

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



March 28, 2024 – 1:00 p.m. ET

CPE Offices, 100 Airport Road, Frankfort, KY 40601, Conference Rm B

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

**indicates action item*

I. Call to Order and Roll Call

II. Approval of the Minutes*

III. Reports and Updates

- A. CPE President Report
- B. KDE Commissioner Report
- C. Update from the Student Council Member
- D. KHEAA and KHESLC's Role in College Affordability

IV. Academic & Strategic Initiatives Committee – Report & Action Items

- A. Proposed New Academic Programs*
 - 1. B.S., Applied Engineering (CIP 15.0000) - University of Louisville
 - 2. B.S., Biochemistry (CIP 26.0202) - University of Louisville
 - 3. B.S., Exercise Physiology (CIP 26.0908) - University of Louisville
 - 4. M.S., Artificial Intelligence in Medicine (CIP 11.0102) - University of Louisville
 - 5. B.S., Data Science (CIP 30.7001) - Western Kentucky University
 - 6. B.S., Neuroscience (CIP 26.1501) - Western Kentucky University
- B. Dual Credit Policy Revision*
- C. Annual Report of Academic Programs - Academic Year 2022-23
- D. Report: Unlocking Enrollment Barriers for Parenting Students

V. Finance Committee – Report & Action Items

- A. Tuition Setting Process for Academic Year 2024-25
- B. Campus Tuition and Fee Proposal for Academic Year 2024-25 - Kentucky State University*
- C. Revisions to 2022-24 Endowment Match Program Guidelines*
- D. 2024-2026 Budget Development Update
- E. Update on 2022-2024 Asset Preservation Funding

VI. Executive Committee – Report & Action Items

- A. Annual Audit Results, year ended June 30, 2023*
- B. Revision to the Kentucky State University Management Improvement Plan*
- C. Committee Appointments

VII. Data Spotlight: Enrollment & Degree Attainment

VIII. 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

IX. Other Business

X. Adjournment

Next Meetings: June 20-21, 2024 @ Western Kentucky University