

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

In Open Session

The University of Louisville Board of Trustees met on Thursday, July 12, 2007, at 10:42 a.m. in the Gallery of 21C Hotel, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Dr. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Owsley B. Frazier
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Mr. Grant Helman
Mr. Brian Hoffman
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Sandra Metts Snowden
Mr. William Stone

Absent: Ms. Marie Abrams
Mr. Jonathan Blue
Mr. Ron Butt
Mr. Nathaniel Green
Ms. Jessica Loving
Mr. Steve Poe

From the
University: Ms. Angela D. Koshewa, University Counsel

I. Call to Order

Having determined a quorum present, Chairman Porter called the meeting to order at 10:42 a.m. Chair Porter welcomed new trustee, Mr. Brent Fryrear, Chair of the Staff Senate.

II. Executive Session

Pursuant to KRS 61.810(1)(f), a motion was made and seconded to go into executive session at 10:44 a.m. The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Porter reconvened the open session at 10:51 a.m. and reported that the Committee discussed a personnel matter and no action was required.

IV. Adjournment

The meeting adjourned at 10:52 a.m.