

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

December 6, 2021

In Open Session

Members of the University of Louisville Board of Trustees met in the Jefferson Room, Grawemeyer Hall, Belknap Campus, both in-person and virtually at 5:02 p.m., with members present and absent as follows:

Present: Ms. Mary Nixon, Chair  
Mr. Jerry Abramson  
Mr. Scott Brinkman  
Dr. Raymond Burse  
Mr. John Chilton  
Mr. Al Cornish  
Ms. Diane Medley  
Ms. Ugonna Okorie  
Ms. Diane Porter  
Mr. James Rogers  
Dr. David Schultz  
Mr. John Smith  
Ms. Sherrill Zimmerman

From the  
University: Dr. Neeli Bendapudi, President  
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs  
Dr. Michael Wade Smith, Vice President for External Affairs and Chief of Staff  
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Chair Nixon called the roll. Having determined a quorum present, she called the meeting to order at 5:02 p.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, 10-29-2021

Dr. Burse identified a typographical error in the minutes. It was corrected.

Mr. Abramson made a motion, which Ms. Zimmerman seconded, to approve the corrected minutes of October 29, 2021 meeting.

The motion passed.

II. Executive Session

Mr. Cornish made a motion, which Dr. Burse seconded, to recess to executive session to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f).

The motion passed and the open meeting recessed at 5:04 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 6:31 p.m. Chair Nixon reported that the board discussed proposed or pending litigation and personnel matters.


No action was taken.

IV. Adjournment

Having no other business to come before the board, Mr. Brinkman made a motion, which Ms. Okorie seconded, to adjourn.

The motion passed and the meeting adjourned at 6:31 p.m.

Approved by:

  
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Assistant Secretary

