

- 1 (e) Requirement of reports from the president, officers, faculty, and employees as
2 it deems necessary and proper from time to time.
- 3 (f) Granting degrees to graduates of the university, prescription of conditions
4 upon which postgraduate honors may be obtained, and conferment of
5 honorary degrees.
- 6 (g) The board shall periodically evaluate the institution's progress in
7 implementing its missions, goals, and objectives to conform to the strategic
8 agenda. Officers and officials shall be held accountable for the status of the
9 institution's progress.

10 (2) **Board members shall receive no compensation for serving on the board, but shall**
11 **be reimbursed for travel expenses for attending meetings and performing other**
12 **official functions, consistent with the reimbursement policy for state employees.**
13 **Board members who reside outside the Commonwealth shall not be reimbursed**
14 **for out-of-state travel expenses.**

15 (3) The provisions of KRS 164.030, 164.200, and 164.410, shall be applicable to the
16 University of Louisville except where inconsistent with the purposes of KRS
17 164.810 to 164.870.

18 ➔Section 3. Upon the effective date of this Act and in accordance with KRS
19 164.005, the Governor's Postsecondary Education Nominating Committee shall as soon
20 as practicable submit thirty nominations from which **the Governor shall select ten for**
21 **appointment to a newly established board of trustees.** The ten appointees shall be subject
22 to confirmation by the Senate.

23 ➔Section 4. Currently or previously serving trustees may be considered by the
24 Governor's Postsecondary Education Nominating Committee for nomination.

25 ➔Section 5. Upon the appointment by the Governor of ten members identified
26 under Section 3 of this Act, all authority, functions, and responsibilities vested in the
27 former board of trustees of the University of Louisville shall be transferred to the newly