

MINUTES
Council on Postsecondary Education
June 21, 2012

The Council on Postsecondary Education met Thursday, June 21, 2012, at 9 a.m. at the Council offices in Frankfort, Kentucky. Chair Pam Miller presided.

WELCOME

Ms. Miller welcomed everyone to the meeting.

ROLL CALL

The following members were present: Glenn Denton, Dan Flanagan, Joe Graviss, Dennis Jackson, Nancy McKenney, Pam Miller, Donna Moore, Kirby O'Donoghue, Marcia Ridings, Jim Skaggs, and Joe Weis. Terry Holliday, Lisa Osborne, and Joe Wise did not attend.

APPROVAL OF MINUTES

The minutes of the April 20 meeting were approved as distributed.

**ACCESS TO HIGHER
EDUCATION IN
UNDERSERVED AREAS IN
KENTUCKY**

Mr. Dennis Jones, President, and Dr. Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems, presented information on access to higher education in underserved areas in Kentucky.

In January of this year Governor Beshear commissioned the National Center for Higher Education Management Systems (NCHEMS) to evaluate the feasibility of moving the University of Pikeville into the state university system.

The NCHEMS analysis shows that educational attainment levels in the 12 counties in question tend to trail many areas of the state; students who stay in the region for postsecondary education tend to attend community colleges rather than four year campuses; students' ability to take advantage of extended public university campuses to complete their degrees varies substantially from county to county; and given the comparatively low incomes of the region, many students find the cost of attending a four year private institution prohibitively expensive. The NCHEMS analysis also reveals that college readiness levels in the region tend to be lower than other areas of the state, a fact that directly contributes to the lower educational attainment levels.

The NCHEMS analysis report highlights not only the challenges in the far east region of the state, but in a number of other areas in the Commonwealth facing equally low levels of educational attainment and limited geographic access to lower-cost providers. While Kentucky is not alone among states in addressing regional disparities in terms of educational attainment (and related characteristics such as income and employment), addressing these "regional education gaps" will be essential to meeting the state's overall education and economic goals and improving the quality of life for all citizens.

Ms. Miller directs President King and the Council staff to form a taskforce to review the access of higher education in the areas of Kentucky identified by NCHEMS. President King said that the Council staff will take a deeper look at this issue and will work with the public and private institutions during the review.

**PERFORMANCE
PRESENTATIONS –
AIKCU, KENTUCKY
STATE UNIVERSITY**

Dr. Gary Cox, AIKCU's president, Mr. Mason Dyer, AIKCU's vice president for external relations and information, and Dr. Bill Huston, St. Catharine College's president and the AIKCU chair, provided a report from the independent institutions to the Council including progress toward the Strategic Agenda.

Dr. Cox recognized presidents from the independent colleges in attendance at the meeting.

Dr. Mary Sias, KSU's president, provided the Council an update on KSU's progress on the key performance measures in the state's Strategic Agenda.

STRATEGIC AGENDA
FOCUS AREA – STUDENT
SUCCESS

Dr. John Hayek, CPE's senior vice president for budget, planning, and policy, and Dr. Aaron Thompson, CPE's senior vice president for academic affairs, provided an overview and update on the student success objectives and strategies.

Ms. Robin Morely, Kentucky Higher Education Assistance Authority's interim executive director, and Mr. Ted Franzeim, Kentucky Higher Education Assistance Authority's senior vice president, provided information on postsecondary student borrowing in Kentucky.

CPE PRESIDENT'S
REPORT TO THE
COUNCIL

A written report from Mr. King, CPE's president, was distributed. The report included an update on the preliminary degrees report, the launch of KnowHow2Transfer.org, the Kentucky Innovations Conference, the GEAR UP Kentucky Alliance Institute, and recent CPE staff highlights.

President King reported on a recent meeting of the institutional presidents, provosts, and chief academic officers on teacher preparation and professional development.

He also reported on a recent meeting he and Ms. Miller had with Governor Steve Beshear regarding the Strategic Agenda, including the metrics and campus report cards. Governor Beshear was pleased with the information.

