

William Armstrong



Length of Service: July 11, 2016 - present

Term Expires: July 11, 2017

William W. Armstrong is a graduate of Breckinridge County High School, in Harned, Kentucky. His mother's family's roots in Breckinridge County reach back to the 1790s and is proud to be a Kentuckian. He graduated *cum laude* from Bellarmine College with a B.A. in English and history in 2000. In 2008, he received an MS in Library and Information Science from the University of Kentucky. Will is married to Kirsten Schmall Armstrong and has two children.

Will works as the Personnel Analyst Senior in the Hiram C. Polk, Jr., M.D., Department of Surgery on the Health Sciences Campus. Prior to this position, he spent 11 years working on the Belknap Campus, in the University Honors Program and the Vice-President of Business Affairs offices. He was elected Chair of the University's Staff Senate in June 2016.

As an undergraduate, Will served on the Thomas Merton Foundation's Board of Directors. He participated actively in Bellarmine's nationally-recognized Mock Trial program, receiving All American Honors four times, and was a member of the College's 1998 National Runner Up and 1999 National Championship teams. He additionally served as a member of the editorial board of the school's independent paper, *The Concord*. Will is a member of *Beta Phi Mu*, the honor society for students of Library and Information Science.

He currently serves as the Vice-Chair of the Personnel Committee of the Board of Trustees.

Bonita K. Black



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2020

Bonita K. Black is an Attorney and Managing Member at Steptoe & Johnson, PLLC in Louisville, Ky. Ms. Black focuses her practice in the areas of general corporate law, including mergers and acquisitions and divestitures, and corporate, structured, and municipal finance law. She has experience in formation and corporate governance compliance issues, municipal securities law, tax exempt financings, securitization transactions, debt and equity offerings, governmental bonds, non-profit financings, telecommunications regulatory issues and real estate finance.

Ms. Black served as bond and disclosure counsel for a utility in several bond issuances and drafted a new indenture for their bond program. She also served as counsel to a public utility company in several

financings, including a cross-border lease transaction and a securitization transaction. The securitization was a first to use utility payments. She has also served as general counsel to a nonprofit company of corporate governance and transactions.

Ms. Black holds a Bachelor degree from the University of Kentucky and is a Harvard law graduate.

Ms. Black serves as a Trustee at St. Francis School, a Committee Member at Community Foundation of Louisville, General Counsel for Women Influencing Louisville, a board member at Business Diversity Network of Kentucky and a former board member at Family & Children's Place.

Raymond M. Burse



Length of Service: July 13, 2017 - present

Term Expires: January 13, 2019

Dr. Raymond Burse most recently served as President of Kentucky State University from August 2014 until May 2016. He served as Vice President and General Counsel for GE Appliances and Lighting from May 2002 until August 2012, and as President of Kentucky State University from July 1982 to April 1989. Dr. Burse has a long and impressive record of achievement in academics, athletics, and community service.

The youngest of twelve children, he was born on June 8, 1951, in Hopkinsville, KY. After graduating tenth in a class of 325 students from Christian County High School, Dr. Burse declined several football scholarships and elected to attend Kentucky's Centre College in Danville, KY, where he majored in chemistry and mathematics.

At Centre College, he was a member of the American Chemical Society and the Black-White Coalition. He also served as vice president of Omicron Delta Kappa and founder and three-year president of the Black Student Union. Active in student government, Dr. Burse served as an advisor to the President of Centre College and as treasurer of the "C" Club.

At the end of his college career, Dr. Burse's achievements were recognized by three distinct honors: he was named to Who's Who in American Colleges and Universities; he won the Fred M. Vinson Honor Award; and earned the coveted Rhodes Scholarship. Dr. Burse spent two years at Oxford University, England, where he majored in organic chemistry and participated in basketball, track, crew, and rugby. He earned three "Blues," one in rugby, becoming the first black American and only the sixth American to achieve such distinction.

In 1975, Dr. Burse returned to the United States to attend Harvard Law School. He is the recipient of the John W. Davis Award from the NAACP Legal Defense and Educational Fund.

