

SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

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

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

In Open Session

- | | | |
|------|--|-------|
| I. | Call to Order | |
| | <ul style="list-style-type: none">• Conflict of Interest Statement• Approval of Minutes, 11-18-2022 | Nixon |
| II. | Executive Session | Nixon |
| | <ul style="list-style-type: none">• Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f) | |
| III. | Open Meeting Reconvenes | Nixon |
| | <ul style="list-style-type: none">• Report on executive session• Appropriate action, if necessary | |
| IV. | Adjournment | Nixon |