

MINUTES

CPE Nominating Committee

February 3, 2011

AGENDA

CPE Nominating Committee

February 3, 2011

2:45 p.m.

Meeting Room B

Council Offices

Frankfort, KY

1. CPE Chair and Vice Chair Nominations

MINUTES
Council on Postsecondary Education Nominating Committee
February 3, 2011

The Nominating Committee of the Council on Postsecondary Education met February 3, 2011, at 2:45 p.m. (ET) at the Council offices in Frankfort, Kentucky.

ROLL CALL

The following members attended: Glenn Denton, Lisa Osborne, and Marcia Ridings.

Robert King and Tammie Clements from the Council staff attended.

**CPE Chair and
Vice Chair
Nominations**

The purpose of the meeting was to nominate a Council member for Chair and Vice Chair to go before the Council for action. The officers will serve until January 31, 2012.

MOTION: Ms. Osborne moved that Governor Patton be nominated as the Council Chair. Ms. Ridings seconded the motion.

VOTE: The motion passed.

MOTION: Ms. Ridings moved that Pam Miller be nominated as the Council Vice Chair. Ms. Osborne seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

Robert L. King
President

Tammie L. Clements
Associate, Executive Relations

