

**KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION
EXECUTIVE COMMITTEE**



March 28, 2024 – 8:30 a.m. ET

CPE Offices, 100 Airport Road, Frankfort, KY 40601, 2nd floor Boardroom

I. Call to Order and Roll Call

II. Action Items

- A. Approval of the Minutes
- B. Annual Audit Results, year ended June 30, 2023
- C. Revision to the Kentucky State University Management Improvement Plan

III. Information and Updates

- A. CPE President Update
- B. 2024 Trusteeship Conference
- C. Committee Appointments

IV. Other Business

V. Adjournment