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Chairman, Board of Trustees
March 16, 2015

Members, Board of Trustees:

ALTERNATE MEETING SITE

Recommendation: that the Board of Trustees approve Hazard, KY as an alternate meeting site for the September 10-11, 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. At its December 2014 meeting, the Board approved Hazard, KY as its alternate site for the February 19-20, 2015 meeting. This meeting was cancelled due to inclement weather. 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 _____