

## MINUTES

### Council on Postsecondary Education

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Type: Committee on Equal Opportunities  
Date: April 27, 2020  
Time: 1:00 p.m. ET  
Location: Virtual Meeting – Committee member by ZOOM teleconference. Public viewing at: <https://youtu.be/j2n5ijeBU-Q>.

### WELCOMING & CALL TO ORDER

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The Committee on Equal Opportunities met Monday, April 27, 2020, at 1:00 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: <https://youtu.be/j2n5ijeBU-Q>. Committee Chair Robert H. Staat presided.

### ATTENDANCE

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Members attended: Whitney Allen, Deborah Aparicio, David Carpenter, Robert Croft, Kim Halbauer, Grant Minix, Alfonso De Torres Nunez, Shawn Reynolds, Luv'Tesha Robertson, and Robert Staat.

Members not in attendance: Ling-Yuh Pattie

Dr. Dawn Offutt, CPE's Director of Initiatives for Diversity, Equity & Inclusion, served as recorder of the meeting minutes.

### APPROVAL OF THE MINUTES

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The minutes of the October 28, 2019 and January 27, 2020 meetings were approved as distributed.

### WELCOME

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Dr. Aaron Thompson, CPE President, provided welcoming remarks.

## **OVERVIEW OF THE SCORING PROCESS**

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Mr. Travis Powell, CPE's Vice President and General Counsel, presented on the how scores were calculated during the evaluation process.

## **DIVERSITY PLAN REVIEW TEAM REPORTS**

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Each review team leader briefly discussed the overall scores and major feedback given to each of their assigned institutions.

## **ADJOURNMENT**

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The Committee adjourned at 3:00 p.m. ET. The next meeting is scheduled for June 22, 2020 at 1:00 p.m. ET.

***MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: June 22, 2020***