

# CR 1

Chairman, Board of Trustees  
May 2, 2017

Members, Board of Trustees:

## ALTERNATE MEETING SITE

Recommendation: that the Board of Trustees approve northern Kentucky as an alternate meeting site for the September 14-15, 2017 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. In September 2015 and 2016, the Board of Trustees held its meetings in Hazard and Bowling Green, KY respectively. 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.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_