

**RESOLUTION OF THE BOARD OF TRUSTEES  
UNIVERSITY OF LOUISVILLE  
REGARDING THE PRESIDENTIAL SEARCH PROCESS**

June 28, 2017

**RECOMMENDATION:**

The selection of the University of Louisville's next president is one of the most important decisions facing the University. It presents an extraordinary opportunity to move the University forward and sharpen its focus on its mission to pursue excellence and inclusiveness in its work to educate and serve our community and the Commonwealth. Rather than dividing the work between two separate subcommittees, as initially contemplated, the entire Board of Trustees desires to be involved in every step of the process.

**RESOLUTION:**

Accordingly, the Board of Trustees resolves that, to enhance the efficiency of the search process and ensure that all members of the Board of Trustees receive timely and complete information throughout the process, the search will now be led by the Board of Trustees as a body, rather than by a separately appointed Search Committee;

The Subcommittee to Select and Retain an Executive Search Firm and the Subcommittee to Develop a Leadership Profile, together with the previously appointed Presidential Search Committee, shall be dissolved; and

The Board of Trustees authorizes the Chair of the Board of Trustees to issue an RFP for an executive search firm to assist in identifying and recruiting outstanding candidates for the position of President of the University of Louisville, with the expectation that the top two or three search firms identified in the RFP process will interview with the full Board; and

The Board of Trustees commits itself to designing and implementing a plan of outreach for seeking broad perspectives and input on the search process from the diverse community served by the University, including the Faculty Advisory Committee composed according to the Redbook, faculty members, students, staff, alumni, current and former trustees, donors, related foundations and associations, the Board of Overseers, and citizens and leaders of the Commonwealth and local community. To ensure full participation, these outreach opportunities are expected to commence at the start of the Fall semester.

Board Action:

Passed:     X    

Did Not Pass:         

Other:         

  
**Signature on File**  
Assistant Secretary

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