

MINUTES

CPE Nominating
Committee Meeting

February 10, 2012

AGENDA

Council on Postsecondary Education

CPE Nominating Committee

Friday, February 10, 2012

8:30 a.m.

CPE Meeting Room B, Frankfort, Kentucky

1. CPE Chair and Vice Chair Nominations

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Council on Postsecondary Education Nominating Committee
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The Nominating Committee of the Council on Postsecondary Education met February 10, 2012, at 8:30 a.m. (ET) at the Council offices in Frankfort, Kentucky.

ROLL CALL

The following members attended: Glenn Denton, Lisa Osborne, and Marcia Ridings. Council member Joe Wise also attended.

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, 2013.

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

VOTE: The motion passed.

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


VOTE: The motion passed.

ADJOURNMENT

The meeting adjourned at 8:35 a.m.



Robert L. King
President



Tammie L. Clements
Associate, Executive Relations

