

**MEMORANDUM OF RECORD**  
**CPE Executive Committee**  
**June 25, 2007**

The Executive Committee of the Council on Postsecondary Education met Monday, June 25, 2007, at 10 a.m. (ET) at the Council offices in Frankfort, Kentucky. Chair Turner presided.

The following committee members attended: Walter Baker, Peggy Bertelsman, Kevin Canafax, Dan Flanagan, and John Turner. Mark Wattier were absent. Ron Greenberg, Alois Moore, and Joan Taylor also attended.

The committee discussed the direction that the Search Committee should take in selecting the next CPE president and whether to identify an interim president until after the 2008 legislative session.

MOTION: Mrs. Bertelsman moved that the committee go into closed session to discuss candidates for CPE president. Mr. Canafax seconded the motion.

VOTE: The motion passed.

The committee returned to open session at approximately 11:55 a.m.

Mr. Turner reported that no action was taken during the closed session.

The meeting adjourned at 12 noon.