the council may select a vice chair to complete the unexpired term of the vice chair. The chair and vice chair are limited to three consecutive one-year terms. At the conclusion of the meeting the Nominating Chair would present the slate of officers for consideration by the full Council at the next business meeting.

After confirming that Sherrill Zimmerman and Ben Brandstetter were able to hold another term as chair and vice chair, respectively, Nominating Committee Chair Moore stated that both parties requested to serve an additional term in their positions. Dr. Ellis stated that keeping leadership continuity on the Council would be in the best interest of the Council if both parties are willing.

MOTION: Dr. Ellis moved that Sherrill Zimmerman be nominated as the Council chair and Ben Brandstetter be nominated as vice chair. Ms. Moore seconded the motion.

VOTE: The motion passed.

ADJOURNMENT The meeting adjourned at 8:20 a.m.


Robert L. King
President


Heather M. Faesy
Associate, Board Relations & Special
Projects