

CPE Study Session
Sunday, July 18

Campbellsville University
Technology Center, Room 203

3-4 p.m. CPE members meet with Tom Layzell

Discussion topics:

1. 2004-05 Strategic Planning Process
 - timeline
 - regional forums – Tom will propose holding 9th forum (for eastern Kentucky - maybe Ashland or Maysville)
 - CPE members are to let Phyllis know ASAP about possible sites, people to include on the invitation list, and which forums they plan to attend
2. Comprehensive Funding Model Review
3. Governor's Conference on Postsecondary Education Trusteeship
 - Draft agenda
4. CPE Retreat – August 15-16, Shaker Village
Proposed discussion topics:
 - Strategic Planning
 - Discussion of the public agenda (with outline of the strategic plan “package” as a handout)
 - Linkage of plans to funding model
 - 2004-05 Council Plan of Work
5. Executive Committee appointments

4-5:30 pm CPE admin staff and presidents (or their reps) will join meeting.

Someone from Campbellsville University will join the meeting about 5:45 to walk people over to the Presidents' home.

6-7 pm Reception

7-8:30 pm Dinner

8:30 pm Tour of campus – arranged by Campbellsville University