

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

January 4, 2023

In Open Session

Members of the University of Louisville Board of Trustees met in the Jefferson Room, Grawemeyer Hall, Belknap Campus, on January 4, 2023, at 2:03 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. John Smith
Ms. Sherrill Zimmerman

Absent: Mr. James Rogers

From the
University: Dr. Lori S. Gonzalez, Interim President
Mr. Dan Durbin, Executive Vice President for Finance and Administration
Ms. Angela Curry, General Counsel & VP for Legal Affairs, & Chief of Staff
Mr. Thomas Hoy, University Counsel
Mr. Sajid Mian, Assistant Vice President for Facilities Management
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

Others: Mr. David Horner, Hunton Andrews Kurth, LLP
Mr. Chris Dalgarno-Platt, Ernst & Young
Mr. Mark Franklin, Dinsmore & Shohl, LLP

I. Call to Order

Having determined a quorum present, Chair Nixon called the meeting to order at 2:03 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, 11-30-2022

Dr. Burse made a motion, which Mr. Smith seconded, to approve the minutes of the November 30, 2022, meeting.

The motion passed.

II. Executive Session

Dr. Burse made a motion, which Mr. Brinkman seconded, to recess to executive session to discuss a specific business proposal pursuant to KRS 61.810(1)(g).

The motion passed and the open meeting recessed at 2:04 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 4:08 p.m. Chair Nixon reported that the board discussed a specific business proposal.

No action was taken.

IV. Adjournment

Dr. Mueller made a motion, which Mr. Brinkman seconded, to adjourn.

The motion passed and the meeting adjourned at 4:09 p.m.

Approved by:


Signature on file _____
Assistant Secretary

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I. Call to Order

Chair Nixon called the executive session to order at 2:04 p.m.

II. Specific Business Proposal

The board discussed a specific business proposal.

III. Adjournment

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

The motion passed, and the session adjourned at 4:08 p.m.

Approved by:


____ Signature on file ____
Assistant Secretary