

## REPORT OF THE AD HOC COMMITTEE ON BOARD GOVERNANCE

Board of Trustees: September 3, 2015

The Ad Hoc Committee on Board Governance would like to propose the following recommendations to the Board, at its October meeting:

- Approval of a Statement of Responsibilities of Trustees for Annual Individual and Board Evaluation;
- Approval of new Conflict of Interest Statements for Individual Trustees, separate from the statements of the University;
- Recommendation to the Kentucky Legislature to amend the statute of the University to allow full voting rights for all offices, for all trustees, including constituency representatives; and
- The creation of a mentoring program for new trustees to engage with more experienced trustees for the duration of their first year of term

Board Action:

Passed: \_\_\_\_\_

Did not Pass: \_\_\_\_\_

Other: \_\_\_\_\_

Date: \_\_\_\_\_

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Assistant Secretary