

**KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION
BUSINESS MEETING**



September 19, 2023 – 1:00 p.m. ET
CPE Offices, 2nd Floor Conference Room, 100 Airport Road, Frankfort, KY 40601

**indicates action item*

- I. Call to Order and Roll Call**
- II. Oath of Office for New Council Member**
- III. Council Resolutions***
- IV. Approval of the Minutes***
- V. Statewide Strategic Agenda Discussions with Campus Presidents**
 - A. Murray State University
 - B. University of Louisville
- VI. CPE President Report**
- VII. KDE Commissioner Report**
- VIII. Academic & Strategic Initiatives Committee – Report & Action Items**
 - A. Proposed New Academic Programs*
 - 1. B.S/B.A., Criminal Justice – University of Kentucky
 - 2. M.S., Criminal Justice – University of Kentucky
 - B. Initiatives and Staff Updates
 - 1. Kentucky’s adult learner initiatives
 - 2. Summer bridge programs
 - 3. Strategic communications on the value of postsecondary education
 - 4. 2023 Healthcare Workforce Collaboratory
- IX. Finance Committee – Report and Action Items**
 - A. 2024-2026 Biennial Budget Recommendation*
 - 1. Postsecondary Institution Request – Operating Funds
 - 2. Postsecondary Institution Request – Capital Investment
 - 3. CPE Agency Budget Request
 - B. Interim Capital Project Request – KSU Fiber Infrastructure Project*
 - C. Workforce Development Trust Fund
- X. Executive Committee – Report and Action Items**
 - A. Revised Meeting Schedule*
 - B. Revisions to the Policy for New Board Member Orientation and Education Program*
 - C. Modifications to the Kentucky State University Management Improvement Plan*

XI. Campus Good News Reports

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

XII. Other Business

- A. Committee Appointments

XIII. Adjournment