SPECIAL MEETING OF THE
BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE

8:30 a.m., September 5, 2012
Jefferson Room, Grawemeyer Hall

Open Session Agenda

			Tab
I.	Call to Order	Minnifield	
	• Approval of Minutes, Special Meeting, 8/30/2012		1
II.	Executive Session • Motion to recess to discuss a business proposal pursuant to KRS 61.810(1)(g) and (k)		
III.	Open Meeting Reconvenes • Report on executive session • Appropriate action, if any		
IV.	Adjournment	Minnifield	

MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEEES

August 30, 2012

In Open Session

The University of Louisville Board of Trustees met at 8:30 a.m. on August 30, 2012, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Frank Minnifield, Chair
Ms. Marie Abrams
Dr. Laurence Benz
Ms. Dhiane Bradley
Mr. Ron Butt
Mr. Justin Brandt
Dr. Kevin Cosby
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Ms. Brucie Moore
Mr. Robert Rounsavall, III
Dr. William Selvidge
Dr. Robert Staat
Mr. Steve Wilson
Ms. Phoebe Wood

Absent: Mr. Jonathan Blue
Ms. Debbie Scoppechio

From the University: Dr. James R. Ramsey, President
Dr. David Dunn, Executive Vice President for Health Affairs
Dr. William Pierce, Interim Executive Vice President for Research & Innovation
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Keith Inman, Vice President for University Advancement
Ms. Rebecca Simpson, Sr. Assoc. VP, University Advancement
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Minnified called the meeting to order at 8:30 a.m. Chair Minnifield welcomed new board members Dhiane Bradley and Steve Wilson.

II. Approval of Minutes

Dr. Staat made a motion, which Ms. Abrams seconded, to approve the minutes for the special and regular meetings of June 28, 2012. The motion passed.

III. Executive Session

Pursuant to KRS 61.810(1)(g) and (k), Ms. Abrams made a motion, which Dr. Selvidge seconded, to go into executive session at 8:35 p.m. The motion passed.

IV. Open Meeting Reconvenes

Chair Minnifield reconvened the open session at 11:10 a.m. and reported the Board discussed a business proposal during executive session. No action was required.

III. Adjournment

Ms. Abrams made a motion, which Dr. Selvidge seconded, to adjourn the meeting at 11:15 a.m. The motion passed.