

TITLE: Revised Meeting Schedule – 2023-24 Council Meetings

DESCRIPTION: The Executive Committee will provide a recommendation to the Council on the revised meeting schedule for the remainder of the 2023-24 academic year.

PRESENTER: Madison Silvert, Council Chair

COMMITTEE REVIEW AND RECOMMENDATION

The Executive Committee will consider the proposed recommendation during its September 19 morning meeting. If approved by the Committee, they will request the Council take final approval action.

PROPOSED SCHEDULE CHANGE

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.

The Council approved the 2023-24 meeting schedule at its January 27, 2023, meeting. Since that time, additional legislative requirements were tasked to CPE and one of the dates needed to be postponed. Revisions for approval are as follows in red:

PROPOSED DATES	MEETING TYPE
Oct 23, 2023 (Mon)	ASI Committee – 10am Finance Committee – 1pm
Oct 27, 2023 (Fri) Nov 17, 2023 (Fri)	Work session and business meeting
Jan 15, 2024 (Mon)	ASI Committee – 10am Finance Committee – 1pm
Jan 18-19, 2024 (Thurs-Fri)	Work session and business meeting
Mar 25, 2024 (Mon)	ASI Committee – 10am Finance Committee – 1pm
Mar 28-29, 2024 (Thurs-Fri)	Work session and business meeting

PROPOSED DATES	MEETING TYPE
Jun 10, 2024 (Mon)	ASI Committee – 10am Finance Committee – 1pm
Jun 20-21, 2024 (Thurs-Fri)	Work session and business meeting

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