

MINUTES

Council on Postsecondary Education

Type: Annual Data Briefings – Comprehensive Universities & Campus Spotlight
Date: January 23, 2020
Time: 10:00 a.m. ET
Location: University of Kentucky, Gatton Student Center, Ballroom C

WELCOMING & CALL TO ORDER

The Council on Postsecondary Education met Thursday, January 23, 2020, at 10:00 a.m., ET, at the University of Kentucky in Lexington, Kentucky. Chair Sherrill Zimmerman presided.

ATTENDANCE

Members in attendance in person: Ron Beal, Ben Brandstetter, Kim Halbauer, Lori Harper, Lucas Mentzer, Grant Minix, Donna Moore, Kristi Nelson, Richard Nelson, Vidya Ravichandran, Robert Staat, and Sherrill Zimmerman.

Members in attendance by teleconference: Brandon Wilson.

Members not in attendance: OJ Oleka, Carol Wright and Kevin Brown.

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

STATEWIDE DATA BRIEFING

Presenter: David Mahan, CPE's Associate Vice President of Data and Analytics

Dr. Mahan provided the board with an overall statewide look at the data on a statewide basis. He stated the annual progress report with a more formal analysis would be prepared and distributed at the next Council meeting.

ANNUAL DATA BRIEFING – COMPREHENSIVE UNIVERSITIES & KCTCS

The following campus presidents, or their designee, presented their annual briefing to the Council on the institution's latest data performance related to the 2016-21 strategic agenda.

- 10:30 a.m. Kentucky State University
Presenter: Michael Christopher Brown, President

- 11:00 a.m. Eastern Kentucky University
Presenter: David McFaddin, Interim President

- 11:30 a.m. Murray State University
Presenter: Robert Jackson, President (by teleconference)

- 1:00 p.m. Morehead State University
Presenter: Jay Morgan, President

- 1:30 p.m. Northern Kentucky University
Presenters: Bonita Brown, Vice President & Chief Strategy Officer
and Shawn Rainey, Exec Director of Planning & Institutional
Research

- 2:00 p.m. Western Kentucky University
Presenter: Tim Caboni, President

- 2:30 p.m. Kentucky Community & Technical College System
Presenters: Kris Williams, Chancellor and Alicia Crouch, Vice
Chancellor of Research and Policy Analysis

The data presented included the progress from the baseline of 2015-16 through academic year 2017-18. Preliminary enrollment for the fall of 2019 was also included. For each briefing, questions of clarification were asked by the Council members. No action was taken during the presentation.

CAMPUS WELCOMING AND TOUR

The University of Kentucky hosted the January 23-24 meetings, and provided the Council with an insider look at the Gatton Student Center and a bus tour of the campus.

RECEPTION & DINNER

Following the campus tour, Council members were invited to attend a reception and dinner at the Hilary J. Boone Faculty Center.

ADJOURNMENT

The Council adjourned at 7:00 p.m. ET.

MINUTES REVIEWED AND APPROVED BY THE COUNCIL: April 24, 2020