2012-13 TUITION AND
MANDATORY FEE
RECOMMENDATION,
EASTERN KENTUCKY
UNIVERSITY, KENTUCKY
COMMUNITY AND
TECHNICAL COLLEGE
SYSTEM, KENTUCKY STATE
UNIVERSITY, MOREHEAD
STATE UNIVERSITY, MURRAY
STATE UNIVERSITY,
UNIVERSITY OF KENTUCKY,
UNIVERSITY OF LOUISVILLE,
AND WESTERN KENTUCKY
UNIVERSITY

Dr. Bill Payne, CPE's senior associate for finance, presented the staff recommendation that the Council approve the 2012-13 tuition and mandatory fee proposal for Eastern Kentucky University, Kentucky Community and Technical College System, Kentucky State University, Morehead State University, Murray State University, University of Kentucky, University of Louisville, and Western Kentucky University. The Council approved Northern Kentucky University's tuition and fee schedule in April.

The rate increases for undergraduate, resident students include: Eastern Kentucky University, 5.2 percent; Kentucky Community and Technical College System, 3.7 percent; Kentucky State University, 5 percent; Morehead State University, 5 percent; Murray State University, 4 percent; University of Kentucky, 6 percent; University of Louisville, 6 percent; and Western Kentucky University, 4.9 percent.

The tuition action also included nonresident, undergraduate floor rates of two times the resident rate with two requested exceptions, as well as graduate rates for resident and nonresident students.

Eastern Kentucky University requested an exception to the nonresident rate floor for its undergraduate, nonresident targeted areas rate. The proposed 2012-13 targeted areas rate is \$11,856, or 1.62 times the resident rate.

Western Kentucky University requested an exception to the nonresident rate floor for its undergraduate Tuition Incentive Program (TIP) rate. The proposed nonresident TIP rate is 1.31 times the in-state rate. The university's regular out-of-state rate is 2.5 times the in-state rate.

Ms. Moore and Mr. Denton requested that the rounding to the nearest whole dollar practice with setting the resident, undergraduate tuition and mandatory fee ceilings be explained clearly prior to the Council voting on the next tuition setting process.

MOTION: Dr. McKenney moved that the Council approve the 2012-13 tuition and mandatory fee proposal for Eastern Kentucky University, Kentucky Community and Technical College System, Kentucky State University, Morehead State University, Murray State University, University of Kentucky, University of Louisville, and Western Kentucky University. Mr. Jackson seconded the motion.

VOTE: The motion passed.

DOCTORATE IN
OCCUPATIONAL
THERAPY, EASTERN
KENTUCKY UNIVERSITY

Dr. Tom Martin, CPE's senior associate for academic affairs, presented the staff recommendation that the Council approve the Doctorate in Occupational Therapy at Eastern Kentucky University (CIP Code: 51.2306).

MOTION: Ms. Moore moved that the proposed Doctorate in Occupational Therapy at Eastern Kentucky University (CIP Code: 51.2306) be approved. Dr. McKenney seconded the motion.

VOTE: The motion passed.

BACHELOR OF SCIENCE
IN AGRICULTURE,
FOOD, AND
ENVIRONMENT,
KENTUCKY STATE
UNIVERSITY

Dr. Martin presented the staff recommendation that the Council approve the Bachelor of Science in Agriculture, Food, and Environment from Kentucky State University (CIP Code: 01.0000).

MOTION: Mr. Jackson moved that the proposed Bachelor of Science in Agriculture, Food, and Environment from Kentucky State University (CIP Code: 01.0000) be approved. Ms. Moore seconded the motion.

VOTE: The motion passed.

PH.D. IN
EPIDEMIOLOGY AND
BIostatISTICS,
UNIVERSITY OF
KENTUCKY

Dr. Martin presented the staff recommendation that the Council approve the Ph.D. in Epidemiology and Biostatistics from the University of Kentucky (CIP Code: 26.1102).

MOTION: Ms. Ridings moved that the proposed Ph.D. in Epidemiology and Biostatistics from the University of Kentucky (CIP Code: 26.1102) be approved. Ms. O'Donoghue seconded the motion.

VOTE: The motion passed.

BACHELOR OF SCIENCE
IN EDUCATION: STEM
EDUCATION,
UNIVERSITY OF
KENTUCKY

Dr. Martin presented the staff recommendation that the Council approve the Bachelor of Science in Education: STEM Education at the University of Kentucky (CIP Code: 13.1399).

MOTION: Mr. Jackson moved that the proposed Bachelor of Science in Education: STEM Education at the University of Kentucky (CIP Code: 13.1399) be approved. Ms. Ridings seconded the motion.

VOTE: The motion passed.

