

MEETING MINUTES

Draft for Approval by the Executive Committee, June 7, 2023

Who: Kentucky Council on Postsecondary Education
Meeting Type: Executive Committee
Date: March 31, 2023
Time: 8:00 a.m. ET
Location: Eastern Kentucky University, Powell Student Center Rm 229

CALL TO ORDER

The Executive Committee of the Kentucky Council on Postsecondary Education met Friday, March 31, 2023, at 8:00 a.m., ET. The meeting occurred in Powell Student Center room 229 at Eastern Kentucky University. Chair Madison Silvert presided.

ROLL CALL

All members were in attendance: CB Akins, Kellie Ellis, Eric Farris, Karyn Hoover, and Madison Silvert.

Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the January 27, 2023, Committee meeting were approved as distributed.

CHARGE OF THE COMMITTEE AND THE 2023 MEETING DATES

Mr. Travis Powell, Vice President and General Counsel, discussed the charge of the Executive Committee with the new members. They also came to a consensus to meet in tandem with the regular scheduled board meetings, unless a special meeting needs to be called.

2023 PRESIDENT EVALUATION

Ms. Lee Nimocks, Senior Vice President and Chief of Staff, provided the Committee with a historical perspective on the procedures used over the last 20 years to evaluate the CPE President. The Committee discussed the processes used in the last few years and as well as why an evaluation may or may not be needed. Chair Silvert also proposed various approaches that could be used in lieu of an annual process.

The Committee came to a consensus with the following changes to the president evaluation process:

- A comprehensive evaluation process will be conducted when a contract renewal is coming up.
- The agency will continue to provide an annual review of goals accomplished during each academic year.
- The Council will conduct regular performance check-ins throughout the year, including a standing agenda item on the executive committee meetings.

2023 COUNCIL RETREAT PLANNING

The Committee discussed the plans for the annual board retreat that is scheduled for June 8-9, 2023, at Cumberland Falls State Park. Ideas discussed included team building activities, a potential legislative update, and inviting a member of the Governor's office for a portion of the retreat.

REVIEW OF THE LEGISLATION FROM THE 2023 SESSION

CPE President Thompson provided a short review of major legislation passed during the 2023 Legislative Session. The Committee also discussed other measures being considered or passed in other states that may show up during sessions in the future in Kentucky.

OTHER BUSINESS

The Committee discussed the strategic agenda presentation from Kentucky State University on March 30, 2023, and the leadership concerns that arose from it. The members also acknowledged the lack of goal setting and progress being made toward statewide goals.

ADJOURNMENT

The Executive Committee adjourned at 9:30 a.m., ET.