

KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



January 19, 2024 – 10:00 a.m. ET

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

**indicates action item*

- I. Call to Order and Roll Call**
- II. Approval of the Minutes***
- III. Nominating Committee – Report and Action Item**
 - A. Election of the 2024 CPE Chair and Vice Chair*
- IV. CPE President Report**
- V. KDE Commissioner Report**
- VI. Academic & Strategic Initiatives Committee – Report & Action Items**
 - A. Cultural Competence Credential Certification – Morehead State University*
 - B. Proposed New Academic Programs*
 - 1. MAC, STEM Master of Accountancy – Northern Kentucky University
 - 2. MBA, STEM MBA – Northern Kentucky University Initiatives and Staff Updates
 - C. KCTCS new programs approved between July-Dec 2023
 - D. SJR 98 and Academic Programming
 - E. Kentucky Innovative Scholarship Pilot Program report for 2022-23
 - F. HB 200 Healthcare Workforce Investment Fund Implementation Update
 - G. 2024 Student Success Summit
- VII. Finance Committee – Report & Action Items**
 - A. Interim Capital Project Requests*
 - 1. Elizabethtown Community & Technical College – Science Building
 - 2. Kentucky State University – Blazer Library and Carver Hall
 - B. 2024-26 Biennial Budget Update
 - C. Higher Education Institution Financial Reporting and Oversight
- VIII. Executive Committee – Report & Action Items**
 - A. KSU Management Improvement Plan Revision*
- IX. Statewide Initiatives Decreasing Debt Among Undergraduate Completers at Kentucky Public Institutions**
- X. 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

XI. Other Business

XII. Adjournment

Next Meetings: March 28-29, 2024