

SPECIAL MEETING OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

10:00 a.m., December 19, 2024

Virtual Meeting – [Click here to join](#)

In Open Session

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| I. | Call to Order | Medley |
| | <ul style="list-style-type: none">• Conflict of Interest Affirmation• Approval of Minutes, 10-24-2024 | |
| II. | Executive Session | Medley |
| | <ul style="list-style-type: none">• Motion to recess to discuss proposed or pending litigation to KRS 61.810(1)(c) | |
| III. | Open Meeting Reconvenes | Medley |
| | <ul style="list-style-type: none">• Report on Executive Session• Appropriate action, if any | |
| IV. | Adjournment | Medley |