



Board of Trustees
Schedule of Committee Meetings

June 13, 2018

- 11:00 a.m.** [Audit, Compliance, and Risk Committee](#)
Rogers, Black, Armstrong, Sahney, Stewart
- 12:00 p.m.** [Academic and Student Affairs Committee](#)
Burse, Black, Frazier, Tirumala, Trucios-Haynes, Wright
- 1:00 p.m.** [Finance Committee](#)
Cromer, Burse, Nixon, Schnatter, Tirumala, Trucios-Haynes

All meetings will be held in the Jefferson Room of Grawemeyer Hall.

MEETING OF THE AUDIT, COMPLIANCE, AND RISK COMMITTEE
OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

11:00 a.m., June 13, 2018
Jefferson Room, Grawemeyer Hall

In Open Session

		Tab
I.	Call to Order	
	• Approval of Minutes, 12-14-2017	1
II.	Action Item: Approval of Audit Plan	Bishop 2
III.	Action Item: Approval of Revised Audit Charter	Bishop 3
IV.	Information Items:	
	• Update on 2018 Audit from External Auditor	Suda
	• Audit Status Report	Bishop/Jones
	• University Integrity and Compliance Status Report	Bishop
	• Information Security Status Report	Bishop/Adams
V.	Adjournment	Rogers

Committee Members

James Rogers, Chair
Bonita Black
William Armstrong
Nitin Sahney
Gary Stewart, *Advisor, Non-voting*

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

12:00 p.m., June 13, 2018
Jefferson Room, Grawemeyer Hall

In Open Session

		Tab
I.	Call to Order	Burse
	• Approval of Minutes, 5-8-2018	1
II.	Action Item: Approval of Creation of Certificate in Applied Geospatial Technologies	Boehm 2
III.	Executive Session	Burse
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)	
IV.	Open Meeting Reconvenes	Burse
	• Report on Executive Session	
	• Appropriate action, if any	
V.	Adjournment	Burse

Committee Members
Raymond Burse, Chair
Bonita Black
Sandra Frazier
Vishnu Tirumala
Enid Trucios-Haynes
Ron Wright

MEETING OF THE FINANCE COMMITTEE
OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

1:00 p.m., June 13, 2018
Jefferson Room, Grawemeyer Hall

In Open Session

I.	Call to Order	Cromer	Tab
	• Approval of Minutes, 5-8-2018		1
II.	Action Item: Approval of Operating Budget 2018-19	Cromer	2
III.	Action Item: Approval of Taxable Term Loan for ULAA	Spoelker	3
IV.	Information Item: Review of Draft Liquidity & Reserve Policies	Bendapudi/ Howarth	
V.	Adjournment	Cromer	

Committee Members
Brian Cromer, Chair
Raymond Burse
Mary Nixon
John Schnatter
Vishnu Tirumala
Enid Trucios-Haynes