

MEETING MINUTES

Approved by the Council on September 16, 2024

Who: Kentucky Council on Postsecondary Education
Meeting Type: Work Session
Date: June 20, 2024
Time: 2:00 p.m. CT
Location: Western Kentucky University, Jody Richards Hall, Cornelius A. Martin Regents Room, Bowling Green, Kentucky

WELCOME REMARKS

The Kentucky Council on Postsecondary Education met in a work session on Thursday, June 20, 2024, at 2:00 p.m. CT. The meeting occurred at Western Kentucky University in Bowling Green, Kentucky. Chair Madison Silvert presided.

ATTENDANCE

Council Members' attendance:

- Attended in person: CB Akins, Jacob Brown, Lindsey Case, Kellie Ellis, Meredith Figg, Karyn Hoover, Chloe Marsteller, LaDonna Rogers, Madison Silvert, Elaine Walker, Kevin Weaver
- Attended via ZOOM: Faith Kemper
- Did not attend: Muhammad Babar, Jennifer Collins, Robin Kinney

CPE President Aaron Thompson served as Secretary of the board, per the CPE bylaws. Ms. Heather Faesy, CPE's board liaison, served as recorder of the meeting minutes.

STRATEGIC DISCUSSION WITH WESTERN KENTUCKY UNIVERSITY

Mr. Travis Muncie, Executive Director of Data and Advanced Analytics, reminded the Council on the key performance indicators and the status of the target setting process for 2027.

President Tim Caboni provided the Council with an institutional update on Western Kentucky University (WKU). The update focused on WKU's key strategies for each of the strategic priorities of the statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Caboni answered questions from the Council on several topics including its summer bridge programming, living learning communities, and campus expansion.

STRATEGIC DISCUSSION WITH KENTUCKY STATE UNIVERSITY

President Koffi Akakpo provided the Council with an institutional update on Kentucky State University (KSU). The update focused on KSU's key strategies for each of the strategic priorities of the statewide agenda as well as the baseline data and progress over the last three years on the key performance indicators. President Akakpo answered several questions from the Council including those regarding their marketing tactics to recruit new students and how KSU is expanding their operations to be more online program friendly,

2023-24 AGENCY REVIEW

Mr. Muncie and Ms. Lee Nimocks, CPE's Vice President and Chief of Staff, presented the highlights from CPE's annual review of work for fiscal year 2023-24. Staff discussed how the agency's work supports the board's priorities identified during their 2023 retreat and also provided large scale outcomes supported by key performance indicators.

CAMPUS SPOTLIGHT AND TOUR

WKU President Caboni led the Council in a campus tour and highlighted many of the campus's improvements over the last decade. No business was conducted.

DINNER

President Caboni invited the Council to attend a dinner at the President's home. No business was conducted.

ADJOURNMENT

The Council adjourned the day's meetings and activities at 7:30 p.m. CT.