

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

May 18, 2021

In Open Session

Members of the University of Louisville Board of Trustees met at the Student Activities Center Ballrooms, Belknap Campus, both in-person and virtually at 8:31 a.m. on May 18, 2021, with members present and absent as follows:

Present: Ms. Mary Nixon, Chair
Mr. Scott Brinkman
Dr. Raymond Burse
Mr. John Chilton
Ms. Sabrina Collins
Mr. Al Cornish
Ms. Diane Medley
Ms. Diane Porter
Mr. James Rogers
Dr. David Schultz
Mr. John Smith

Absent: Mr. Matthew Barzun
Ms. Sherrill Zimmerman

From the
University: Dr. Neeli Bendapudi, President
Dr. Lori Gonzalez, Executive Vice President and University Provost
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. Vince Tyra, Vice President for Athletics and Athletic Director
Ms. Amy Shoemaker, University Counsel and Associate Athletic Directors
Mr. John Karman, Executive Director of Communications
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, 4-22-2021

Mr. Brinkman made a motion, which Mr. Chilton seconded, to approve the minutes of the April 22, 2021 meeting.

The motion passed.

II. Executive Session

Dr. Burse made a motion, which Mr. Smith 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 8:33 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 9:10 a.m. Chair Nixon reported the trustees discussed proposed and pending litigation.

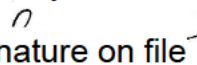
No action was taken.

IV. Adjournment

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

The motion passed and the meeting adjourned at 9:10 a.m.

Approved by:



Assistant Secretary

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I. Call to Order

Chair Nixon called the executive session to order at 8:33 a.m.

II. Proposed or Pending Litigation

The board discussed proposed or pending litigation.

III. Adjournment

Mr. Rogers made a motion, which Ms. Collins seconded, to adjourn the executive session. The motion passed and the session adjourned at 9:09 a.m.

Approved by:

Signature on file
Assistant Secretary