

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

September 23, 2022

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 on September 23, 2022, at 1:00 p.m., in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Scott Brinkman, Chair  
Ms. Mary Nixon  
Dr. Eugene Mueller  
Mr. James Rogers

Absent: Ms. Diane Porter

Other Trustees

Present: Mr. Jerry Abramson  
Dr. Larry Benz  
Mr. Dorian Brown  
Dr. Raymond Burse  
Mr. Al Cornish  
Ms. Diane Medley  
Mr. John Smith  
Ms. Sherrill Zimmerman

From the  
University: Dr. Lori Gonzalez, Interim President  
Dr. Gerry Bradley, Interim Provost  
Dr. Kevin Gardner, Executive Vice President for Research and Innovation  
Mr. Dan Durbin, Executive Vice President for Finance and Administration  
Dr. Gail DePuy, Interim Senior Vice Provost  
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs  
Ms. Sandy Russell, Vice President for Risk, Audit, and Compliance  
Ms. Mary Elizabeth Miles, Vice President for Human Resources  
Ms. Mariana Barzun, Co-Interim Vice President for University Advancement  
Ms. Julie Dials, Co-Interim Vice President for University Advancement  
Dr. Michael Mardis, Vice President for Student Affairs, Dean of Students  
Mr. John Drees, Sr. Assoc. Vice President for Communications & Marketing  
Ms. Shannon Rickett, Assoc. Vice President for Government Relations  
Mr. Rick Graycarek, Assistant Vice President for Budget and Finance

Dr. Cherie Dawson-Edwards, Vice Provost for Faculty Affairs  
Dr. Paul DeMarco, Vice Provost for Graduate Affairs  
Ms. Melanie Jacobs, Dean, Brandeis School of Law  
Dr. Margaret Hill, Interim Dean, School of Dentistry  
Mr. John Karman, Executive Director of Communications  
Mr. Jeff Spoelker, Associate Athletic Director of Finance  
Ms. Beverly Santamouris, Treasurer  
Ms. Sarah Lopez, Deputy Chief of Staff, Provost's Office  
Mr. Chris Wooton, Director of Internal Communications  
Ms. Kim Adams, Chief Information Security Officer  
Ms. Jennifer Mudd, Director of Integrity and Compliance  
Ms. Stacie McCutcheon, Privacy Officer  
Ms. Melissa Brown, Youth Protection Officer  
Mr. Jerry Johnson, Chief of Staff, HSC Finance & Administration  
Ms. Leslie Harper, Program Approval and Review Coordinator  
Lt. Col. Jessica Murnock, Deputy Chief of Staff  
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

Guests: Mr. Coby Banet, Student  
Ms. Afi Tagnedji, Student  
Ms. Madison Chica, Student

## I. Call to Order

Chair Brinkman called the roll and having determined a quorum present, called the meeting to order at 1:00 p.m.

### Approval of Minutes, 7-14-2022

Mr. Rogers made a motion, which Ms. Nixon seconded, to approve the minutes of the July 14, 2022, meeting.

The motion passed.

## II. Action Item: Revised Naming Policy

Co-Interim Vice Presidents Barzun and Dials briefed the committee on the proposed naming policy, summarizing the revisions and fielding questions from trustees.

A discussion followed, and Chair Brinkman concluded that the committee needed additional time to consider the revised policy and to allow for more input by members of the board. He requested that trustees send comments to the assistant secretary, and that the committee revisit the policy before the October Board of Trustees meeting.

There were no objections.

III. Adjournment

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

The motion passed and the meeting adjourned at 1:13 p.m.

Approved by:

<sup>n</sup>  
Signature on file \_\_\_\_\_  
Assistant Secretary