



Committees of the
University of Louisville
Board of Trustees

September 23, 2022

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

- 1:00 p.m. [Governance, Trusteeship, and Nominating Committee](#)
Brinkman, Mueller, Nixon, Porter, Rogers
- 1:05 p.m. [Academic and Student Affairs Committee](#)
Burse, Abramson, Brown, Mueller, Porter, Zimmerman
- 1:30 p.m. [Finance Committee](#)
Medley, Brinkman, Brown, Burse, Mueller
- 1:45 p.m. [Executive and Compensation Committee](#)
Nixon, Brinkman, Burse, Medley, Rogers, Smith

All meetings will run consecutively.

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., September 23, 2022

Jefferson Room, Grawemeyer Hall

In Open Session

- | | | |
|------|--|--------------|
| I. | Call to Order | Brinkman |
| | • Approval of Minutes, 7-14-2022 | |
| II. | Action Item: Revised Naming Policy | Barzun/Dials |
| III. | Adjournment | Brinkman |

Committee Members
Scott Brinkman, Chair
Eugene Mueller
Mary Nixon
Diane Porter
Jim Rogers

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

1:05 p.m., September 23, 2022

Jefferson Room, Grawemeyer Hall

In Open Session

- | | | |
|-------|--|----------|
| I. | Call to Order | Burse |
| | • Approval of Minutes, 6-23-2022 | |
| | • Welcome Melanie Jacobs, Dean of Brandeis School of Law | Gonzalez |
| II. | Action Item: Creation of Public Health Training Graduate Certificate | Bradley |
| III. | Action Item: Creation of Franchise Management Undergraduate Cert. | Bradley |
| IV. | Action Item: Approval of Personnel Policies & Procedures for CEHD | Bradley |
| V. | Action Item: Approval of Bylaws Revisions for CEHD | Bradley |
| VI. | Action Item: Approval of Personnel Policy & Procedures for A&S | Bradley |
| VII. | Action Item: Approval of Posthumous Degree Policy | Bradley |
| VIII. | Report of the Student Government Association President | Brown |
| IX. | Report of the Provost | Bradley |
| | • Undergraduate Research Update | DeMarco |
| | • School of Dentistry Update | Hill |
| | • Information Items: Program Closures | Bradley |
| | o Bachelor of Arts in Art History | |
| | o Graduate Certificate in Logistics and Distribution | |
| X. | Executive Session | Burse |
| | • Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f). | |
| XI. | Open Meeting Reconvenes | Burse |
| | • Report on executive Session | |
| | • Appropriate action, if necessary | |
| XII. | Adjournment | Nixon |

Committee Members:

Raymond Burse, Jerry Abramson, Dorian Brown, Eugene Mueller, Diane Porter, Sherrill Zimmerman

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

1:30 p.m., September 23, 2022

Jefferson Room, Grawemeyer Hall

In Open Session

- | | | |
|------|--|--------|
| I. | Call to Order | Medley |
| | • Approval of Minutes, 6-23-2022 | |
| II. | Action Item: Approval of Schneider Hall HVAC Replacement | Durbin |
| III. | Report of the Executive Vice President for Finance & Administration | Durbin |
| | • Financial Updates – Draft FY 2022 Results | |
| IV. | Adjournment | Medley |

Committee Members

Diane Medley, Chair

Scott Brinkman

Dorian Brown

Raymond Burse

Eugene Mueller

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

1:45 p.m. September 23, 2022

Jefferson Room, Grawemeyer Hall

In Open Session

- I. Call to Order Nixon
- Consent Agenda
 - [Approval of Minutes, 6-23-2022](#)
 - From the Governance, Trusteeship, & Nominating Committee, 9-23-2022
 - [Revised Naming Policy](#)
 - From the Academic and Student Affairs Committee, 6-23-2022
 - [Creation of Public Health Training Graduate Certificate](#)
 - [Creation of Franchise Management Undergraduate Certificate](#)
 - [Personnel Policies & Procedures for CEHD](#)
 - [Bylaws Revisions for CEHD](#)
 - [Personnel Policies & Procedures for A&S](#)
 - [Posthumous Degree Policy](#)
 - [Personnel Matters](#)
- II. Report of the President Gonzalez
- Renaming: Diabetes & Obesity Center
 - Naming: New Belknap Residence Halls
 - [Action Item: Naming of Archives in Ekstrom Library](#)
- III. Report of the Chair Nixon
- IV. Adjournment Nixon

Committee Members

Mary Nixon, Chair

Raymond Burse

Scott Brinkman

Diane Medley

Jim Rogers

John Smith