MINUTES **Council on Postsecondary Education Executive Committee** June 12, 2015

The Executive Committee of the Council on Postsecondary Education met June 12, 2015, at 8:00 a.m. ET at Hazard Community and Technical College, First Federal Center, Room 228.

WELCOMING AND ROLL CALL	The following members attended: Glenn Denton, Joe Graviss, Marcia Ridings, and Arnold Taylor. Pam Miller did not attend.
	Heather Bingham and Robert L. King from the Council staff attended.
REVIEW PRESIDENT EVALUATION	The purpose of the meeting was to discuss the results of the president evaluation surveys in preparation for the report to the full Council at its June 12 meeting.
SURVEY RESPONSES	The committee members reviewed the survey responses with President King. Mr. Graviss stated that he believed the survey results were accurate from what he's observed, but that he would like Mr. King to have more brevity in his speaking and more work with legislators. He stated the 2015-16 plan of work is extensive and that updates need to be complete, but brief. Mr. Taylor stated that since CPE is a coordinating board, Mr. King has done explicitly well with the presidents and legislators. Ms. Ridings stated she was most impressed with the increase in rates from the general assembly over the last five years. Mr. Denton stated that he is pleased with Mr. King and the CPE staff, and that recognizes that Mr. King's compensation is not within the parameters of his contract, but unsure how to rectify that at this time as the CPE budget continues to be cut each budget cycle.
OTHER BUSINESS	Other topics discussed at the meeting included the status of the performance funding model and progress made toward joint advocacy efforts between CPE and the student body presidents.

ADJOURNMENT The meeting adjourned at 9:00 a.m.

Robert L. King President

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Heather *M*. Bingham Associate, Executive Relations