

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

November 4, 2022

In Open Session

Members of the University of Louisville Board of Trustees met in the Carriage House, 1259 Ray Ave., Louisville, KY 40204, on November 4, 2022, at 1:33 p.m., with members present and absent as follows:

Present: Ms. Mary Nixon, Chair
Mr. Jerry Abramson
Dr. Larry Benz (joined at 3:45 p.m.)
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 1:33 p.m.

Approval of Minutes, 10-28-2022

Mr. Abramson made a motion, which Dr. Burse seconded, to approve the minutes of the October 28, 2022, meeting.

The motion passed.

II. Executive Session

Mr. Abramson made a motion, which Ms. Zimmerman 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 1:34 p.m.

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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 1:34 a.m.

II. Personnel Matters

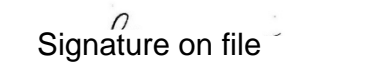
The board discussed personnel matters.

III. Adjournment

Mr. Abramson made a motion, which Dr. Benz seconded, to adjourn the executive session.

The motion passed, and the session adjourned at 4:54 p.m.

Approved by:


Signature on file _____
Assistant Secretary