

MINUTES OF THE MEETING OF THE
GOVERNANCE, TRUSTEESHIP, AND NOMINATING COMMITTEE OF THE
BOARD OF DIRECTORS OF THE UofL RESEARCH FOUNDATION, INC., AND THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

April 22, 2021

In Open Session

Members of the Governance, Trusteeship, and Nominating Committee of the UofL Research Foundation, Inc., Board of Directors and the UofL Board of Trustees met at the Student Activities Center Ballroom, Belknap Campus, both in-person and virtually at 1:07 p.m. on April 22, 2021, with members present and absent as follows:

Present: Mr. Scott Brinkman, Chair
Ms. Mary Nixon
Ms. Diane Porter
Mr. James Rogers
Prof. David Schultz

Other Trustees

Present: Mr. Randy Bufford
Dr. Raymond Burse
Mr. John Chilton
Ms. Sabrina Collins
Mr. John Smith
Ms. Sherrill Zimmerman

From the

University: Dr. Neeli Bendapudi, President
Dr. Lori Gonzalez, Executive Vice President and University Provost
Dr. Kevin Gardner, Executive Vice President for Research & Innovation
Mr. Dan Durbin, Vice President for Finance and CFO
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Dr. Michael Wade Smith, Vice President for External Affairs and Chief of Staff
Dr. Jasmine Farrier, Vice President for University Advancement
Mr. Vince Tyra, Vice President for Athletics and Athletic Director
Dr. Toni Ganzel, Vice President for Academic Medical Affairs
Ms. Mary Elizabeth Miles, Vice President for Human Resources
Dr. Ralph Fitzpatrick, Vice President for Community Engagement
Mr. Rehan Khan, Vice President for Information Technology Services
Dr. Michael Mardis, Vice President for Student Affairs and Dean of Students
Mr. Mark Watkins, Sr. Associate Vice President for Operations
Ms. Sandy Russell, Assistant Vice President for Enterprise Risk and Compliance
Ms. Shannon Rickett, Assistant Vice President for Government Relations
Dr. Faye Jones, Senior Associate Vice President for Diversity and Equity
Dr. Beth Boehm, Dean of the Graduate School

Dr. David Jenkins, Dean of Kent School of Social Work
Mr. Thomas Hoy, University Counsel
Mr. Walter Newell, Treasurer/Controller
Ms. Jessica Murnock, Executive Officer to the President
Prof. Wei Zhang, Chair of Dept. of Computer Engineering & Computer Science
Prof. Bibhuti Sar, Director of Doctoral Program, Kent School of Social Work
Prof. Richard J. Lamont, Chair, Oral Immunology, and Infectious Diseases
Prof. Richard Germain, Challenge for Excellence Chair, Supply Chain Mgmt.
Prof. Sean Beirne, Director of Equine Industry Program
Prof. Jason Gainous, Professor, Dept. of Political Science
Dr. Charlie Leonard, Interim Dir., National & Int'l. Scholarship Opportunities
Ms. Lexi Raikes, Student
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From UofL

Health: Mr. Tom Miller, CEO

From the UofL

Foundation: Mr. Keith Sherman, Executive Director

I. Call to Order

Chair Brinkman called the roll and having determined a quorum present, called the meeting to order at 1:07 p.m.

Approval of Minutes, 12-10-2020

Ms. Nixon made a motion, which Ms. Porter seconded, to approve the minutes of the December 10, 2020 meeting.

The motion passed.

II. Action Item: Election of ULRF 2021-2022 Officers

Chair Brinkman read the slate of ULRF 2021-22 officers as follows:

Chair	James Rogers
Vice Chair	Diane Porter
Treasurer	Diane Medley
Secretary	John Chilton
Assistant Secretary	Jake Beamer

Hearing no other nominations, Prof. Schultz made a motion, which Mr. Rogers seconded, to approve the

Governance, Trusteeship, and Nominating Committee's recommendation that the following be elected as the ULRF Officers for 2021-2022:

Chair	James Rogers
Vice Chair	Diane Porter
Treasurer	Diane Medley
Secretary	John Chilton
Assistant Secretary	Jake Beamer

The motion passed.

III. Information Item: Designations and Awards Policy

Chair Brinkman notified trustees that the committee will recommend for approval at a later date a revised designations and awards policy. The Board of Trustees' current policy has not been updated since 1998 and the new policy will coincide with changes to the university's designations/awards policies and procedures, as well as the creation of a formal naming policy – both of which are being drafted by the Office of the President and the Office of Advancement in consultation with the UofL Foundation. Together with these offices, the Governance Committee will submit revised policies and procedures for the committee and board to review at the June and July meetings.

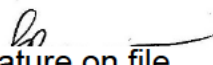
No action was taken.

IV. Adjournment

Having no other business to come before the committee, Ms. Nixon made a motion, which Mr. Rogers seconded, to adjourn.

The motion passed and the meeting adjourned at 1:10 p.m.

Approved by:


Signature on file _____
Assistant Secretary

RECOMMENDATION TO THE
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.
BOARD OF DIRECTORS REGARDING THE
ELECTION OF OFFICERS FOR 2021-2022

Governance, Trusteeship, and Nominating Committee – April 22, 2021
Board of Directors – April 22, 2021

RECOMMENDATION:

The Governance, Trusteeship, and Nominating Committee recommends the following for election:

Slate of Officers for 2021-2022:

Chair	James Rogers
Vice Chair	Diane Porter
Treasurer	Diane Medley
Secretary	John Chilton
Assistant Secretary	Jake Beamer

BACKGROUND:

Per the ULRF bylaws, the Chair, Vice Chair, Secretary, Treasurer, and other officers shall be elected annually by the Board of Directors.

COMMITTEE ACTION:

Passed X

Did Not Pass _____

Other _____

Js
Signature on file _____

Assistant Secretary

BOARD ACTION:

Passed X

Did Not Pass _____

Other _____

Js
Signature on file _____

Assistant Secretary