

**MINUTES**  
**Council on Postsecondary Education**  
**Special Meeting**  
**February 22, 2001**

The Council on Postsecondary Education met in a special meeting February 22, 2001, at 11 a.m. at the council offices in Frankfort. Chair Whitehead presided.

**ROLL CALL**

The following members were present: Norma Adams, Walter Baker, Steve Barger, Peggy Bertelsman, Ron Greenberg, Merl Hackbart, Hilda Legg, Amanda Lich, Shirley Menendez, Charlie Owen, Joan Taylor, Lee Todd, Lois Weinberg, and Charles Whitehead. Philip Huddleston and Gene Wilhoit did not attend.

**EXECUTIVE  
SESSION**

**MOTION:** Ms. Weinberg moved that the council go into executive session. Mr. Baker seconded the motion.

**VOTE:** The motion passed.

Chair Whitehead indicated that the council would go into executive session pursuant to KRS 61.810(1)(f) to discuss a personnel matter related to the appointment, dismissal, or discipline of an employee. Mr. Whitehead also indicated that the executive session would not involve a discussion of performance or governance issues.

The council reconvened in open session at approximately 2:15 p.m. Mr. Whitehead indicated that the council in executive session had discussed a personnel matter related to the appointment, dismissal, or discipline of an employee and that the council had no report.

**ADJOURNMENT**

The meeting adjourned at 2:20 p.m.

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Gordon K. Davies  
President

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Phyllis L. Bailey  
Secretary