

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

March 30, 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 30, 2022, at 8:31 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 8:31 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, 3-29-2022

Dr. Burse made a motion, which Mr. Rogers seconded, to approve the minutes of the March 29, 2022, meeting.

The motion passed.

II. Executive Session

Mr. Brinkman made a motion, which Ms. Zimmerman 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 8:33 a.m.

Ms. Medley and Dr. Schultz departed the meeting at 10:49 a.m.

Dr. Schultz returned at 11:56 a.m., and Ms. Medley returned at 1:23 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 3:09 p.m. Chair Nixon reported that the board discussed specific business proposals

Ms. Okorie made a motion, which Dr. Benz seconded, to approve the

**Chair's recommends that the Board of Trustees approve the selection of WittKiefer as the executive search consultant in the search for the next university president, and to authorize the chair of the board, or her designee(s), to negotiate a contract with WittKiefer.**

The motion passed.

IV. Adjournment

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

The motion passed and the meeting adjourned at 3:10 p.m.

Approved by:

  
Signature on file  
Assistant Secretary

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Ms. Sally Molsberger, Chief Procurement Officer  
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

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

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

The motion passed and the session adjourned at 3:08 p.m.

Approved by:

  
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Assistant Secretary

RECOMMENDATION TO THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES CONCERNING AN EXECUTIVE SEARCH FIRM TO  
ASSIST IN THE SEARCH FOR THE NEXT UNIVERSITY PRESIDENT

Board of Trustees – March 30, 2022

RECOMMENDATION:

The Chair of the Board recommends that the Board of Trustees approve the selection of WittKiefer as the executive search consultant in the search for the next university president, and to authorize the chair of the board, or her designee(s), to negotiate a contract with WittKiefer.

BOARD ACTION:

Passed   X  

Did Not Pass \_\_\_\_\_

Other \_\_\_\_\_

  
Signature on file \_\_\_\_\_  
Assistant Secretary