FIRST PROFESSIONAL
CERTIFICATE IN
PROSTHODONTICS/
PROSTHODONTOLOGY,
UNIVERSITY OF
LOUISVILLE

Dr. Martin presented the staff recommendation that the Council approve the First Professional Certificate in Prosthodontics/Prosthodontology at the University of Louisville (CIP Code: 51.0511).

MOTION: Mr. Flanagan moved that the proposed First Professional Certificate in Prosthodontics/Prosthodontology at the University of Louisville (CIP Code: 51.0511) be approved. Mr. Jackson seconded the motion.

VOTE: The motion passed.

COMMITTEE ON EQUAL
OPPORTUNITIES REPORT

Dr. Rana Johnson, CPE's chief diversity officer, provided a report from the Committee on Equal Opportunities. The report included an update on the CEO's June 18 retreat, the 12th Annual Governor's Minority Student College Preparation Program (GMSCPP) Statewide Conference hosted by the University of Louisville June 5-6, 2012, the 25th Annual Academically Proficient High School Junior and Senior Diversity Conference hosted by Western Kentucky University June 15-16, 2012, the College Board Preparatory Conference 2012, the SREB Doctoral Scholars Program, and the CEO's next meeting on October 15, 2012.

KENTUCKY ADULT
EDUCATION REPORT -
2012-13 FISCAL AGENTS

Ms. Janet Hoover, CPE's director of adult education system support, provided a report on the Request for Proposals (RFP) process resulting in the selection of fiscal agents providing adult education services for 2012-13. Kentucky Adult Education (KYAE) is required by the federal Workforce Investment Act, Title II, to periodically conduct a statewide competitive RFP grant process.

COMMISSIONER OF
EDUCATION REPORT

Commissioner Holliday was not available to attend the June 21 meeting but did provide a written report included in the agenda book.

EXECUTIVE COMMITTEE
REPORT - PRESIDENT
EVALUATION

Ms. Miller reported on the 2011-12 president evaluation process and the outcome of the survey responses. She said that the responses were overall favorable of President King's performance.

Mr. King thanked Council members, Council staff, and campus representatives for the support.

2012-13 CPE WORK
PLAN

Mr. King presented the 2012-13 CPE work plan.

Staff will bring the 2012-13 CPE work plan before the Council for action at its September meeting.

REPORTS FROM
INSTITUTIONS

Ms. Miller called attention to the reports from the institutions included in the agenda book.

RESOLUTIONS

The Council presented three resolutions honoring the following: Dr. James Votruba, who recently retired as president of Northern Kentucky University with 15 years of service; student Council member Ms. Kirby O'Donoghue whose term expires June 30; and Council staff member Ms. Irish Dunigan-Harrison who is retiring the end of July.

MOTION: Mr. Flanagan moved that the Council approve the resolutions of service for Dr. Votruba, Ms. O'Donoghue, and Ms. Dunigan-Harrison. Mr. Jackson seconded the motion.

VOTE: The motion passed.

OTHER BUSINESS

Ms. Miller appointed Dr. McKenney to the Committee on Equal Opportunities as the Council's faculty representative.

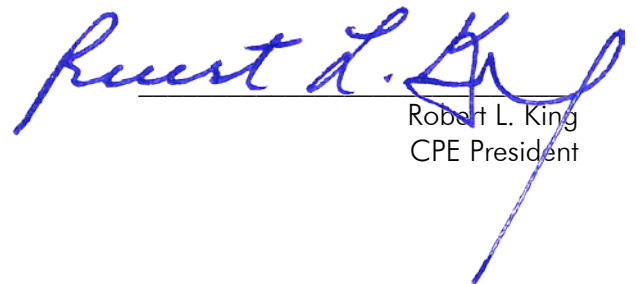
NEXT MEETING

The next Council meeting is at the Jefferson Community and Technical College in Louisville, Kentucky.

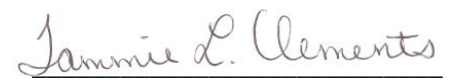
Mr. King said that the decision was made to move the Governor's Conference on Postsecondary Education Trusteeship to a biennial rather than annual schedule. The decision was made in part due to budget and staffing cutbacks and to create an event that is both memorable and valuable for attendees, particularly for board members, and to increase participation and allow for an improved conference. The next statewide conference will be held in September 2013.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.



Robert L. King
CPE President



Tammie L. Clements
Associate, Executive Relations