After receiving his Juris Doctorate, he returned to Kentucky to practice with Wyatt, Grafton & Sloss, now Wyatt, Tarrant & Combs, Attorneys-at-Law, prior to his first tenure as President of Kentucky State University.

Dr. Burse and his wife, Kim, currently reside in Prospect, KY. He has three sons, Raymond Jr., Justin, and Eric.

Brian A. Cromer



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2020

Brian A. Cromer is a Partner with Stites & Harbison, PLLC in Louisville. He has over 25 years of experience providing pragmatic advice to clients in the corporate practice and business matters. Mr. Cromer has represented some of the largest companies in the U.S. and in the international arena in corporate transactions and legal disputes, including mergers and acquisitions, corporate finance transactions, venture capital and private equity investments and corporate governance matters. Brian Cromer graduated in 1990 from the University of Kentucky College of Law with high honors, as well as, graduating in 1983 from Bellarmine College with a degree in Business Administration. Mr. Cromer has served in a number of civic and professional organizations. He is a member of the Board of Directors and the Executive Committee of Greater Louisville, Inc. where he also holds the office of Secretary. He serves on the Board of Trustees of Kentucky Wesleyan College. He served as a member of the Steering Committee of 21st Century Parks, a non-profit organization that acquired and developed Floyds' Fork, which has 4,000 acres of parkland in Metro Louisville. He is a former Chair and Vice-Chair of the Business Law Section of the Louisville Bar Association, and a former board member of the Kentuckiana Minority Business Council and The Cabbage Patch.

Sandra Frazier



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2021

Sandra Frazier has over 20 years of public relations and community relations/investor relations experience at both the corporate, not-for-profit and agency levels. In 2005, she founded Tandem Public Relations, a boutique public relations, communications and marketing firm. Tandem's clients include Fortune 500 corporations, non-profit organizations, public institutions, small businesses, and public affairs campaigns.

Sandra serves as a director of Brown-Forman Corporation, and the Glenview Trust Company. She served on the Louisville and Southern Indiana Bridges Authority, where she served as secretary and member of the Authority's executive committee.

She serves on the boards of 21st Century Parks, Greater Louisville, Inc., The Kentucky Center, Leadership Louisville, and the Louisville Zoo. She served as a co-chair of the 21st Century Parks Capital Campaign, and as the co-chair of the Louisville Zoo's Glacier Run capital campaign, which successfully raised over \$25 million for the organization.

Sandra has significant experience in higher education governance currently serving as a trustee for Hollins College and Boston University. Additionally, she has served on the Boston University Board of Overseers, as well as on the Dean's Advisory Board of the Boston University College of Communication.

She is a past participant in the year-long Rockefeller Foundation Philanthropy Workshop and Next Generation Leadership Program, and previously served as a board member of Actors Theatre, Downtown Development Corporation, The Nature Conservancy (Kentucky Chapter), The Library Foundation, the Muhammad Ali Center, and the Hollins College Alumnae Board.

She is a past recipient of the Silver Anchor Award by the Friends of the Louisville Waterfront and a recipient of the Tower Award for Service by Presentation Academy. In 2010, she was honored by Boston University's College of Communication as a distinguished alumnus for service and leadership to profession; and in 2011, she was the recipient of the Lyman T. Johnson Distinguished Leadership Award from the Louisville Central Community Center for her community leadership.

A native of Louisville, Sandra has a master's degree from Boston University, and a bachelor's degree from Hollins College.

J. David Grissom



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2023

J. David Grissom co-founded Mayfair Capital in 1989 and serves as its Chairman. Mr. Grissom served as the Chairman and CEO of Citizens Fidelity Corporation from April 1977 until April 1989. He served as the Executive Vice President of Humana Inc. from 1969 to 1973. He has been the Chairman of The Glenview Trust Company since February 2001.

Mr. Grissom served as the Chairman of the Board of Trustees of Centre College for more than 17 years and is currently a Life Trustee of Centre. He served as Vice Chairman of PNC Financial Corporation until March 31, 1989. He has been a Director of LG&E Energy Corp., Churchill

Downs Inc. and Providian Financial Corp.

