



Meetings of the
University of Louisville
Board of Trustees

July 25, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

1:00 p.m. [Governance, Trusteeship, and Nominating Committee](#)
Mueller, Burse, Medley, Porter, Zimmerman

1:15 p.m. [Annual Meeting, Board of Trustees](#)

All meetings will run consecutively.

REGULAR MEETING OF THE
GOVERNANCE, TRUSTEESHIP, AND NOMINATING COMMITTEE
OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES AND THE
UofL RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

1:00 p.m., July 25, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- | | | |
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| I. | Call to Order | Mueller |
| | • Approval of Minutes, 9-21-2023 | |
| II. | Committee Recommendation: Election of Officers | Mueller |
| III. | Presidential Search Committee Procedures | Mueller |
| IV. | Adjournment | Mueller |

Committee Members
Eugene Mueller, Chair
Raymond Burse
Diane Medley
Diane Porter
Sherrill Zimmerman

ANNUAL MEETING OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:15 p.m., July 25, 2024
Jefferson Room, Grawemeyer Hall

In Open Session

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| I. | Call to Order | Medley |
| | <ul style="list-style-type: none">• Welcome New Trustee Phillips, Oath of Office• Conflict of Interest Affirmation• Consent Agenda<ul style="list-style-type: none">• Approval of Minutes, 6-27-2024• Annual ACC Governing Board Certification Form | |
| II. | Action Item: Election of Officers | Mueller |
| III. | Action Item: Approval of August Degree Candidates | Phillips |
| IV. | Report of the President | Schatzel
Sherman
Miller |
| | <ul style="list-style-type: none">• UofL Foundation Update• UofL Health Update | |
| V. | Executive Session | Chair |
| | <ul style="list-style-type: none">• Motion to recess to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f) | |
| VI. | Open Meeting Reconvenes | Chair |
| | <ul style="list-style-type: none">• Report on Executive Session• Appropriate action, if any | |
| VII. | Report of the Chair | Chair |
| | <ul style="list-style-type: none">• Evaluation of President• Annual Trustee and Board Evaluations• Conflict of Interest Affirmations | |
| VIII. | Adjournment | Chair |