

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



November 22, 2024 – 10:00 a.m. ET

Bellarmino University, Louisville – Centro Hall, Hilary's

Virtual Livestream Link: <https://us02web.zoom.us/j/89129396618>

**consent action item*

- I. Call to Order and Roll Call**
- II. Appointment of Temporary Chair, per Council bylaws**
- III. Oath of Office**
- IV. Council Resolution**
- V. Approval of the Minutes**
- VI. Reports and Updates**
 - A. CPE President Report
 - B. KDE Commissioner Report
 - C. Student Council Member
- VII. Academic & Strategic Initiatives Committee – Report & Action Items**
 - A. Proposed New Academic Programs*
 1. University of Louisville – Bachelor of Science, Communication Sciences and Disorders (CIP 51.0201)
 2. University of Kentucky – Bachelor of Science, Pharmaceutical Science (CIP 51.2010)
 - B. Proposed Revisions to the 2022-30 Statewide Strategic Agenda*
 - C. Information Updates
 1. 2024 Fall Preliminary Enrollment
 2. Nuclear Medicine Technology Program Grants Awarded
 3. Futuriti: A Kentucky College and Career Platform
- VIII. Finance Committee – Report & Action Items**
 - A. Proposed Revisions to the 2024-2026 Asset Preservation Pool Guidelines and 2022-2024 Asset Preservation Pool Guidelines*
 - B. Interim Capital Projects*
 1. Morehead State University – Raze and Replace Normal Residence Hall
 2. Maysville Community and Technical College Montgomery Campus Welding Lab Renovation
 - C. Information Updates
 1. Southeast Kentucky Community and Technical College, Whitesburg Campus Pedestrian Bridge Raze and Replace Project
 2. Performance Funding Work Group

3. Components of the Total Cost of Attendance
4. Tuition Setting Process for Academic Year 2025-26

IX. Committee on Equal Opportunities – Report

X. Executive Committee – Report and Recommendation

- A. Executive Committee meeting dates for Calendar Year 2025*
- B. Study directed by Senate Bill 91
- C. Committee Appointments

XI. Strategic Update from Association of Independent Kentucky Colleges and Universities

Break for lunch – Approximately 11:45-12:30 p.m.

XII. Briefing on SJR 179 study on Kentucky Community and Technical College System

XIII. 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

XIV. Closed Session due per KRS. 61.810(1)(f) to discuss individual personnel matters

XV. Other Business

XVI. Adjournment

Next meetings: January 30-31, 2025 @ CPE Offices, Frankfort