

**KY COUNCIL ON POSTSECONDARY EDUCATION
FINANCE COMMITTEE
WITH CAMPUS PRESIDENTS**



MEETING AGENDA

October 2, 2019 - 11:00 AM
CPE Offices, Conf Rm A

- I. Welcome & Roll Call**

- II. 2020-22 Budget Recommendation**
 - A. Operating Funds
 - 1. Performance Funding
 - 2. KERS Funding Component
 - 3. KSU Land Grant Match

 - B. Capital Investment
 - 1. Asset Preservation
 - 2. Allocation/Required Match

 - C. Trust Funds
 - 1. Endowment Match Program
 - 2. KCTCS Nursing Program Expansion

- III. Other Business & Adjournment**

Next Meeting: October 16, 2019 – 9:00 AM