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Chairman, Board of Trustees
May 5, 2020

Members, Board of Trustees:

AMENDMENT TO THE BOARD OF TRUSTEES 2020 MEETING CALENDAR

Recommendation: that the Board of Trustees approve rescheduling the December 2020 meeting dates from December 7 and December 8, to Monday, December 14 and Tuesday, December 15, one week later.

Background: The Basketball Hall of Fame London Showcase was announced in February 2020. The UK men's basketball team is scheduled to play the University of Michigan on Sunday, December 6, in the O² Arena in London, England. In order to support the men's basketball team and accommodate those traveling to London for the game, the currently scheduled Board of Trustees December meetings will need to be adjusted.

Action taken: Approved Disapproved Other _____