

Activities of the UofL Board of Trustees Since Its Appointment in January 2017

Date	Board Activity	Relevance
January 2017		
	<p>Board of Trustees New Trustees Welcome Packet sent to all new Board appointees containing Board of Trustees Bylaws, UofL Articles of Incorporation, Institutional Conflict of Interest Policy, Oath of Office, Conflict of Interest Statement, Conflict of Interest Disclosure Statement and Certification, and proof of receipt, among other information.</p> <p>Conflict of Interest Statements for all Board members are on file. Board members reaffirmed their Conflict of Interest Statements at the Board's July 20, 2017 Annual Meeting.</p>	Demonstrates that the Board of Trustees members are informed of conflict of interest and the requirement to be free of any contractual, employment, or personal or familial financial interests in the institution.
January 21, 2017 (Board Meeting)		
	Newly appointed Board held its first meeting (Oath of Office administered by Judge Gina Calvert)	Demonstrates that the Board is a legal body with authority over the institution.
	Elected a Chair and Vice Chair according to the University of Louisville Board Bylaws	Demonstrates Board organizational structure.
	Approved personnel recommendations	Demonstrates that the Board has academic and administrative oversight of the institution.
	Appointed an Interim President	Demonstrates that the Board has administrative oversight of the institution.
February 16, 2017 (Board Meeting)		
	Approved regular meeting dates for 2017	Demonstrates that the new Board meets on a regular and consistent basis.
	Adopted University Signature Authority	Demonstrates that the Board ensures adequate financial resources of the institution.
	Adopted Banking Signature Authority	Demonstrates that the Board ensures adequate financial resources of the institution.
	Established an <i>ad hoc</i> Committee on Governance	Demonstrates that the Board is an active policy-making

		body of the institution and has an organizational structure.
	Approved contract for Interim President	Demonstrates that the Board has administrative oversight of the institution.
March 9, 2017 (Governance Committee)		
	First Meeting of the Board of Trustees <i>ad hoc</i> Committee on Governance (Began work on new Memorandum of Understanding between UofL and ULF, revision of the Board of Trustees Bylaws to align with SB 12 and SB 107, and the Financial Transaction Policy)	Demonstrates that the Board is an active policy-making body of the institution and has an organizational structure.
March 16, 2017 (Board Meeting)		
	Approved Financial Transactions (Spending) Policy	Demonstrates that the Board ensures adequate financial resources of the institution.
April 12, 2017 (Board Meeting)		
	Approved candidates for degrees and certificates	Demonstrates that the Board has academic oversight of the institution.
	Approved personnel actions	Demonstrates that the Board has academic and administrative oversight of the institution.
May 18, 2017 (Board Meeting)		
	Board of Trustees Orientation by the Kentucky Council on Postsecondary Education (CPE) per KRS 164.011	Demonstrates that the Board is informed of its responsibilities and that its members are trained to execute the office of Trustee.
	Approved the revised Board of Trustees Bylaws to reflect SB 12 and SB 107 changes to KRS	Demonstrates that the Board is an active policy-making body of the institution.
June 15, 2017 (Board Meeting)		
	Approved 2017-18 operating budget (The approval of the annual operating budget includes the setting of tuition and fees, campus housing rates, and food/meal plans.)	Demonstrates that the Board ensures adequate financial resources of the institution.

	Approved Revisions to <i>The Redbook</i> to reflect changes to the Board's Bylaws and KRS	Demonstrates that the Board is an active policy-making body of the institution.
	Approved appointments of interim deans for Law School and Speed School of Engineering	Demonstrates that the Board has administrative oversight of the institution.
June 28, 2017 (Board Meeting)		
	Passed resolution regarding the presidential search process	Demonstrates that the Board has administrative oversight of the institution.
	Approved new MOU between UofL and UofL Foundation	Demonstrates that the Board ensures adequate financial resources of the institution.
July 20, 2017 (Annual Board Meeting)		
	Governance Committee charged with collecting materials for evaluation of interim president in fall	Demonstrates that the Board has administrative oversight of the institution and that the Board regularly evaluates the president.
	Board of Trustees Orientation on Fiduciary Responsibilities by UofL Legal Counsel	Demonstrates that the Board is informed of its responsibilities and that its members are trained to execute the office of Trustee.
	Approved revised institutional leadership structure	Demonstrates that the Board has administrative oversight of the institution.
	BOT Members reaffirmed their Conflict of Interest Statements	Demonstrates that the Board of Trustees members are informed of conflict of interest and the requirement to be free of any contractual, employment, or personal or familial financial interests in the institution.
	Approved 2017-18 Audit Plan	Demonstrates that the Board has oversight of operational processes of the institution.