



Meetings of the  
University of Louisville  
Research Foundation Board of Directors and  
Board of Trustees

October 24, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

- 1:00 p.m. [Audit, Compliance, and Risk Committee](#)  
*Medley, Cornish, Hayes, Phillips (advisor)*
- 1:15 p.m. [UofL Research Foundation Board of Directors](#)
- 1:30 p.m. [UofL Board of Trustees](#)

*All meetings will run consecutively.*

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

1:00 p.m., October 24, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |         |
|------|--|---------|
| I.   | Call to Order  | Medley  |
|      | • <a href="#">Approval of Minutes, 9-19-2024</a>                             |         |
| II.  | <a href="#">Information Item: Audited Financial Statements</a>               | Perusse |
| III. | <a href="#">Action Item: 2024-2025 Proposed Audit Plan</a>                   |         |
| IV.  | <a href="#">Action Item: Revised Audit Services Charter</a>                  |         |
| V.   | <a href="#">Report of the Vice President for Risk, Audit, and Compliance</a> | Russell |
|      | • <a href="#">Audit Services Annual Report</a>                               | Russell |
|      | • <a href="#">External Quality Assessment Review</a>                         |         |
|      | • <a href="#">Internal Quality Assessment Review</a>                         | Russell |
|      | • <a href="#">Alternate Chief Audit Executive Plan</a>                       |         |
|      | • <a href="#">Risk and Compliance Framework</a>                              |         |
|      | • <a href="#">Risk, Audit, Compliance Annual Report</a>                      |         |
| VI.  | Adjournment  |         |

Medley

Medley

Committee Members  
Diane Medley, Chair  
Al Cornish  
Larry Hayes  
Becky Phillips, *Advisor, non-voting*

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.

1:15 p.m., October 24, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |         |
|------|--|---------|
| I.   | Call to Order  | Benz    |
|      | <ul style="list-style-type: none"><li>• Conflict of Interest Affirmation</li><li>• Action Item: <a href="#">Approval of Minutes, 4-18-2024</a></li></ul> |         |
| II.  | <a href="#">Action Item: Election of Secretary for 2024-2025</a>   | Benz    |
| III. | <a href="#">Research &amp; Innovation Update</a>   | Metcalf |
| IV.  | Adjournment  | Benz    |

*The UofL Research Foundation is governed by a Board of Directors  
composed of the members of the Board of Trustees of the University of Louisville.*

REGULAR MEETING OF THE  
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:30 p.m., October 24, 2024  
Jefferson Room, Grawemeyer Hall

In Open Session

- |       |  |                                |
|-------|--|--------------------------------|
| I.    | Call to Order  | Medley                         |
|       | <ul style="list-style-type: none"><li>• Conflict of Interest Affirmation</li><li>• Action Item: Consent Agenda<ul style="list-style-type: none"><li>• <a href="#">Approval of Minutes, 8-9-2024</a></li><li>• Ratifications from the Executive &amp; Compensation Committee, 9-19-2024<ul style="list-style-type: none"><li>○ Endowed Chair in Nano-Enabled Medicine &amp; Healthcare</li><li>○ Certificate in Healthcare Skill</li><li>○ Closure of B.S. in Health and Human Performance</li><li>○ Personnel Matters</li><li>○ Reconsideration Request for DesiCorp</li><li>○ Financing of IT Firewall and Web Enhancements</li><li>○ Selection of Audit Committee Community Advisor</li></ul></li><li>• From the Audit, Compliance, and Risk Committee, 10-24-2024<ul style="list-style-type: none"><li>○ <a href="#">2024-2025 Proposed Audit Plan</a></li><li>○ <a href="#">Revised Audit Services Charter</a></li></ul></li></ul></li></ul> |                                |
| II.   | Update from Audit, Compliance, and Risk Committee  | Medley                         |
| III.  | <a href="#">Action Item: Creation of Ph.D. in Translational Bioengineering</a>   | Bradley                        |
| IV.   | Action Item: Recommendation from Ad Hoc Committee on Presidential Search Policies and Procedures   | Medley/Mueller                 |
| V.    | Report of the President  | Schatzel                       |
|       | <ul style="list-style-type: none"><li>• <a href="#">Report of the Provost</a><ul style="list-style-type: none"><li>○ Goal: Student Success</li></ul></li><li>• <a href="#">Goal: Community Engagement</a></li></ul>  | Bradley<br>Bradley<br>Craddock |
| VI.   | <a href="#">Executive Session</a>  | Medley                         |
|       | <ul style="list-style-type: none"><li>• Motion to recess to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c)</li></ul>  |                                |
| VII.  | Report of the Chair  | Medley                         |
| VIII. | Open Meeting Reconvenes  | Medley                         |
|       | <ul style="list-style-type: none"><li>• Report on Executive Session</li><li>• Appropriate action, if any</li></ul>   |                                |
| IX.   | Adjournment  | Medley                         |