

MEETING MINUTES

Approved by the Council on November 7, 2025

Who: Kentucky Council on Postsecondary Education
Meeting Type: Special-called Business Meeting
Date: September 29, 2025
Time: 2:00 p.m. ET
Location: Virtual meeting via ZOOM webinar

WELCOME REMARKS

The Kentucky Council on Postsecondary Education held a special-called business meeting on Monday, September 29, 2025, at 2:00 p.m. ET. The meeting occurred virtually by ZOOM webinar and Vice Chair Elaine Walker presided.

ATTENDANCE

There was a quorum of 9 voting Council members in attendance.

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| • Rev. CB Akins – attended | • Sean Garber – did not attend |
| • Dr. Muhammad Babar – did not attend | • Karyn Hoover – attended |
| • Jacob Brown – attended | • LaDonna Rogers – did not attend |
| • Lindsey Case – attended | • Madison Silvert – did not attend |
| • Jennifer Collins - attended | • Elaine Walker – attended |
| • Dr. Kellie Ellis – attended | • Kevin Weaver – attended |
| • Dr. Meredith Figg – attended | • Comm. Robbie Fletcher – did not attend |

CPE President Aaron Thompson served as secretary of the board, per the CPE Bylaws. Heather Faesy, CPE program manager, served as recorder of the meeting minutes.

MODIFICATION TO THE 2026-2028 BIENNIAL BUDGET RECOMMENDATION

Mr. Greg Rush, Assistant Vice President of Finance Policy & Programs, presented the staff recommendation that the Council approve to amend the previously approved Capital Construction component of the 2026-28 Biennial Budget Recommendation by replacing the project titled “Construct Newtown Parking Garage-Bluegrass CTC” with a project titled “Construction of Bluegrass CTC Prison Education Program.”

On September 12, 2025, the Council approved the 2026-2028 Postsecondary Institution Capital Investment Request. One component of the approved request was for \$1.76 billion for the highest priority new capital construction project at each public university and the top

ten (10) new capital construction projects at KCTCS. On Wednesday, September 17th, CPE staff were notified of the replacement request, details of which were provided in the supplemental materials of the board's agenda.

MOTION: Mr. Brown moved the Council amend the capital construction component of the 2026-28 Biennial Budget Recommendation as proposed. Ms. Hoover seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The Council adjourned the business meeting at 2:15 p.m. ET.