

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
UNIVERSITY OF LOUISVILLE

November 14, 2022

In Open Session

Members of the University of Louisville Board of Trustees met in the Boardroom of the University Club, 200 E Brandeis Ave., Louisville, KY 40208, on November 14, 2022, at 1:32 p.m., with members present and absent as follows:

Present: Ms. Mary Nixon, Chair
Mr. Jerry Abramson
Dr. Larry Benz
Mr. Scott Brinkman
Mr. Dorian Brown
Dr. Raymond Burse
Mr. Al Cornish
Ms. Diane Medley
Dr. Eugene Mueller
Ms. Diane Porter
Mr. James Rogers
Mr. John Smith
Ms. Sherrill Zimmerman

From the
University: Dr. Lori S. Gonzalez, Interim President
Ms. Angela Curry, General Counsel & VP for Legal Affairs, Chief of Staff
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Having determined a quorum present, Chair Nixon called the meeting to order at 1:32 p.m.

Approval of Minutes, 11-7-2022

Dr. Mueller made a motion, which Mr. Cornish seconded, to approve the minutes of the November 7, 2022, meeting.

The motion passed.

II. Executive Session

Dr. Mueller made a motion, which Mr. Rogers seconded, to recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f).

The motion passed and the open meeting recessed at 1:33 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 5:16 p.m. Chair Nixon reported that the board discussed personnel matters.

No action was taken.

IV. Adjournment

Dr. Burse made a motion, which Mr. Rogers seconded, to adjourn.

The motion passed and the meeting adjourned at 5:17 p.m.

Approved by:



Assistant Secretary

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I. Call to Order

Chair Nixon called the executive session to order at 1:33 p.m.

II. Personnel Matters

The board discussed personnel matters.

Dr. Gonzalez and Ms. Curry joined the executive session at 4:56 p.m.

III. Adjournment

Ms. Medley made a motion, which Dr. Burse seconded, to adjourn the executive session.

The motion passed, and the session adjourned at 5:16 p.m.

Approved by:


Signature on file
Assistant Secretary