

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

November 18, 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 18, 2022, at 8:33 a.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
Ms. Diane Medley
Dr. Eugene Mueller
Ms. Diane Porter
Mr. James Rogers
Mr. John Smith
Ms. Sherrill Zimmerman

Absent: Mr. Al Cornish

From the
University: 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 8:33 a.m.

Conflict of Interest Affirmation

The Chair reminded all members of the board of their responsibility to avoid conflicts of interest and appearances of conflicts of interest. She stated each member has received the agenda and related information for this Board of Trustees' meeting.

Chair Nixon requested if any board member knows of any conflict of interest or appearance of conflict of interest with respect to any matter coming before the Board of Trustees at this meeting, to please identify the conflict or appearance of conflict at this time.

No conflicts were identified.

Approval of Minutes, 11-14-2022

Dr. Burse made a motion, which Mr. Smith seconded, to approve the minutes of the November 14, 2022, meeting.

The motion passed.

II. Executive Session

Ms. Medley made a motion, which Mr. Brinkman 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 8:34 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 10:49 a.m. Chair Nixon reported that the board discussed personnel matters.

No action was taken.

IV. Adjournment

Dr. Benz made a motion, which Dr. Burse seconded, to adjourn.

The motion passed and the meeting adjourned at 10:49 a.m.

Approved by:


____ Signature on file _____
Assistant Secretary

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From the
University: Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Chair Nixon called the executive session to order at 8:34 a.m.

II. Personnel Matters

The board discussed personnel matters.

III. Adjournment

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

The motion passed, and the session adjourned at 10:49 a.m.

Approved by:



Signature on file
Assistant Secretary