



University of Louisville
Research Foundation, Inc. Board of Directors
and
Board of Trustees

April 18, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

1:00 p.m.	UofL Research Foundation, Inc. Board of Directors
1:05 p.m.	UofL Board of Trustees

All meetings will run consecutively.

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

1:00 p.m., April 18, 2024
Jefferson Room, Grawemeyer Hall

In Open Session

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| I. | Call to Order | Benz |
| | <ul style="list-style-type: none">• Conflict of Interest Affirmation• Approval of Minutes, 10-25-2023 | |
| II. | Action Item: Election of 2024-2025 Officers | Benz |
| III. | Report of the Executive Vice President for Research & Innovation | Klein |
| IV. | Adjournment | Benz |

REGULAR MEETING OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

1:05 p.m., April 18, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

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| I. | Call to Order | Nixon |
| | <ul style="list-style-type: none">• Conflict of Interest Affirmation• Consent Agenda<ul style="list-style-type: none">○ Approval of Minutes, 1-25-2024○ Approval of Minutes, 2-7-2024○ Ratifications from Committee Meetings, 3-21-2024<ul style="list-style-type: none">▪ Naming of Atrium in New Speed School Building▪ Creation of Undergraduate Cert. in Climate, Equity, and Opportunity in the Workplace▪ Personnel Matters▪ Exemption from Quasi-Endowment Policy for use by University Libraries▪ Kentucky Kingdom Master Lease | |
| II. | Action Item: Approval of May 2024 Degree Candidates | Hayden |
| III. | Action Item: Ratification of 2024 Trustees Award Winner | Burse |
| IV. | Report of the Chair <ul style="list-style-type: none">• African American Theatre Program Presentation | Nixon
Tucker, et. al. |
| V. | Report of the President <ul style="list-style-type: none">• Legislative Updates• Goal #7 - Establish and begin implementation of a Research, Scholarship, and Creative Activity 5-year Strategic Plan that advances understanding and efforts to achieve AAU benchmarks.• Goal #6 - Review and revise the current budget model and budget process for FY25.• UofL Foundation Update• UofL Health Update | Schatzel
Klein
Durbin
Sherman
Miller |
| VI. | Executive Session <ul style="list-style-type: none">• Recess to executive session to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f) | Nixon |
| VII. | Open Meeting Reconvenes <ul style="list-style-type: none">• Report on executive session• Appropriate action, if any | Nixon |
| VIII. | Adjournment | Nixon |