

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

May 19, 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 May 19, 2022, at 9:02 a.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
Mr. Al Cornish
Ms. Diane Medley
Ms. Ugonna Okorie
Ms. Diane Porter
Mr. James Rogers
Dr. David Schultz
Mr. John Smith
Ms. Sherrill Zimmerman

From the
University: Dr. Lori S. Gonzalez, Interim President
Dr. Kevin Gardner, Executive Vice President for Research and Innovation
Mr. Dan Durbin, Executive Vice President for Finance & Administration, CFO
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Dr. Toni Ganzel, Vice President for Academic Medical Affairs
Mr. John Karman, Executive Director, Communications & Marketing
Dr. Aruni Bhatnagar, Endowed Chair, Envirome Institute
Dr. Ted Smith, Director, Center for Healthy Air, Water and Soil
Mr. Adam Okuley, University Counsel
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From the UofL
Foundation: Mr. Keith Sherman, Executive Director and COO

I. Call to Order

Chair Nixon called the roll. Having determined a quorum present, she called the meeting to order at 9:02 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, 4-21-2022

Dr. Burse made a motion, which Mr. Rogers seconded, to approve the minutes of the April 21, 2022, meeting.

The motion passed.

Chair Nixon recognized and congratulated Dr. Schultz on his appointment as Interim Senior Associate Dean of Finance and Strategy for the College of Arts and Sciences.

II. Executive Session

Mr. Rogers made a motion, which Ms. Okorie 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 9:05 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 9:58 a.m. Chair Nixon reported that the board discussed a specific business proposal.


No action was taken.

IV. Adjournment

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

The motion passed and the meeting adjourned at 9:59 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 9:05 a.m.

II. Specific Business Proposal

The board discussed a specific business proposal.

III. Adjournment

Ms. Okorie made a motion, which Ms. Zimmerman seconded, to adjourn the executive session.

The motion passed and the session adjourned at 9:58 a.m.

Approved by:


Signature on file _____
Assistant Secretary