Mr. Grissom has also served as a Director of Columbia Healthcare Corp., Capital Holding Corporation, Sphere Drake Holdings, Ltd. and Regal Cinemas, Inc. He served as a Director of Yum! Brands, Inc. from January 2003 to May 1, 2014.

He is a graduate of Centre College and holds a J.D. from the University of Louisville School of Law.

Diane B. Medley



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2018

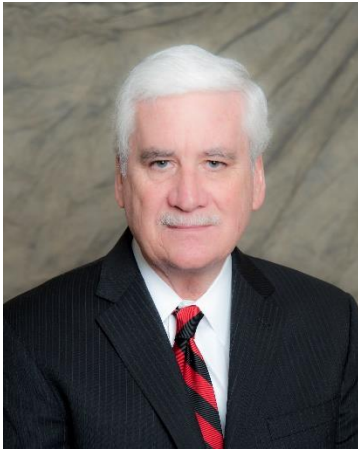
Diane Medley is the Managing Partner and Co-Founder of MCM CPAs & Advisors. Her client service practice focuses on management advisory services, business valuation, litigation support and individual and corporate tax. Diane has been practicing public accounting for over 30 years and she is a member of the firm's Executive Committee. Ms. Medley has led MCM through several mergers and acquisitions, making the company the largest CPA firm in the region with more than 300 employees across five locations, including offices in Lexington, Jeffersonville, Ind., Cincinnati, and headquarters in Louisville.

As Managing Partner and Co-Founder, Ms. Medley was the first woman in the region to have this leadership position within a major firm, and is currently one of only three female Managing Partners in the Top 100 firms in the U.S.

Ms. Medley's corporate board experience includes serving on the board of Brinly-Hardy, a private, multi-generational family company based in Southern Indiana. Ms. Medley is also actively involved in the local community, serving as Immediate Past Chair of Greater Louisville Inc. - the Metro Chamber of Commerce; Vice Chair of the Hardin Memorial Hospital Foundation; Treasurer and Board Member of One Southern Indiana, member of the University of Louisville Entrepreneurship Council; Board Member of Nucleus, a regional leader in business incubation for entrepreneurs engaged in innovation and research; Louisville Steering Committee Member of 2020 Women on Boards; Membership Chair of the Louisville Women President's Organization; Member of the Louisville Chapter of the International Women's Forum; and member of the American Institute of CPAs, the Kentucky Society of Certified Public Accountants, National Association of Women Business Owners - Louisville Chapter, and the National Association of Certified Valuation Analysts.

Ms. Medley earned a Bachelor's degree from the University of Louisville where she was also named Valedictorian of her class and Outstanding Senior in accounting. She is married with four children and five grandchildren and resides near Louisville, Kentucky.

James M. Rogers

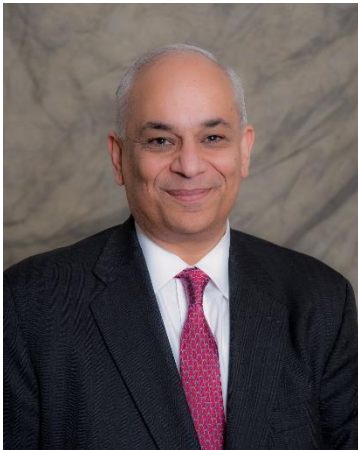


Length of Service: January 13, 2017 - present

Term Expires: January 13, 2018

James Rogers is an alumnus of the University of Louisville, holding a B.S. in Business Administration. He is the retired former executive vice president and chief operating officer of Louisville-based investment firm J.J.B. Hilliard, W.L. Lyons Inc., as well as investment advisor of The RBB Fund, Inc. and the Senbanc Fund.

Nitin Sahney



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2021

Nitin Sahney is a 23-year healthcare executive with an ability of leading companies through transformational or growth stages to optimize strategic value as demonstrated by the two strategic sales of healthcare companies he led during a ten-year period. A successful entrepreneur and operations-driven leader, Mr. Sahney possesses significant strategic, management and tactical experience that has translated into companies achieving market-exceeding returns.

