



Committees of the  
University of Louisville  
Board of Trustees

June 27, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

- 1:00 p.m. [Academic & Student Affairs Committee](#)  
*Burse, Abramson, Hayden, Mueller, Porter, Zimmerman*
- 1:20 p.m. [Audit, Compliance, and Risk Committee](#)  
*Medley, Cornish, Hayes, Ledford, Stewart (advisor)*
- 1:30 p.m. [Finance Committee](#)  
*Benz, Burse, Hayden, Lavin, Dischinger, Mueller*
- 1:40 p.m. [Special Meeting, Board of Trustees](#)

*All meetings will run consecutively.*

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

1:05 p.m., June 27, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |       |  |         |
|-------|--|---------|
| I.    | Call to Order  | Burse   |
|       | • <a href="#">Approval of Minutes, 3-21-2024</a>   |         |
| II.   | End of Year Report – SGA President   | Hayden  |
| III.  | <a href="#">Action Item: Correction – Bachelor of Science in Biochemistry</a>                        | Bradley |
| IV.   | <a href="#">Action Item: Creation of Bachelor of Science in Communication Sciences and Disorders</a> | Bradley |
| V.    | <a href="#">Action Item: Establishment and Naming of Endowed Chair in Pandemic Preparedness</a>      | Bumpous |
| VI.   | <a href="#">Report of the Provost</a>  | Bradley |
| VII.  | <a href="#">Executive Session</a>  | Burse   |
|       | • Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f)              |         |
| VIII. | Open Meeting Reconvenes  | Burse   |
|       | • Report on executive session  |         |
|       | • Appropriate action, if necessary   |         |
| IX.   | Adjournment  | Burse   |

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

MEETING OF THE AUDIT, COMPLIANCE, AND RISK COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES AND  
RESEARCH FOUNDATION, INC., BOARD OF DIRECTORS

1:20 p.m., June 27, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |               |
|------|--|---------------|
| I.   | Call to Order  | Medley        |
|      | • <a href="#">Approval of Minutes, 10-25-2023</a>                            |               |
| II.  | <a href="#">Information Item: FY24 Grant Thornton Presentation</a>           | Medley, Esten |
| III. | <a href="#">Report of the Vice President for Audit, Risk, and Compliance</a> | Russell       |
| IV.  | Adjournment  | Medley        |

Committee Members

Diane Medley, Chair

Al Cornish

Larry Hayes

Kevin Ledford

Gary Stewart, *Advisor, non-voting*

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

1:30 p.m., June 27, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Benz          |
|       | • <a href="#">Approval of Minutes, 3-21-2024</a>  |               |
| II.   | Action Items: Exemptions from Quasi-Endowment Policy  | Perusse/Curry |
|       | • <a href="#">Burian Estate for use by School of Medicine</a>                               |               |
|       | • <a href="#">Cohen Estate for use by School of Medicine</a>                                |               |
|       | • <a href="#">Ernst Estate for use by School of Medicine</a>                                |               |
|       | • <a href="#">Nixon Estate for use by School of Law</a>                                     |               |
| III.  | <a href="#">Action Item: Renewal of Line of Credit</a>                                      | Perusse       |
| IV.   | <a href="#">Action Item: Asset Preservation Projects</a>                                    | Perusse       |
| V.    | <a href="#">Action Item: 2024-2025 Tuition Rates</a>  | Perusse       |
| VI.   | <a href="#">Action Item: 2024-2025 Operating Budget</a>                                     | Perusse       |
| VIII. | <a href="#">Report of the Interim Exec. Vice President for Finance &amp; Administration</a> | Perusse       |
| IX.   | Adjournment   | Benz          |

Committee Members

Larry Benz, Chair  
Raymond Burse  
Katie Hayden  
Brian Lavin  
Chris Dischinger  
Eugene Mueller

SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES

1:40 p.m., June 27, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |       |  |                |
|-------|--|----------------|
| I.    | Call to Order  | Medley         |
|       | <ul style="list-style-type: none"><li>• Welcome Chris Dischinger, Larry Hayes – Oath of Office</li><li>• Conflict of Interest Affirmation</li><li>• Consent Agenda<ul style="list-style-type: none"><li>○ <a href="#">Approval of Minutes, 5-16-2024</a></li><li>○ From the Academic &amp; Student Affairs Committee, 6-27-2024<ul style="list-style-type: none"><li>▪ <a href="#">Correction – Bachelor of Science in Biochemistry</a></li><li>▪ <a href="#">Bachelor of Science in Communication Sciences &amp; Disorders</a></li><li>▪ <a href="#">Establishment and Naming of Endowed Chair in Pandemic Preparedness</a></li><li>▪ <a href="#">Personnel Matters</a></li></ul></li><li>○ From the Finance Committee, 6-27-2024<ul style="list-style-type: none"><li>▪ Exemptions from Quasi-Endowment Policy<ul style="list-style-type: none"><li>a. <a href="#">Burian Estate</a></li><li>b. <a href="#">Cohen Estate</a></li><li>c. <a href="#">Ernst Estate</a></li><li>d. <a href="#">Nixon Estate</a></li></ul></li><li>▪ <a href="#">Renewal of Line of Credit</a></li><li>▪ <a href="#">Asset Preservation Projects</a></li></ul></li></ul></li></ul> |                |
| II.   | <a href="#">Action Item: Promotion and Tenure</a>  | Burse          |
| III.  | <a href="#">Action Item: 2024-2025 ULAA Operating Budget</a>   | Perusse, Heird |
| IV.   | Action Items: <ul style="list-style-type: none"><li>• <a href="#">2024-2025 Tuition Rates (roll-call vote)</a></li><li>• <a href="#">2024-2025 Operating Budget (roll-call vote)</a></li></ul>   | Medley         |
| V.    | Report of the President  | Schatzel       |
| VI.   | Report of the Chair  | Medley         |
| VII.  | <a href="#">Executive Session</a> <ul style="list-style-type: none"><li>• Recess to executive session to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f)</li></ul>   | Medley         |
| VIII. | Open Meeting Reconvenes <ul style="list-style-type: none"><li>• Report on executive session, appropriate action, if any</li></ul>  | Medley         |
| IX.   | Adjournment  | Medley         |