

**TITLE:** Remaining 2024 CPE Board Meeting Dates

**DESCRIPTION:** The Executive Committee will provide a recommendation to the Council on the proposed meeting dates for September and November 2024.

**STAFF CONTACTS:** Lee Nimocks, Sr. Vice President and Chief of Staff  
Heather Faesy, Board Liaison

---

**COMMITTEE REVIEW AND RECOMMENDATION**

The Executive Committee will consider the proposed recommendation during its November 17 morning meeting. If approved by the Committee, they will request the Council take final approval action.

**SUPPORTING INFORMATION**

Per KRS 164.011(9), the Council is required to meet quarterly, but may meet more upon the call of the chair. In order to conduct its business efficiently, the Council typically meets five times per year and standing committees meet prior to each Council meeting.

**PROPOSED DATES**

The Council approved the revised 2023-24 meeting schedule at its September 19, 2023, meeting. To plan out the rest of the calendar year’s events and approval items, staff recommend the Committee review and approve the September and November 2024 meeting dates. The 2025 meeting dates would be proposed mid-year of 2024.

<b>PROPOSED DATES</b>	<b>MEETING TYPE</b>
Sept 9, 2024 (Mon)	ASI Committee – 10am Finance Committee – 1pm
Sept 16-17, 2024 (Mon-Tues)	CPE Work Session & Business Meeting 2024 Postsecondary Education Trusteeship Conference
Nov 11, 2024 (Thurs)	ASI Committee – 10am Finance Committee – 1pm
Nov 21-22, 2024 (Thurs-Fri)	Work session and business meeting

\*The Executive Committee meetings will be scheduled/requested by the Chair.