Most recently, Mr. Sahney served as President & CEO of Omnicare, a former Fortune 500 leader in the long-term care and specialty care industries. In this capacity, Mr. Sahney led several key initiatives for this pharmacy services company, including the implementation of a new drug sourcing strategy and the launch of a business process outsourcing plan, both of which contributed to nearly 13 percent growth in annual adjusted operating income and a 77 percent increase in operating cash flows. Moreover, through a transformation of Omnicare's operations and a strategic repositioning, Mr. Sahney led the company to a 49 percent total shareholder return (compared to a 9 percent return for the S&P 500) during his tenure as CEO that consummated in the \$12.7 billion sale to CVS Health in August of 2015. In recognition for his significant returns while leading Omnicare, Mr. Sahney was named to Fortune's list of "The best performing rookie CEOs of the Fortune 500".

Prior to being appointed President and CEO, Mr. Sahney held roles of increasing responsibility with Omnicare. Beginning in 2010, he led the design and formation of Omnicare's Specialty Care Group (SCG) from five separate business entities into one cohesive operating segment through a focus on growth, operational excellence and accountability. Mr. Sahney realized immediate results for SCG with

the newly formed group generating double-digit year-over-year revenue growth every quarter under his leadership until his role expanded in 2012 to also include full operational accountability for Omnicare's Long-Term Care Group. By the end of 2013, Mr. Sahney had established and implemented a multi-phased operating plan to increase sales, improve retention and create greater operating efficiencies in the Long-Term Care Group, culminating in the company's first full year of net organic customer growth in over ten years.

Mr. Sahney also has a history of leading healthcare services companies from conception to rapid growth. As the founder of RxCrossroads, Mr. Sahney transformed a start-up into one of the nation's fastest growing specialty pharmaceutical services while serving as companies that he ultimately leveraged into a \$240 million sale of the company in 2005, four years following its formation. Prior to founding RxCrossroads, he held a variety of leadership positions with Cardinal Health with responsibility for patient services businesses and corporate business development. From 2008 to 2010, Mr. Sahney managed a personal healthcare investment fund. Additionally, he utilized his industry leadership and experience driving successful turnarounds to work closely with large healthcare organizations and private equity firms in a strategic advisory capacity.

Mr. Sahney graduated with a Bachelor of Arts in Economics from Punjab University and a Master of Business Administration from Clarion University.

John H. Schnatter



Length of Service: January 13, 2017

Term Expires: January 13, 2022

John H. Schnatter is Papa John's Founder, Chairman and Chief Executive Officer.

In 1983, John Schnatter delivered his last college campus pizza, received his business degree from Ball State University and headed home to Jeffersonville, Indiana. There, at age 22, he knocked down a broom closet in his father's tavern, installed an oven and began delivering pizza out of the back of the bar.

In 1996, John and his company earned the praise of residents in their hometown of Louisville, Kentucky by making a substantial financial commitment to a new 42,000-seat football stadium on the University of Louisville campus. The structure, which opened in September 1998, is called Papa John's Cardinal Stadium.

John's numerous business achievements and philanthropic efforts culminated in his induction into the Louisville Junior Achievement Business Hall of Fame in 2000, and the Junior Achievement U.S. Business Hall of Fame in 2007. The class of 2007 also included Earl Graves Sr., Founder, Chairman, and Publisher, Black Enterprise magazine; Hugh McColl Jr., Retired Chairman and Chief Executive Officer, Bank of America; and Ted Turner, Chairman, Turner Enterprises, Inc. In 2011, John was

inducted into Nova Southeastern University's H. Wayne Huizenga Business School's Entrepreneur Hall of Fame.

