University of Louisville Research Foundation Board of Directors and University of Louisville Board of Trustees

June 23, 2022

Student Activities Center Ballrooms, Belknap Campus

Schedule of Meetings

1:00 p.m.  **Governance, Trusteeship, and Nominating Committee**  
*Brinkman, Nixon, Porter, Rogers, Schultz*

1:05 p.m.  **ULRF Board of Directors**

1:10 p.m.  **UofL Board of Trustees**

*All meetings will run consecutively.*
I. Call to Order
   • Approval of Minutes, 4-21-2022

II. Action Item: Approval of ULRF Signature Authority

III. Action Item: Approval of UofL Signature Authority

IV. Action Item: Approval of 2022-2023 Slate of Officers and Membership of the Executive & Compensation Committee

V. Adjournment
I. Call to Order
   • Conflict of Interest Affirmation
   • Consent Agenda
     • Approval of Minutes, 4-21-2022
     • From the Governance, Trusteeship, & Nominating Committee, 7-14-2022
       • ULRF Signature Authority

II. Adjournment
ANNUAL MEETING OF THE
UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

1:10 p.m., July 14, 2022
Student Activities Center Ballroom, Belknap Campus

In Open Session

I. Call to Order
   • Conflict of Interest Affirmation
   • Consent Agenda
      • Approval of Minutes, 5-25-2022
      • Ratifications from the Executive & Compensation Committee, 6-23-2022
      • FY23 Proposed Internal Audit Plan
      • Creation of Six Sigma Black Belt Graduate Certificate
      • Bylaws of School of Public Health & Information Sciences
      • Bylaws of School of Medicine
      • Personnel Document of School of Medicine
      • Personnel Matters
      • Promotion and Tenure Recommendations
      • 2022-2023 Operating Budget
      • Renew Line of Credit
      • Asset Preservation Project Plan
      • Brodschi Hall Renovations
   • From the Governance, Trusteeship, & Nominating Committee, 7-14-2022
      • UofL Signature Authority
      • Approval of 2022-2023 ACC Governing Board Certification

II. Report of the Governance, Trusteeship, & Nominating Committee
   • Election of 2022-2023 Slate of Officers and Executive and Compensation Committee

III. Action Item: Approval of August Degree Candidates
    Brown

IV. Action Item: Approval of Asset Preservation Financing
    Durbin

V. Report of the President
   • Recognition of Fulbright Recipients
     DePuy

VI. Report of the Chair
   • Funding the Trustees Award

VII. Executive Session
   • Motion to recess to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c)

VIII. Open Meeting Reconvenes
   • Report on Executive Session
   • Appropriate action, if any

IX. Adjournment and Tour of Belknap Residence Halls
    Nixon