

SPECIAL MEETING OF THE  
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

August 9, 2024  
8:00 a.m.

President's Conference Room, Grawemeyer Hall

In Open Session

- |      |   |        |
|------|---|--------|
| I.   | Call to Order   | Medley |
|      | <ul style="list-style-type: none"><li>• Conflict of Interest Affirmation</li><li>• <a href="#">Approval of Minutes, 7-25-2024</a></li></ul> |        |
| II.  | <a href="#">Executive Session</a>   | Medley |
|      | <ul style="list-style-type: none"><li>• Motion to recess to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c)</li></ul>   |        |
| III. | Open Meeting Reconvenes   | Medley |
|      | <ul style="list-style-type: none"><li>• Report on Executive Session</li><li>• Appropriate action, if any</li></ul>                          |        |
| IV.  | Adjournment   | Medley |