SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

2:30 p.m., February 7, 2024

President's Conference Room, Suite 106, Grawemeyer Hall

In Open Session

| I. | Call to Order Conflict of Interest Affirmation Approval of Minutes, 1-25-2024 | Nixon |
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| II. | Executive Session Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f) | Nixon |
| III. | Open Meeting Reconvenes | Nixon |
| IV. | Adjournment | Nixon |