

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

February 17, 2022

In Open Session

Members of the University of Louisville Board of Trustees met in the President's Conference Room, Grawemeyer Hall, Belknap Campus, both in-person and virtually, on February 17, 2022, at 12:00 p.m., with members present and absent as follows:

Present: Ms. Mary Nixon, Chair
Mr. Jerry Abramson
Dr. Larry Benz
Mr. Scott Brinkman
Dr. Raymond Burse
Ms. Ugonna Okorie
Mr. James Rogers
Dr. David Schultz
Mr. John Smith
Ms. Sherrill Zimmerman

Absent: Mr. Al Cornish
Ms. Diane Medley
Ms. Diane Porter

From the
University: Dr. Lori Gonzalez, Interim President
Dr. Gerry Bradley, Interim University Provost
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Ms. Brigid Gies, Associate Vice President and Deputy Counsel
Ms. Rebecca Stahl, Associate Vice President and Deputy Counsel
Mr. John Karman, Executive Director of Communications and Marketing
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 12:00 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, 1-26-2022

Mr. Abramson made a motion, which Mr. Smith seconded, to approve the minutes of the January 26, 2022 meeting.

The motion passed.

II. Executive Session

Mr. Rogers made a motion, which Dr. Schultz seconded, to recess to executive session to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c).

The motion passed, and the open meeting recessed at 12:02 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 12:35 p.m. Chair Nixon reported that the board discussed proposed or pending litigation.

No action was taken.

IV. Adjournment

Having no other business to come before the board, Mr. Smith made a motion, which Dr. Burse seconded, to adjourn.

The motion passed and the meeting adjourned at 12:35 p.m.

Approved by:

Signature on file
Assistant Secretary

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

February 17, 2022

In Executive Session

Present: Ms. Mary Nixon, Chair
Mr. Jerry Abramson
Dr. Larry Benz
Mr. Scott Brinkman
Dr. Raymond Burse
Ms. Ugonna Okorie
Mr. James Rogers
Dr. David Schultz
Mr. John Smith
Ms. Sherrill Zimmerman

From the University: Dr. Lori Gonzalez, Interim President
Dr. Gerry Bradley, Interim University Provost
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Ms. Brigid Gies, Associate Vice President and Deputy Counsel
Ms. Rebecca Stahl, Associate Vice President and Deputy Counsel
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

I. Call to Order

Chair Nixon called the Executive Session to order at 12:02 p.m.

II. Proposed or Pending Litigation


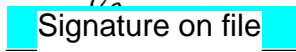
Ms. Curry, Ms. Gies, and Ms. Stahl discussed proposed or pending litigation.

III. Adjournment

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

The motion passed and the session adjourned at 12:34 p.m.

Approved by:



Assistant Secretary