Other awards and honors received by Papa John's and its founder include:

- For 15 out of the last 17 years, Papa John's has earned the highest customer satisfaction rating among pizza chains in the highly regarded American Customer Satisfaction Index (ACSI) conducted by the National Quality Research Center at the University of Michigan's Ross School of Business.
- 2014 – 2016 Papa John's Corporate Campus, recognized as one of the "Best Places to Work in Kentucky" in the large company category by the Kentucky Chamber of Commerce
- Named 2015 Louisvillian of the Year by the American Advertising Federation Louisville Chapter
- May 2015, received an Honorary Doctor of Laws degree from Ball State University
- Winner of the 2013 Business of the Year Award, presented by Business First, in the very large company of the year category. The prestigious Business of the Year Award pays tribute to companies who have recorded outstanding accomplishments in the last year.
- Honored by Nation's Restaurant News with its 2013 MenuMasters Award in the category of Best Limited-Time Offer for its Buffalo Chicken Pizza.
- Brand most identified by avid National Football League fans as an NFL sponsor, according to the results of the seventh annual NFL sponsor awareness survey released in March 2013 by Turnkey Intelligence for SportsBusiness Journal/Daily.
- In 1996 and in 2012, Papa John's was named Nation's Restaurant News Golden Chain Award winner.
- Named the 2012 highest-ranked brand, "Brand of the Year," in the Pizza Chain Category in the Annual Harris Poll EquiTrend Study.
- Top rated national pizza delivery and take-out chain in Restaurants & Institutions' Consumers Choice in Chains Survey (1998-2000, 2002, 2004-2006, 2008)
- Ranked #1 in the 2008 Brand Keys Customer Loyalty Engagement Index
- 2008 recipient of the Silver Award for Consumers' Choice in Chains
- Named 2007 Pizza Chain of the Year by Pizza Today
- Named 2006 Pizza Chain of the Year by PizzaMarketplace.com.
- Silver winner of the 2006 Brandweek Customer Loyalty Award in the pizza category
- Named Delivery Operator of the Year among pizza chains in the United Kingdom by the Pizza and Pasta Association (2005-2006)
- Voted "Best Pizza" in more than 100 U.S. markets over the last several years, including in Los Angeles, Washington D.C., Atlanta, Dallas, Indianapolis, Orlando, Knoxville and Phoenix
- Company Founder and Chairman John Schnatter named one of the Ten Outstanding Young Americans in 2000 by the National Jaycees Organization
- Company Founder and Chairman John Schnatter named 1998 National Ernst & Young Retail/Consumer Entrepreneur of the Year

John believes that if you are curious, innovative and work hard in America, you can get ahead - especially when you have the right ingredients.

Vishnu Tirumala



Length of Service: July 20, 2017 - present

Term Expires: July 20, 2018

Vishnu Tirumala is the current Student Body President at the University of Louisville. He is a senior political science and philosophy major from Corbin, KY. Previously, Vishnu has served as a Task Force Freshman, Arts & Sciences Senator, Appropriations Chair, and Operations Director of the Engage Lead Serve Board, an arm of the SGA responsible for planning and promoting community engagement opportunities for students. Outside of Student Government, Vishnu is involved with the University Honors Program, Phi Delta Theta fraternity, Student Orientation Staff, Pi Sigma Alpha, the Indian Student Association and has previously worked as a Resident Assistant.

An alumnus of the Gatton Academy of Mathematics and Science, Vishnu has worked on cancer research and studied abroad in England. During his time here at the University, he has volunteered on political campaigns, served as an AmeriCorps VISTA Summer Associate and has interned with the World Affairs Council of Kentucky & Southern Indiana, the Kentucky Attorney General's Consumer Protection office, and with the Kentucky State Senate.

Enid Trucios-Haynes



Length of Service - September 7, 2016 - present

Term Expires: September 6, 2017

Professor Enid Trucios-Haynes joined the faculty at the Brandeis School of Law in 1993. She is a nationally recognized scholar in immigration law and she has been in the field for more than 25 years. Professor Trucios-Haynes' teaching focus is in constitutional law, immigration law, international law, and race and the law with an emphasis on issues affecting Latinos. Professor Trucios-Haynes was the founder and director of the Brandeis School of Law Immigration Mini-Clinic (1998-2000), a pilot project and the only live-client clinical experience available to students at that time. Professor Trucios-Haynes served as Associate Dean of Academic Affairs for the Brandeis School of Law from 2004-2007.

