



MATTHEW G. BEVIN
GOVERNOR

EXECUTIVE ORDER

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Secretary of State
Frankfort
Kentucky

2016-339
June 17, 2016

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY R. Adler

**RELATING TO THE TEMPORARY APPOINTMENT
OF INTERIM MEMBERS OF THE UNIVERSITY OF
LOUISVILLE BOARD OF TRUSTEES**

WHEREAS, by Executive Order 2016-338, the Board of Trustees of the University of Louisville Board was abolished and then re-created; and

WHEREAS, under said Executive Order the Governor's Postsecondary Education Nominating Committee was directed to meet as soon as practicable and submit within fourteen (14) days from the date of said Executive Order thirty (30) nominees for the ten (10) gubernatorial appointments to the Board, pursuant to KRS 164.005; and

WHEREAS, in the interim period the Board will be without members; and

WHEREAS, it would be preferable and would promote greater economy, efficiency and improved administration for the Board to have interim members who can temporarily govern the University, if and as needed, until appointments can be made pursuant to Executive Order 2016-338:

NOW, THEREFORE, I, Matthew G. Bevin, Governor of the Commonwealth of Kentucky, under the authority vested in me by Sections 69 and 81 of the Kentucky Constitution, and KRS 12.028, KRS 63.190, and otherwise, do hereby Order and Direct the following:

- I. An interim Board of Trustees ("Interim Board") is hereby created to govern the University of Louisville until such time as permanent appointments are made to the Board of Trustees pursuant to Section III of Executive Order 2016-338; and
- II. The Interim Board shall consist of three (3) members, having such powers and responsibilities as given to the Board of Trustees by Executive Order 2016-338 and otherwise by law; and
- III. I hereby appoint the following as members of the Interim Board who shall choose one of their membership as Chairperson and one as Vice-Chairperson:



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GOVERNOR

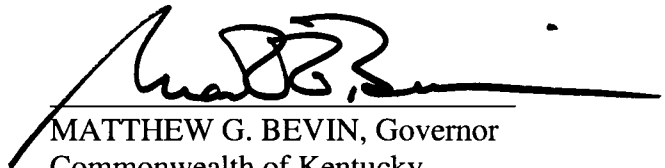
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- A. Bonita Kay Black, Louisville, Kentucky
- B. Ulysses Lee Bridgeman, Jr., Louisville, Kentucky
- C. Ron Wright, M.D., Louisville, Kentucky
- IV. The Finance and Administration Cabinet, the Personnel Cabinet, the Governor's Office of Policy and Management, and all other state agencies necessary to effectuate this Order, shall take all necessary action to do so.
- V. This Order is effective immediately.

Please issue commissions to them.


MATTHEW G. BEVIN, Governor
Commonwealth of Kentucky


ALISON LUNDERGAN GRIMES
Secretary of State



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REORGANIZATION PLAN

It is the policy of this Administration to provide the citizens of this Commonwealth with an economical and efficient governmental structure, as well as practices that are administered in a consistent, ethical and coordinated manner. Therefore, pursuant to the provisions of KRS 12.028, the Governor hereby implements this Executive Order, which appoints a temporary three (3) person Interim Board of Trustees for the University of Louisville, pending the appointment of ten (10) permanent Trustees pursuant to Executive Order 2016-338, until subsequent ratification or non-ratification by the Kentucky General Assembly.

SUMMARY OF PLAN

Executive Order 2016-338 abolished and recreated the University of Louisville Board of Trustees with a new, smaller and more efficient governing membership and more focused vision and purpose designed to carry out the statutory mandates established for the University of Louisville, as well as the obligations and commitments it has to the people of Kentucky. It reduced the gubernatorial appointive membership from 17 to 10 members. It also eliminated the superfluous requirement for a gubernatorial appointment based on recommendations from the alumni association. That Executive Order recognized the dysfunction that had existed on the part of the Board and that a smaller membership is more streamlined and can more efficiently govern, oversee and manage the affairs of the institution. However, as a result of Executive Order 2016-338, the Board will be without members until new permanent appointments can be made under its terms. This Executive Order provides for the appointment of three (3) temporary members of an Interim Board to govern and oversee the administration of the University during the short period of time until permanent trustees can be appointed. As a result, greater economy, efficiency, transparency and improved administration of the University and its affairs will be achieved. The foregoing change is needed in order to promote greater economy, efficiency and improved administration.

PERSONNEL IMPACT

This temporary reorganization is for short-term administrative purposes only with no resulting personnel impact and will not result in any increased personnel or other expenditures to Kentucky State Government or the University.

FISCAL IMPACT

Any budget and personnel expenditures for the newly created Interim Board of Trustees will be less than those of the former Board. There will be tangible and intangible expense savings associated with this reorganization based upon expense savings due to the decreased number of trustees. No fiscal increases are anticipated.