MINUTES Council on Postsecondary Education Nominating Committee February 12, 2015

The Nominating Committee of the Council on Postsecondary Education met February 12, 2015, at 8:30 a.m. (ET) at the Kentucky Broadcasters Association, Frankfort, Kentucky.

ROLL CALL

The following members attended: Donna Moore, Marcia Ridings, and Joe

Wise.

Heather Bingham and Travis Powell 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, 2016.

MOTION: Ms. Ridings moved that Glenn Denton be nominated as the

Council Chair. Ms. Moore seconded the motion.

VOTE: The motion passed.

MOTION: Dr. Wise moved the Joe Graviss be nominated as Council

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vice chair. Ms. Ridings seconded the motion.

VOTE: The motion passed.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.

Robert L/King

President

Heather Bingham Associate, Executive Relations