Professor Trucios-Haynes currently is the University of Louisville Faculty Grievance Officer, a position she has held since 2010, and serves as Vice Chair of the Faculty Senate. Since 2014, Professor Trucios-Haynes has been the Interim Director of the Muhammad Ali Institute for Peace and Justice, a diversity unit within the Office of the Vice Provost for Diversity and International Affairs.

She is the co-founder and co-director of the [Brandeis Human Rights Advocacy Program](#) with Professor Jamie Abrams. The program was established in spring 2014 and focuses on immigrant, noncitizen and refugee rights.

Professor Trucios-Haynes graduated from Stanford Law School where she served as Associate Editor of the Stanford Law Review, Co-President of Women of Stanford Law and a member of the Stanford Latino Law Students Association. Her legal experience includes volunteer service at the Kingston Legal Aid Clinic in Kingston, Jamaica, West Indies, which she acquired during a “semester abroad” work-study program while attending Stanford Law School, as well as participation in the inaugural year of the school’s Immigration Law Clinic.

After graduation, Professor Trucios-Haynes worked in the litigation department of Rosenman & Colin (now Katten Muchin Rosenman LLP) in New York, New York. Professor Trucios-Haynes practiced immigration and nationality law exclusively as a Senior Associate at the law firm of Fragomen, Del Rey, Bernsen & Loewy, the largest immigration law firm worldwide, where she represented Fortune 500 companies and high-net-worth individuals including Sir Paul McCartney and his band during his 1992 World Tour.

Professor Trucios-Haynes has received numerous awards during her career at Brandeis School of Law including the 2012 Distinguished University Award in Service, the 2012 Richard and Constance Lewis Fellows Award, University of Louisville 2001 Award for Exemplary Multicultural Teaching, the Brandeis School of Law Alumni Teaching Excellence Award (2001), and the Ann Oldfather Fellowship for Public Service in 1998, among others.

Professor Trucios-Haynes serves on the Metro Louisville Ethics Commission by appointment. She has served as President of the board of the ACLU of Kentucky since 2013 and on its Executive and Litigation Review Committees, and as Secretary of the board of the Hispanic-Latino Coalition of Louisville. She serves in a leadership capacity in a number of University of Louisville committees including the University Community Engagement Steering Committee, the Faculty Senate and its Executive Committee, and the Latin American and Latino Studies Program Steering Group.

Professor Trucios-Haynes is a regular speaker on immigration issues and is active in local immigrant rights organizations. She directs an Immigration Externship at Brandeis School of Law, as well as a Public Service Placement which is affiliated with National Immigrant Justice Center. She leads teams of volunteers including law students, local immigration attorneys and local volunteers from religious and other community organizations to conduct “Know Your Rights” Presentations at the Immigration and Customs Enforcement (ICE) Detention Center at the Boone County Jail in Boone County, Kentucky.

The "Know Your Rights" presentations offer an opportunity for students and community volunteers who are interested in immigration law. Professor Trucios-Haynes and local attorney Becca O'Neill lead the team of volunteers on monthly visits to the Boone County Jail where immigration detainees are held in the custody of the ICE bureau of the Department of Homeland Security. The work is coordinated by the [Detention Project of the Heartland Alliance's National Immigrant Justice Center](#).

Ronald Lynn Wright, M.D.



Length of Service: January 13, 2017 - present

Term Expires: January 13, 2019

Ronald L. Wright, MD is an attending physician and OB/GYN at Women Care in Jefferson, Ind., where he practices general and high-risk obstetrics, incontinence and infertility including laparoscopy.

Dr. Wright holds a Bachelor of Arts degree from Tulane University and a Doctor of Medicine degree from the University of Louisville Medical School. Dr. Wright completed his OB/GYN residency at the University of Texas Southwestern Medical School.

Dr. Wright serves on the Clark Memorial Hospital Board of Trustees and is a volunteer ultrasonographer at A Woman's Choice. He is also a former member of the Strategic Planning Committee for Reeths-Puffer School District in Muskegon, Mi., a former Chair for the Paul Tulane College Code of Conduct, a former member of the Advisory Council for the Christian Medical and Dental Association and a former member of the Advisory Board for St. Elizabeth/Catholic Charities.

He and his wife Jennifer have two children.