

**MINUTES**  
Council on Postsecondary Education

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Type: Nominating Committee  
Date: February 21, 2019  
Time: 8:00 a.m.  
Location: Council on Postsecondary Education, Conference Room D

**CALL TO ORDER**

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The Nominating Committee of the Council on Postsecondary Education met on Thursday, February 21, 2019, at 8:00 a.m., ET, at the CPE offices in Frankfort, Kentucky. Committee chair Donna Moore presided.

**ATTENDENCE**

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Committee members in attendance: Donna Moore, Lucas Mentzer, and Kristi Nelson.

CPE staff in attendance included Travis Powell, who served as legal counsel, and Heather Faesy, who served as recorder of the meeting minutes.

**CPE CHAIR AND VICE CHAIR NOMINATIONS**

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Ms. Moore state the purpose of the committee, which is to present a slate for chair and vice chair of the Council on Postsecondary Education from February 2019 through January 2020. Mr. Powell clarified the requirements for holding the positions. The committee discussed the board members who have expressed interest in serving as chair and as vice chair, and discussed how each member could contribute best toward leadership of the Council in the coming year.

The committee took a break at 8:45 a.m. and reconvened at 5:15 p.m. The committee continued its conversations from before.

The committee took a break at 6:15 p.m. and reconvened at 9:45 a.m. on February 22, 2019. The committee continued its conversation and made a final recommendation.

MOTION: Ms. Nelson moved that the Nominating Committee present and recommend the following slate of officers to the full Council: Sherrill Zimmerman as chair, and Ben Brandstetter as vice chair. Ms. Moore seconded the motion.

VOTE: The motion passed.

**ADJOURNMENT**

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The Committee adjourned at 9:55 a.m. on February 22, 2019.