

MEETING OF THE PRESIDENTIAL SEARCH COMMITTEE

8:00 a.m., September 29, 2022

Boardroom, University Club  
200 E Brandeis Ave, Louisville, KY 40208

In Open Session

- |      |                                                                                         |       |
|------|-----------------------------------------------------------------------------------------|-------|
| I.   | Call to Order                                                                           |       |
|      | • Approval of Minutes, 9-28-2022                                                        | Burse |
| II.  | Executive Session                                                                       | Burse |
|      | • Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f) |       |
| III. | Open Meeting Reconvenes                                                                 | Burse |
|      | • Report on executive session                                                           |       |
|      | • Appropriate action, if necessary                                                      |       |
| IV.  | Other Business                                                                          | Burse |
| V.   | Adjournment                                                                             | Burse |

Committee Members:

Raymond Burse, Chair, Jerry Abramson, Scott Brinkman, Dorian Brown, Riece Hamilton, Alice Houston, Christopher Jones, Diane Medley, Eugene Mueller, Diane Porter, Jim Rogers, Aaron Rollins, John Smith

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