

**KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION
BUSINESS MEETING**



November 17, 2023 – 1:00 p.m. ET
Kentucky State University, Cooperative Extension Building, Rm 238AB
Livestream available: <https://us02web.zoom.us/j/89129396618>

**indicates action item*

- I. Call to Order and Roll Call**
- II. Approval of the Minutes***
- III. CPE President Report**
- IV. KDE Commissioner Report**
- V. Council Action Item**
 - A. Recommendations of SJR 98 Study*
- VI. Academic & Strategic Initiatives Committee – Report & Action Items**
 - A. Proposed New Academic Programs*
 - 1. B.A., Sports Leadership – University of Kentucky
 - 2. B.S., Statistics and Data Science – University of Kentucky
 - B. Initiatives and Staff Updates
 - 1. Preliminary Enrollment for Fall 2023
 - 2. CPE’s kynector Partnership with CHFS
 - 3. CLIMB Health Initiative
 - 4. Commonwealth Education Continuum
- VII. Finance Committee – Report and Action Items**
 - A. Interim Capital Project Requests – KCTCS*
 - 1. Big Sandy CTC - Pikeville Nursing Renovation - \$1,500,000
 - 2. Southcentral CTC - Franklin Simpson Center Roof Replacement - \$1,200,000
 - 3. Southcentral CTC - Signage - \$1,200,000
 - 4. Owensboro CTC - Mobile Healthcare Labs - \$2,000,000
 - 5. Bluegrass CTC - Property Acquisition - \$4,000,000
 - B. KCTCS Study on Resource and Program Optimization (Huron report)
 - C. Update on Student Debt in Kentucky
- VIII. Executive Committee – Report**
 - A. Remaining 2024 CPE Board Meeting Dates
- IX. Committee on Equal Opportunities – Report**

X. Campus Good News Reports

- A. Eastern Kentucky University
- B. Kentucky Community & Technical College System
- C. Kentucky State University
- D. Morehead State University
- E. Murray State University
- F. Northern Kentucky University
- G. University of Kentucky
- H. University of Louisville
- I. Western Kentucky University
- J. Association of Independent Kentucky Colleges and Universities

XI. Other Business

- A. Committee Appointments

XII. Adjournment

Next committee meetings: January 16, 2024 via teleconference

Next Council meetings: January 18-19, 2024