

MEETING MINUTES

Draft for Approval by the Council on March 28, 2024

Who: Kentucky Council on Postsecondary Education
Meeting Type: Work Session
Date: January 18, 2024
Time: 1:30 p.m. ET
Location: Virtual meeting via ZOOM webinar

WELCOME REMARKS

The Kentucky Council on Postsecondary Education met in a work session on Thursday, January 18, 2024, at 1:30 p.m. ET. The meeting occurred virtually via ZOOM webinar. Chair Madison Silvert presided.

ATTENDANCE

Council Members' attendance:

- Attended: CB Akins, Jacob Brown, Jennifer Collins, Kellie Ellis, Eric Farris, Meredith Figg, Karyn Hoover, Faith Kemper, Chloe Marsteller, LaDonna Rogers, Madison Silvert, Elaine Walker, Kevin Weaver, Interim Commissioner Robin Kinney.
- Did not attend: Muhammad Babar and Connie Smith.

CPE President Aaron Thompson served as Secretary of the board, per the CPE Bylaws. Ms. Heather Faesy, CPE's board liaison, served as recorder of the meeting minutes.

STRATEGIC DISCUSSION WITH NORTHERN KENTUCKY UNIVERSITY

President Cady Short-Thompson provided the Council with an institutional update on Northern Kentucky University (NKU). The update focused on NKU's key strategies for each of the strategic priorities of the new statewide agenda as well as the baseline data and 2023-24 targets for the key performance indicators. President Short-Thompson answered questions from the Council on NKU's career sessions that bring corporations to campus to help prepare students, as well as their current enrollment of traditional students versus commuting students. Council member Akins also commended NKU on their military-ready program and its successes.

STRATEGIC DISCUSSION WITH UNIVERSITY OF KENTUCKY

President Eli Capilouto provided the Council with an institutional update on the University of Kentucky (UK). The update focused on UK's key strategies for each of the strategic priorities of the new statewide agenda as well as the baseline data and 2023-24 targets for the key

performance indicators. President Capilouto focused his presentation on several campus initiatives including LEADS, UK Invests, and UK Purpose.

DISCUSS 2024 LEGISLATIVE SESSION

President Thompson and Travis Powell, CPE's Vice President and General Counsel, discussed bills filed in the beginning weeks of the 2024 legislative session and discussions with legislators regarding measures being pursued. Bills specifically discussed included HB 6, SB 7, HB 105, HB 139, HB 228, and HB 231.

ADJOURNMENT

The Council adjourned the work session at 3:30 p.m. ET.

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