

AGENDA

CPE Study Session

July 27, 2003
4 p.m. (CT)
Murray State University

4:00 – 5:00 Discussion Time for Council Members

Pogue Library Jesse Stuart Room

- Adult education transition
- Program Review and Investigations Committee report
- Public Health
- September 8 SCOPE meeting
 - Prichard Committee recommendations
 - Transfer
- KSU Comprehensive Assessment report
- 2003-04 Plan of Work and policy groups
- 2004 meeting calendar

5:00 – 6:30 2004-06 Budget Development Discussion (with presidents)

Pogue Library Jesse Stuart Room

- Review of 2002-04 budget priorities and comparison of Council recommendations to Governor's budget and actual appropriation levels
- Review of five working committees' progress and discussion of available working drafts
 - 1) Endowment Match
 - 2) Funding Distribution Methodology
 - 3) Special Initiatives Funding
 - 4) Enrollment Growth and Retention
 - 5) Affordability/KHEAA
- Discussion of development of 2004-06 funding priorities and link of the funding priorities to the reform agenda

6:30 – 7:30

*Pogue Library
Reading Room*

Reception

(CPE, presidents, MuSU board members, others from Murray)

7:30

*Pogue Library
Reading Room*

Dinner