

MATTHEW G. BEVIN
GOVERNOR

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<u>MEMORANDUM</u>

TO:

PENC Members

FROM:

Brett Gaspard, Executive Director

Leighan Dickerson, Deputy Director

DATE:

July 26, 2016

RE:

PENC Materials

Enclosed are (i) applications for openings on the University Boards, KCTCS, and KHEAA/KHESLC received since our last meeting for your review; (ii) a listing of all who have applied during this Administration for each board; (iii) a listing of the current board members with the expired terms highlighted; and (iv) minutes of the previous meeting.

We have openings as follows:

University of Kentucky – 2 (expiration of terms)

Eastern Kentucky University – 2 (expiration of terms)

Kentucky State University - 2 (expiration of terms)

Morehead State University – 3 (expiration of terms)

Murray State University - 2 (expiration of terms)

Northern Kentucky University – 2 (expiration of terms)

Western Kentucky University – 2 (expiration of terms)

KCTCS - 1 (expiration of term)

Kentucky Higher Education Assistance Authority – 2 (expiration of terms)

Kentucky Higher Education Student Loan Corporation – 2 (expiration of terms)

Kentucky Authority for Educational Television - 0 (expiration of terms)



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If you have any questions, please let us know. We look forward to seeing you at 9:30 a.m. EST in Room 001 of the Capitol on Monday August 1, 2016.

** Please remember to bring your binder to the meeting **

Contacts:

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Enclosures