

# KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION BUSINESS MEETING



September 16, 2024 – 8:00 a.m. ET

Hyatt Regency, 401 West High Street, Lexington, KY 40507 – Kentucky room

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

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*REVISED 9/12/24*

*\*consent 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
- IV. Academic & Strategic Initiatives Committee – Report & Action Items**
  - A. \*Proposed New Academic Program at Morehead State University – Master of Social Work (CIP 44.0701)
  - B. \*Academic Readiness Indicators for 2025-2027
  - C. Information Updates
    1. KCTCS New Programs Approved Between June-Sept 2024
    2. Update on the Mid-term Review of the 2022-30 Statewide Strategic Agenda
    3. Healthcare Workforce Investment Fund Update
    4. Heroes to Healers (H2H)
- V. Finance Committee – Report & Action Items**
  - A. \*Memorandum of Understanding – Nonresident Tuition at Northern Kentucky University
  - B. \*Proposed Raze and Replace Asset Preservation Pool Project - Somerset Community College, Laurel South Campus, Phases I and II
  - C. Proposed Raze and Replace Asset Preservation Pool Project - Southeast KY Community and Technical College, Whitesburg Campus
  - D. Information Updates
    1. University of Louisville, 2024-25 Tuition and Fee Rates
    2. Endowment Match Program
    3. Performance Funding Work Group
- VI. Executive Committee – Report**
- VII. Statewide Strategic Agenda Discussion – University of Louisville**
- 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: November 21-22, 2024 @ Bellarmine University, Louisville