

MEETING OF THE PRESIDENTIAL SEARCH COMMITTEE

10:30 a.m., September 30, 2022

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

In Open Session

- | | | |
|------|---|-------|
| I. | Call to Order | |
| | • Approval of Minutes, 9-29-2022 | 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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