

**MINUTES**  
**Council on Postsecondary Education**  
**June 20, 2013**

The Council on Postsecondary Education met Thursday, June 20, 2013, at 9 a.m., ET, at Northern Kentucky University in Highland Heights, Kentucky. Chair Pam Miller presided.

**WELCOME**

Ms. Miller welcomed everyone to the meeting.

Ms. Miller recognized the new Council member Dr. Joe Ellis.

President Mearns welcomed everyone to Northern Kentucky University.

**OATH OF OFFICE**

Judge Anthony Frohlich, Circuit Court Judge with the Boone and Gallatin County Circuit Courts, administered the oath of office to Dr. Ellis.

**ROLL CALL**

The following members were present: Glenn Denton, Joe Ellis, Dan Flanagan, Joe Graviss, Dennis Jackson, Nancy McKenney, Pam Miller, Donna Moore, Marcia Ridings, Carolyn Ridley, CJ Ryan, Arnold Taylor, and Sherrill Zimmerman. Terry Holliday and Joe Wise did not attend.

**APPROVAL OF MINUTES**

The minutes of the April 18 meeting were approved as distributed.

**STRATEGIC AGENDA  
FOCUS AREA –  
STUDENT SUCCESS**

Ms. Lee Nimocks, CPE's chief of staff; Dr. Aaron Thompson, CPE's senior vice president for academic affairs; and Dr. Melissa Bell, CPE's assistant vice president for academic affairs, provided an overview and update on the student success objectives and strategies.

Dr. Karla Hughes, MoSU's provost and vice president for academic affairs, presented on delivering on student success.

Dr. Carl Rollins, CEO and Executive Director, Kentucky Higher Education Assistance Authority and Student Loan Corporation, presented on state student financial aid trends and challenges.

**PERFORMANCE  
PRESENTATIONS –  
KENTUCKY  
COMMUNITY AND  
TECHNICAL COLLEGE  
SYSTEM AND  
NORTHERN KENTUCKY  
UNIVERSITY**

Dr. Jay Box, KCTCS' chancellor, provided the Council with an update on the Kentucky Community and Technical College System's progress toward achieving its performance goals as set forth in the state's Strategic Agenda.

Mr. Geoffrey Mearns, Northern Kentucky University's president, provided the Council with an update on NKU's progress toward achieving its performance goals as set forth in the state's Strategic Agenda.

**CPE PRESIDENT'S  
REPORT TO THE  
COUNCIL**

A written report from Mr. King was distributed. Highlights of his report included an update on campus research to be featured at Chamber Business Summit; the trusteeship conference planning; national reciprocity agreement for distance education; presentation to the Program Review and Investigations Committee; KYAE launches free testing, outreach campaign; KYAE professional development highlighted; and CPE Staff Highlights. President King also reported on his recent GELP meeting in Australia.

COMMISSIONER OF  
EDUCATION REPORT

Commissioner Holliday was not available to attend the June 20 meeting but did provide a written report included in the agenda book.

RESOLUTION FOR  
CONTINUED SUPPORT  
OF SENATE BILL 1

Mr. King presented the staff recommendation that the Council approve the resolution continuing support for the Kentucky Core Academic Standards and the collaborative work of Senate Bill 1.

MOTION: Mr. Graviss moved that the Council approve the resolution continuing support for the Kentucky Core Academic Standards and the collaborative work of Senate Bill 1. Ms. Zimmerman seconded the motion.

VOTE: The motion passed.

