

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



March 31, 2023 – 9:30 a.m. ET
Eastern Kentucky University, Powell Student Center, Rm 219

**indicates action item*

- I. Call to Order and Roll Call**
- II. Approval of the Minutes***
- III. Council Resolution***
- IV. CPE President Report**
- V. 2023 Legislative Session Recap**
- VI. Kentucky State University Update**
 - A. Quarterly Report: November 2022 - February 2023
 - B. Modifications to Kentucky State University Management Improvement Plan*
- VII. Academic & Strategic Initiatives Committee – Report & Action Item**
 - A. Amendments to the Kentucky Dual Credit Policy*
 - B. Postsecondary Feedback Report
 - C. Overview the Academic Program Approval Process and the Academic Program Review Process
 - D. Academic Programs Report - Academic Year 2021-22
 - E. New Academic Program Approved at KCTCS in January 2023
 - F. 2023 Convenings for Promoting Student Success
 - G. Update on Healthcare Workforce Initiatives
- VIII. Finance Committee – Report and Action Items**
 - A. 2023-24 Tuition and Mandatory Fee Policy*
 - B. Tuition and Fee Recommendation*
 - C. KCTCS Interim Capital Project*
 - D. Performance Funding Model Review Update
- IX. Executive Committee – Report**
 - A. 2023 President Evaluation
 - B. 2023 Council Retreat
 - C. Committee Appointments

X. 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

XI. Other Business

XII. Adjournment

Next Meetings: June 8-9, 2023 @ Cumberland Falls State Park