

MINUTES

Council on Postsecondary Education Executive Committee
February 3, 2017

The Executive Committee of the Council on Postsecondary Education met February 3, 2017, at 8:00 a.m. ET at the Council offices in Frankfort, Kentucky.

ROLL CALL

The following committee members attended: Glenn Denton, Donna Moore, Joe Ellis, Pam Miller and Sherrill Zimmerman.

Robert King, and Travis Powell from the Council staff attended.

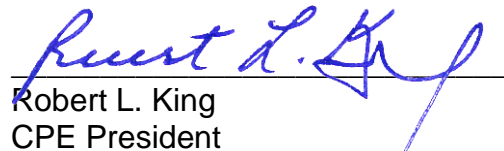
CONSIDERATION OF PERSONNEL MATTERS


After announcing the purpose of the meeting, the Executive Committee went into closed session per KRS 61.810(1)(f) to discuss a personnel matter. Discussions involved issues that could lead to the appointment, discipline, or dismissal of an individual employee.

After fifteen minutes, the committee came out of closed session and a motion was passed recommending to the full board that it offer President King a one-year contract extension including a provision that does not require President King to waive any claims related to his compensation. The committee would then wait to receive comment and reaction from the Governor's office before bringing the recommendation to the full board.

ADJOURNMENT

The meeting adjourned at 8:30 a.m. ET.


Robert L. King
CPE President


Mary Allison
Executive Asst. to the President