

## **MINUTES**

### **Council on Postsecondary Education**

---

Type: Executive Committee Meeting  
Date: January 23, 2019  
Time: 2:30 p.m.  
Location: Council on Postsecondary Education, Conference Room B

### **CALL TO ORDER**

---

The Executive Committee of the Council on Postsecondary Education met Wednesday, January 23, 2019, at 2:30 p.m., ET, at the Council on Postsecondary Education in Frankfort, Kentucky. Chair Sherrill Zimmerman presided.

### **ATTENDANCE**

---

Members in attendance (in person): Lucas Mentzer.

Members in attendance (by teleconference): Ben Brandstetter, Donna Moore, Kristi Nelson, and Sherrill Zimmerman.

Council staff in attendance: Heather Faesy and Travis Powell.

### **EXECUTIVE SESSION**

---

MOTION: Mr. Brandstetter moved that the Council go into executive discussion to discuss a matter involving potential litigation pursuant to KRS 61.810(1)(c). Ms. Nelson seconded the motion.

VOTE: The motion passed.

The Council remained in executive session for 47 minutes.

MOTION: Mr. Mentzer moved that the Council go back into open session. Mr. Brandstetter seconded the motion.

VOTE: The motion passed.

Chair Zimmerman confirmed that no action was taken in executive session and all discussion pertained to the matter was identified in the motion.

## **PERFORMANCE MEASURES OF CPE PRESIDENT CONTRACT**

---

Mr. Brandstetter provided an update on the discussions and development of the potential performance measures to be added to President Thompson's two-year contract. The committee members discussed whether the measures should be qualitative or quantitative or a mixture of both. Due to the complexity of the issue, the committee decided to adjourn and meet again before the end of the month.

## **ADJOURNMENT**

---

The meeting adjourned at 4:00 p.m. ET.

<b><i>MINUTES REVIEWED AND APPROVED BY THE EXECUTIVE COMMITTEE: JUNE 28, 2019</i></b>
---