

By-Laws of the Board of Trustees
University of Louisville

BOT 2.0 Operational Guidelines

- 2.1 All new Trustees will attend a formal orientation as soon as practicable after being appointed to the Board.
- 2.2 The Board will hold an annual retreat.
- 2.3 For any meeting of any committee of the Board of Trustees, other than committee meetings which are scheduled for those dates on which regularly scheduled Board of Trustees or committee meetings are to be held, every effort will be made to provide at least four business days' notice of same.

(Revised: May 18, 2017)