2013-14 TUITION AND  
MANDATORY FEE  
RECOMMENDATIONS -  
EASTERN KENTUCKY  
UNIVERSITY, KENTUCKY  
COMMUNITY AND  
TECHNICAL COLLEGE  
SYSTEM, KENTUCKY STATE  
UNIVERSITY, MOREHEAD  
STATE UNIVERSITY, MURRAY  
STATE UNIVERSITY,  
NORTHERN KENTUCKY  
UNIVERSITY, UNIVERSITY OF  
KENTUCKY, UNIVERSITY OF  
LOUISVILLE, AND WESTERN  
KENTUCKY UNIVERSITY

Dr. Bill Payne, CPE's assistant vice president for finance, presented the staff recommendation that the Council approve the 2013-14 tuition and mandatory fee proposal for Eastern Kentucky University, Kentucky Community and Technical College System, Kentucky State University, Morehead State University, Murray State University, Northern Kentucky University, University of Kentucky, University of Louisville, and Western Kentucky University.

At the April 18 Council meeting, the Council approved 2013-14 resident, undergraduate tuition and mandatory fee ceiling that equates to a maximum base rate increase of no more than 3 percent for KCTCS institutions, the comprehensive universities, and the research universities. The Council also approved that the Council maintain the current floor for nonresident, undergraduate tuition and mandatory fees of two times the resident, undergraduate rate.

The proposals received from the KCTCS institutions, the comprehensive universities, and the research universities are in compliance with the 3 percent ceiling.

The tuition action also included nonresident, undergraduate floor rates of two times the resident rate with three 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 of \$12,984, or 1.72 times the resident rate.

Northern Kentucky University requested exceptions to the nonresident rate floor for their undergraduate Metropolitan rate and their Program for Adult-Centered Education (PACE) rate. The undergraduate Metropolitan rate of \$12,552, or 1.55 times the resident rate and the PACE rate of \$362 per credit hour, or 1.07 times the resident rate.

Western Kentucky University requested an exception to the nonresident rate floor for their undergraduate Tuition Incentive Program (TIP) rate of 1.33 times the in-state rate.

MOTION: Ms. Zimmerman moved that the Council approve the 2013-14 tuition and mandatory fee proposal for Eastern Kentucky University, Kentucky

Community and Technical College System, Kentucky State University, Morehead State University, Murray State University, Northern Kentucky University, University of Kentucky, University of Louisville, and Western Kentucky University. Ms. Ridley seconded the motion.

VOTE: The motion passed.

KENTUCKY TUITION  
RECIPROCITY  
AGREEMENTS

Mr. Shaun McKiernan, CPE's senior associate for budget, policy, and planning, presented the staff recommendation that the Council approve the tuition reciprocity agreements with Ohio, Illinois, Tennessee, and West Virginia.

MOTION: Mr. Ryan moved that the Council approve the tuition reciprocity agreements with Ohio, Illinois, Tennessee, and West Virginia. Ms. Moore seconded the motion.

VOTE: The motion passed.

RURAL ACCESS WORK  
GROUP REPORT

Ms. Nimocks and Ms. Melissa Young, CPE's director of grants development and special projects, presented the staff recommendation that the Council approve the Rural Access Work Group Report.

In regards to the next steps, Council staff will share the report with various groups in order to begin implementation of the recommendations. The Council members expressed their desire to move the work group recommendations forward for implementation and requested to be included in those efforts. Council members suggested that the Strategic Agenda Work Groups could take on the recommendations to implement.

MOTION: Ms. Ridley moved that the Council approve the Rural Access Work Group Report. Mr. Graviss seconded the motion.

VOTE: The motion passed.

REGULATION  
AMENDMENT 13 KAR  
1:020 PRIVATE  
COLLEGE LICENSING

Ms. Sarah Levy, CPE's director of licensure, presented the staff recommendation that the Council approve the proposed amendment of 13 KAR 1:020. The action would authorize staff to file the proposed administrative regulation and the General Counsel, pursuant to KRS 13A.290(4) and KRS 13A.320(1)(b), to make such changes on behalf of the Council as necessary to comply with KRS Chapter 13A and obtain adoption of the amended regulation by the Administrative Regulation Review Subcommittee and the Interim Joint Committee on Education.

Council members requested staff to review the fee structure and consider increasing the fees currently being charged.

