

RELATED TO THE APPOINTMENT OF TRUSTEES BY KENTUCKY GOVERNOR MATT BEVIN TO THE  
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

September 13, 2016

1. WHEREAS, the current University of Louisville Board of Trustees (informally known as the “Old Board of Trustees” or the “Beshear Board”, hereafter referred to as “Board of Trustees”) does not meet the requirements for proportional representation under KRS 164.821(5).
2. WHEREAS, Kentucky Governor Matt Bevin, the Board of Trustees, the Governor’s Postsecondary Education Nominating Committee, and Kentucky Justice Resource Center, Inc. agreed on March 18<sup>th</sup>, 2016 in ‘Commonwealth of Kentucky, Franklin Circuit Court, Division II, Civil Action No. 15-CI-1446’ that the Board of Trustees would not take “structural or other significant actions, including major personnel actions, or engage in any business regarding potential structural or other significant actions, including major personnel actions, until the Board of Trustees is properly constituted with the appropriate racial minority representatives in compliance with KRS 164.821(5)”.
3. WHEREAS, The present inability to conduct major personnel business severely hampers the proper functioning of the University of Louisville through (a) preventing the search for a new President and (b) preventing the confirmation of new Deans for [schools with ‘acting deans’].
4. NOW, THEREFORE BE IT RESOLVED, that the SGA takes as its official position that Governor Bevin should promptly appoint appropriate citizen members to the Board of Trustees so that it is properly constituted with the necessary racial minority representatives in compliance with KRS 164.821(5), so that University business important to all members of the University community, students included, may proceed.
5. BE IT FURTHER RESOLVED, that no part of this resolution be misconstrued as a statement for or against the legality of Executive Order 2016-338 abolishing the Board of Trustees, and that no part of this resolution be misinterpreted as a statement of approval or disapproval regarding the Board of Trustees.