

MEETING MINUTES

Approved by the Executive Committee on June 11, 2025

Who: Kentucky Council on Postsecondary Education
Meeting Type: Executive Committee
Date: April 17, 2025
Time: 8:30 a.m. ET
Location: Northern Kentucky University, Vortuba Student Union Rm 105, Highland Heights, KY

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Thursday, April 17, 2025, at 8:30 a.m. ET. The meeting occurred at Northern Kentucky University in Highland Heights, Kentucky. Chair Madison Silvert presided.

ROLL CALL

All committee members attended: CB Akins, Jacob Brown, Kellie Ellis, Karyn Hoover, Madison Silvert, and Elaine Walker.

Heather Faesy, CPE's program manager, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the January 30, 2025, committee meeting were approved as distributed.

2025 COUNCIL RETREAT PLANNING

Ms. Lee Nimocks, Sr. Vice President and Chief of Staff, presented the draft agenda for the 2025 board retreat that will take place at Shaker Village in Harrodsburg. The committee discussed priorities of topic discussion and potential speakers to invite.

KENTUCKY STATE UNIVERSITY (KSU) MANAGEMENT IMPROVEMENT PLAN

A quarterly report from auditor, Moss Adams, was provided in the materials. Mr. Travis Powell, Sr. Vice President and General Counsel, also provided a general update on the various components that staff have been monitored in relation to the improvement plan. He stated that CPE's final report is due to the legislature on November 1, and it will include recommendations for repayment of the \$23 million loan.

CPE PRESIDENT UPDATE

President Thompson discussed his work to continue expanding legislative relations and how staff are already preparing for the 2026 session. He also talked about three awards he is receiving over the next few months.

ADJOURNMENT

The Executive Committee adjourned at 9:55 a.m., ET.