MOTION: Ms. Ridings made a motion for approval of the regulation amendment 13 KAR 1:020 with an amendment that the staff review the current fee structure for consideration of increasing those fees. Mr. Graviss seconded the motion as amended.

VOTE: The motion passed as amended.

NEW ACADEMIC  
PROGRAMS  
MURRAY STATE  
UNIVERSITY, NORTHERN  
KENTUCKY UNIVERSITY,  
AND UNIVERSITY OF  
KENTUCKY

Dr. Bell presented the staff recommendation that the Council approve the Bachelor of Science in Community Health at Murray State University; Bachelor of Science in Business/Bachelor of Arts in Business in Logistics and Supply Chain Management at Murray State University; Master of Science in Health Science at Northern Kentucky University; and Master of Arts in Teaching English as a Second Language at the University of Kentucky.

MOTION: Mr. Graviss moved that the Council approve the Bachelor of Science in Community Health at Murray State University; Bachelor of Science in Business/Bachelor of Arts in Business in Logistics and Supply Chain Management at Murray State University; Master of Science in Health Science at Northern Kentucky University; and Master of Arts in Teaching English as a Second Language at the University of Kentucky. Mr. Flanagan seconded the motion.

VOTE: The motion passed.

2013-14 CPE WORK  
PLAN

Mr. King presented the staff recommendation that the Council approve the Plan of Work for July 2013-July 2014.

MOTION: Mr. Graviss moved that the Council approve the Plan of Work for July 2013-July 2014. Mr. Jackson seconded the motion.

VOTE: The motion passed.

COMMITTEE ON  
EQUAL OPPORTUNITIES  
REPORT

Dr. Thompson provided a report from the Committee on Equal Opportunities. The report included an update on the 2013 Diversity Plan Assessment Reports; the CEO's concerns about minority representation on boards of regents or trustees; the Governor's Minority Student College Preparation Program; and the SREB Doctoral Scholars Program.

2014-16 BUDGET  
DEVELOPMENT WORK  
GROUP UPDATE

Mr. Flanagan and Dr. Payne presented the 2014-16 Budget Development Work Group update.

GEAR UP KENTUCKY II  
COMPREHENSIVE  
REPORT

Ms. Yvonne Lovell, CPE's GEAR UP KY executive director, presented on the GEAR UP Kentucky II Comprehensive Report.

EXECUTIVE COMMITTEE  
REPORT – PRESIDENT  
EVALUATION

Chair Miller provided a report from the Executive Committee on the 2013 CPE president evaluation. The committee recommended extending President King's employment contract with the Council to June 30, 2017.

MOTION: Mr. Flanagan made the recommendation that the Council extend President King's employment contract with the Council to June 30, 2017. Mr. Denton seconded the motion.

VOTE: The motion passed.

REPORTS FROM  
INSTITUTIONS

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

RESOLUTIONS

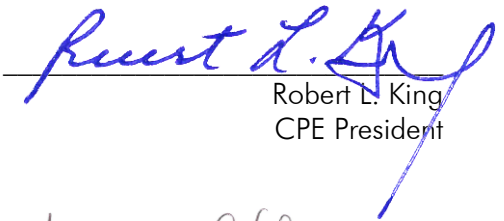
The Council presented resolutions honoring Dr. Nancy McKenney, Mr. CJ Ryan, Dr. Heidi Hiemstra, and Ms. Tammie Clements for their service to the Council. The Council presented a resolution honoring President Whitlock for his service to Eastern Kentucky University.

NEXT MEETING

The next Council meeting is September 12, 2013, at the Downtown Marriott in Louisville. The 2013 Governor's Trusteeship Conference will begin at the conclusion of the September 12 Council meeting and conclude mid day September 13 at the Downtown Marriott in Louisville.

ADJOURNMENT

The meeting adjourned at 3:10 p.m., ET.



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Robert L. King  
CPE President



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Tammie L. Clements  
Associate, Executive Relations