

COMMITTEE ON EQUAL OPPORTUNITIES COUNCIL ON POSTSECONDARY EDUCATION



Meeting Date: April 27, 2020

Location: Zoom Video Conference

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| 1. Call to Order | Dr. Robert Staat, Chair of the CEO, Presiding |
| 2. Roll Call and Introductions | Dr. Dawn Offutt, Director of Initiatives for Diversity, Equity & Inclusion for CPE |
| 3. Welcome | Dr. Aaron Thompson, President of CPE |
| 4. Approval of Minutes | <ul style="list-style-type: none">• October 28th, 2019• January 27th, 2020 |
| 5. Report from the April Council Meeting | Mr. Travis Powell, Vice President and General Counsel for CPE |
| 6. Overview of the Scoring Process | Mr. Travis Powell, Vice President and General Counsel for CPE |
| 7. Diversity Plan Review Team Reports | Team 1: Stephanie Mayberry, Whitney Allen, Dr. Bob Staat <ul style="list-style-type: none">• Hazard Community• Madisonville Community• Somerset Community• Kentucky State University Team 2: Lisa Shemwell, Deborah Aparicio, Dr. Luv'Tesha Robertson <ul style="list-style-type: none">• Ashland Community• Henderson Community• Northern Kentucky• Southcentral Community Team 3: Melissa Young, David Carpenter, Shawn Reynolds <ul style="list-style-type: none">• West Kentucky Community• University of Louisville• Maysville Community• Eastern Kentucky University Team 4: Kathy Garrett, Robert Croft, Ling-Yuh Pattie <ul style="list-style-type: none">• Big Sandy Community• Morehead State University• Jefferson Community• Bluegrass Community |
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Team 5: Bruce Brooks, Alfonso De Torres-Nuñez, Rae Smith

- Owensboro Community
- Southeastern Community
- Hopkinsville Community
- Western Kentucky University

Team 6: Dr. Natalie Fagan, Kim Halbauer, Missy Ross

- Murray State University
- Gateway Community
- University of Kentucky
- Elizabethtown Community

8. Other Business

9. Adjourn

Next meeting is Monday, June 22, 2020 1:00 PM – 4:00 PM