

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



June 9, 2023 – 10:00 a.m. ET
Cumberland Falls State Park, Moonbow Room

**indicates action item*

- I. Call to Order and Roll Call**
- II. Approval of the Minutes***
- III. Statewide Strategic Agenda Discussions with Campus Presidents**
 - A. Morehead State University
 - B. Kentucky Community and Technical College System
- IV. Staff Updates and Discussion Items**
 - A. CPE President Report
 - B. 2022 Legislative Implementation Update
 - C. Kentucky State University Update
- V. Council Action Items**
 - A. Delegation of Authority to Finance Committee to Approve 2023-24 Tuition and Fee Proposals for UK, UL, KSU, MoSU, NKU and KCTCS*
 - B. Delegation of Authority to Executive Committee to Approve Regulations for Healthcare Workforce Investment Fund*
- VI. Academic & Strategic Initiatives Committee – Report & Action Items**
 - A. Proposed New Academic Programs*
 - 1. B.S., Animal Equine Science – Murray State University
 - 2. Ph.D., Linguistics – University of Kentucky
 - B. New Academic Program Approved at KCTCS
 - C. Update on Career Development Collaboration Efforts
 - D. Investigating the Financial Tipping Point: The Effect of Unmet Financial Need and Student Retention
- VII. Finance Committee – Report and Action Items**
 - A. Campus Tuition and Fee Proposals for Academic Year 2023-24*
 - 1. Eastern Kentucky University
 - 2. Murray State University
 - 3. Western Kentucky University
 - B. Interim Capital Project Request - University of Louisville – Ekstrom Library Expansion*
 - C. Delegation of Authority to Approve Insurance Claim Projects*
 - D. Interstate Tuition Reciprocity Agreements*
 - 1. Kentucky/Ohio Agreements (2023-2025)

2. Kentucky/West Virginia Agreement (2023-2025)

- E. Performance Funding Model Review Update
- F. Biennial Budget Development Update

VIII. Executive Committee – Report and Action Items

- A. 2023-24 CPE Agency Budget*
- B. 2022-23 Annual Review of the Agency's Work

IX. Committee on Equal Opportunities – Report

- A. 2022 Annual Report of the Diversity, Equity, and Inclusion Plan

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

- A. Committee Appointments

XII. Adjournment

Next meetings currently scheduled for September 18-19, 2023