

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
UNIVERSITY OF LOUISVILLE

May 16, 2024

In Open Session

Members of the University of Louisville Board of Trustees met in the Jefferson Room, Grawemeyer Hall, Belknap Campus, on May 16, 2024, at 8:03 a.m., with members present and absent as follows:

Present: Ms. Diane Medley, Acting Chair  
Mr. Jerry Abramson  
Dr. Larry Benz  
Mr. Chris Dischinger  
Ms. Katie Hayden  
Mr. Brian Lavin  
Mr. Kevin Ledford  
Dr. Eugene Mueller  
Ms. Diane Porter  
Ms. Sherrill Zimmerman

Absent: Dr. Raymond Burse  
Mr. Al Cornish  
Mr. Larry Hayes

From the  
University: Dr. Kim Schatzel, President  
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs  
Mr. Josh Heird, Vice President for Athletics  
Mr. Charlie Perusse, Interim Executive VP for Finance & Administration  
Lt. Col. Jessie Murnock, Senior Director of Presidential Operations  
Ms. Kaelah McMonigle, Executive Assistant to the VP for Legal Affairs  
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Acting Chair Medley called the roll and having determined a quorum present, called the meeting to order at 8:03 a.m.

Conflict of Interest Affirmation

The Acting Chair reminded all members of the board of their responsibility to avoid conflicts of interest and appearances of conflicts of interest. She stated each member has received the agenda and related information for this Board of Trustees' meeting.

Acting Chair Medley requested if any board member knows of any conflict of interest or appearance of conflict of interest with respect to any matter coming before the Board of Trustees at this meeting, to please identify the conflict or appearance of conflict at this time.

No conflicts were identified.

Approval of Minutes, 4-18-2024

Mr. Abramson made a motion, which Mr. Lavin seconded, to approve the minutes of the April 18, 2024, meeting.

The motion passed.

II. Executive Session

Mr. Abramson made a motion, which Dr. Mueller seconded, to recess to executive session to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c).

The motion passed and the open meeting recessed at 8:05 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 9:01 a.m. The acting chair reported that the board discussed proposed or pending litigation.

No action was taken.

IV. Adjournment

Having no other business to come before the board, Mr. Abramson made a motion, which Dr. Mueller seconded, to adjourn. The motion passed and the meeting adjourned at 9:01 a.m.

Approved by:

  
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Signature on file  
Assistant Secretary

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Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Acting Chair Medley called the executive session to order at 8:05 a.m.

II. Proposed or Pending Litigation


The board discussed proposed or pending litigation.

III. Adjournment

Mr. Abramson made a motion, which Dr. Benz seconded, to adjourn the executive session.

The motion passed, and the session adjourned at 9:01 a.m.

Approved by:

  
Signature on file  
Assistant Secretary