

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

March 29, 2022

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, on March 29, 2022, at 8:30 a.m., with members present and absent as follows:

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

Absent: Mr. Jerry Abramson
Mr. Al Cornish

From the
University: Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Ms. Sally Molsberger, Chief Procurement Officer
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 8:30 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, 2-17-2022

Ms. Zimmerman made a motion, which Dr. Burse seconded, to approve the minutes of the February 17, 2022 meeting.

The motion passed.

II. Executive Session

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

The motion passed, and the open meeting recessed at 8:31 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 10:36 a.m. Chair Nixon reported that the board discussed specific business proposals


No action was taken.

IV. Adjournment

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

The motion passed and the meeting adjourned at 10:36 a.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 8:31 a.m.

II. Specific Business Proposals

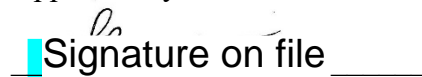
The board discussed specific business proposals

III. Adjournment

Dr. Burse made a motion, which Mr. Smith seconded, to adjourn the executive session.

The motion passed and the session adjourned at 10:35 a.m.

Approved by:


Signature on file
Assistant Secretary