

CR 1

Chairman, Board of Trustees
December 9, 2014

Members, Board of Trustees:

ALTERNATE MEETING SITE

Recommendation: that the Board of Trustees approve Hazard, KY as an alternate meeting site for the February 19-20, 2015 Board of Trustees meeting and associated committee meetings.

Background: During its October 2014 Retreat, the Board of Trustees discussed the possibility of alternate sites for future Board of Trustee meetings. KRS 164.170 states that all meetings shall be held on the campus of the university unless otherwise specified by a majority vote of the Board of Trustees.

Action taken: Approved Disapproved Other _____