



Committees of the  
University of Louisville  
Board of Trustees

March 21, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

- |           |   |
|-----------|---|
| 1:00 p.m. | <a href="#"><u>Academic &amp; Student Affairs Committee</u></a><br><i>Burse, Abramson, Hayden, Mueller, Porter, Zimmerman</i> |
| 1:15 p.m. | <a href="#"><u>Finance Committee</u></a><br><i>Benz, Burse, Hayden, Lavin, Medley, Mueller</i>                                |
| 1:30 p.m. | <a href="#"><u>Executive &amp; Compensation Committee</u></a><br><i>Nixon, Medley, Benz, Mueller, Porter</i>                  |

*All meetings will run consecutively.*

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

1:00 p.m., March 21, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order   | Burse   |
|       | • <a href="#">Approval of Minutes, 12-14-2023</a>   |         |
| II.   | <a href="#">Action Item: Naming of Atrium in New Speed School Building</a>  | Dials   |
| III.  | <a href="#">Action Item: Creation of Undergraduate Certificate in Climate, Equity, and Opportunity in the Workplace</a> | Bradley |
| IV.   | <a href="#">Information Item: Reopening of Graduate Certificate in Logistics</a>  | Bradley |
| V.    | <a href="#">Report of the Provost</a>   | Bradley |
| VI.   | <a href="#">Executive Session</a>   | Burse   |
|       | • Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f).                                |         |
| VII.  | Open Meeting Reconvenes   | Burse   |
|       | • Report on executive session   |         |
|       | • Appropriate action, if necessary  |         |
| VIII. | Adjournment   | Burse   |

Committee Members  
Raymond Burse, Chair  
Jerry Abramson  
Katie Hayden  
Eugene Mueller  
Diane Porter  
Sherrill Zimmerman

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

1:15 p.m., March 21, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |        |
|------|--|--------|
| I.   | Call to Order  | Benz   |
|      | • <a href="#">Approval of Minutes, 9-21-2023</a>   |        |
| II.  | <a href="#">Action Item: Exemption from Quasi-Endowment Policy for use by University Libraries</a> | Curry  |
| III. | <a href="#">Report of the Executive Vice President for Finance &amp; Administration</a>            | Durbin |
| IV.  | Adjournment  | Benz   |

Committee Members

Larry Benz, Chair  
Raymond Burse  
Katie Hayden  
Brian Lavin  
Diane Medley  
Eugene Mueller

REGULAR MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES

1:30 p.m., March 21, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |              |
|------|--|--------------|
| I.   | Call to Order  | Nixon        |
|      | • Consent Agenda   |              |
|      | ○ <a href="#">Approval of Minutes, 12-14-2023</a>  |              |
|      | ○ From the Finance Committee, 3-21-2024  |              |
|      | ▪ <a href="#">Exemption from Quasi-Endowment Policy</a>  |              |
|      | ○ From the Academic & Student Affairs Committee, 3-21-2024   |              |
|      | ▪ <a href="#">Naming of Atrium in New Speed School Building</a>  |              |
|      | ▪ <a href="#">Undergraduate Certificate in Climate, Equity, and Opportunity in the Workplace</a>                                   |              |
|      | ▪ <a href="#">Personnel Matters</a>  |              |
| II.  | Governance Matters   | Nixon        |
| III. | <a href="#">Action Item: Kentucky Kingdom Master Lease</a>   | Curry/Mardis |
| IV.  | <a href="#">Executive Session</a>  | Nixon        |
|      | • Recess to executive session to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f) | Nixon        |
| V.   | Open Meeting Reconvenes  | Nixon        |
| VI.  | Adjournment  |              |

Committee Members

Mary Nixon, Chair  
Diane Medley  
Larry Benz  
Eugene Mueller  
Diane Porter