

Minutes
Council on Postsecondary Education
September 11, 2017

The Council on Postsecondary Education met Monday, September 11, 2017, at 10:00 a.m., ET, at the Louisville Marriott East in Louisville, Kentucky. Chair Sherrill Zimmerman presided.

**WELCOME AND
ROLL CALL**

Chair Zimmerman called the meeting to order and welcomed everyone.

The following members were present: Ronald C. Beal, Benjamin Brandstetter, Joe Ellis, Dan Flanagan, Kim Halbauer, Lucas Mentzer, Donna Moore, Vidya Ravichandran, Shawn Reynolds, Robert H. Staat, Sebastian Torres, Sherrill Zimmerman, and Commissioner Stephen Pruitt. Maryanne Elliott, Kristi Nelson, and Carol Wright did not attend.

OATH OF OFFICE

Jefferson District Court Judge Eric Haner administered the oath of office to new member Kimberly Halbauer.

**APPROVAL OF
MINUTES**

The minutes of the June 15-16, 2017, meetings were approved as distributed.

**2017-18 TUITION &
MANDATORY FEE
RECOMMENDATION
– KENTUCKY STATE
UNIVERSITY**

Dr. Bill Payne, vice president for finance and administration and Shaun McKiernan, senior associate, presented the staff's recommendation for Kentucky State University's tuition and mandatory fees for academic year 2017-18.

As of the June 16, 2017 meeting, Kentucky State University's board had not yet taken action on their 2017-18 tuition and mandatory fees so no action was taken by the Council at that time. In the interim, the KSU board approved the university's 2017-18 tuition rates, which allowed the Council to review their proposal. The board determined that the proposed rates comply with the resident undergraduate rate ceiling of 5.0 percent adopted by the Council at its March 31, 2017 meeting.

MOTION: Dr. Ellis moved that the Council approve the 2017-18 tuition and mandatory fee rates as submitted by Kentucky State University. Ms. Ravichandran seconded the motion.

VOTE: The motion passed unanimously.

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COMMENTS ON ADMINISTRATIVE REGULATIONS 13 KAR 2:120 & 13 KAR 2:130

On June 16, 2017, the Council approved the filing of two new Kentucky Administrative Regulations on the Comprehensive Funding Model for the Allocation of State General Fund Appropriations:

- 13 KAR 2:120. -- Public Universities.
- 13 KAR 2:130. -- Kentucky Community and Technical College System Institutions

After filing both on July 10, 2017, there were no requests to be heard and the hearings scheduled for August 23, 2017 at 10 a.m. were cancelled. However, written comments were received during the comment period ending August 31, 2017.

Mr. Travis Powell, CPE general counsel and associate vice president presented the comments received from the Prichard Committee for Academic Excellence and the Kentucky Center for Economic Policy. Upon review, CPE staff responded to the comments and recommended not amending the administrative regulations.

MOTION: Mr. Brandstetter moved that the Council approve the revised Statements of Consideration for both Kentucky Administrative Regulations, 13 KAR 1:120 and 13 KAR 1:130, which state that the regulations are "Not Amended After Comments." Mr. Mentzer seconded the motion.

VOTE: The motion passed unanimously.

CPE PRESIDENT'S REPORT TO THE COUNCIL

A written report from President King was provided in the agenda book. Highlights included the activities and meetings planned for the Governor's Conference on Postsecondary Education Trusteeship, the status of the GEARUP grant submission, and the release of the Transfer Feedback Report.

KENTUCKY COMMISSIONER OF EDUCATION REPORT

A written report from Commissioner Stephen Pruitt was provided in the agenda book. Highlights included the approval of the state accountability system, the upcoming review of the graduation requirements which will be completed in partnership with CPE and Kentucky's postsecondary education institutions, and how the proposed budget reductions for 2017-18 may affect the Department of Education.

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COMMITTEE ON EQUAL OPPORTUNITIES REPORT

Dr. Caroline Atkins, CPE's senior associate for academic affairs, provided a written report on the activities of the Committee on Equal Opportunities. She also announced the final session of the 2017 Academic Leadership Development Institute (ALDI) will be on November 2, 2017.

REPORTS FROM INSTITUTIONS

Reports from the institutions were provided in the agenda book.

STRONGER BY DEGREES: MOREHEAD STATE UNIVERSITY 2017 ANNUAL REPORT

Dr. Jay Morgan, president of Morehead State University, presented their annual Stronger By Degrees presentation. Presenting with him was MoSU's student government president, Rachel Malone. The presentation focused on the strategic agenda's baseline data, targets set to be met by the end of the strategic plan, and the strategies being implemented to meet those targets. Following the presentation, Dr. Morgan answered Council members' questions on the percentage of scholarships provided to merit-based students versus need-based students and the locations and accessibility of the students in Morehead's dual credit programs.

STRONGER BY DEGREES: UNIVERSITY OF KENTUCKY 2017 ANNUAL REPORT

Dr. Eli Capilouto, president of the University of Kentucky, presented their annual Stronger By Degrees presentation. The presentation focused on the strategic agenda's baseline data, targets set to be met by the end of the strategic plan, and the strategies being implemented to meet those targets. Following the presentation, Dr. Staat commended UK's ability to retain out-of-state students in the state following graduation. Dr. Capilouto also gave context on the debt-to-income ratios by degree and the financial literacy program implemented with UK implements.

STRONGER BY DEGREES: KENTUCKY ADULT EDUCATION 2017 ANNUAL REPORT

Mr. Reecie Stagnolia, vice president for Adult Education, presented the annual report for Kentucky Adult Education (KYAE). Presenting with him were KYAE's Jaqueline Korengel, assistant vice president, and Cody Davidson, director of administrative leadership. The presentation focused on the myriad of challenges of educating the adult population, the strides that have been made in the last 15 years, the number of GED graduates enrolling in Kentucky's colleges and universities within two academic years, and the steps they are taking to

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increase the success of their work. Some of those strategies include partnerships with other agencies and the business community, minimal degree requirements of KYAE's instructors and stronger professional development program, and rebranding Kentucky Adult Education to KYAE SKILLS U to reflect how their services have changed to match workforce needs.

Following the presentation, President King added additional comments on KCTCS's collaboration to have adult education activities on the local campuses as well as the adult population's role in meeting Kentucky's educational attainment goal of 60 percent by 2030.

COMMITTEE APPOINTMENTS

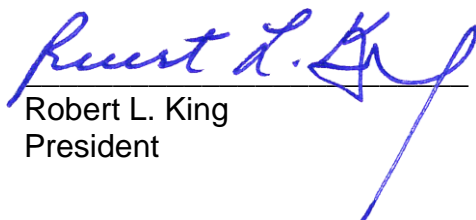
Chair Zimmerman made the following appointments:

- Shawn Reynolds was named Chair of the Committee on Equal Opportunities
- Robert M. Croft was appointed as a citizen member of the Committee on Equal Opportunities.

ADJOURNMENT

The next Council meeting is November 2-3, 2017 at Elizabethtown Community and Technical College in Elizabethtown, Kentucky.

The meeting adjourned at 12:25 p.m., ET.



Robert L. King
President



Heather M. Faesy
Associate, Board Relations & Special
Projects