

MINUTES OF THE MEETING OF THE
GOVERNANCE, TRUSTEESHIP, AND NOMINATING COMMITTEE OF THE
BOARD OF DIRECTORS OF THE UofL RESEARCH FOUNDATION, INC., AND THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

April 21, 2022

In Open Session

Members of the Governance, Trusteeship, and Nominating Committee of the UofL Research Foundation, Inc., Board of Directors and the UofL Board of Trustees met in the Jefferson Room, Grawemeyer Hall, Belknap Campus, both in-person and virtually at 1:02 p.m., with members present and absent as follows:

Present: Mr. Scott Brinkman, Chair
Ms. Mary Nixon
Ms. Diane Porter
Mr. James Rogers
Dr. David Schultz

Other Trustees

Present: Mr. Jerry Abramson
Dr. Larry Benz
Dr. Raymond Burse
Mr. Al Cornish
Ms. Diane Medley
Ms. Ugonna Okorie
Mr. John Smith
Ms. Sherrill Zimmerman

From the

University: Dr. Lori S. Gonzalez, Interim President
Dr. Gerry Bradley, Interim Provost
Dr. Kevin Gardner, Executive Vice President for Research and Innovation
Dr. Gail DePuy, Interim Senior Vice Provost
Ms. Angela Curry, General Counsel and Vice President for Legal Affairs
Dr. Jasmine Farrier, Vice President for University Advancement
Dr. Toni Ganzel, Vice President for Academic Medical Affairs
Mr. Josh Heird, Interim Vice President for Athletics and Athletic Director
Ms. Mary Elizabeth Miles, Vice President for Human Resources
Ms. Sandy Russell, Vice President for Risk, Audit, and Compliance
Dr. Faye Jones, Sr. Assoc. Vice President for Diversity and Equity
Mr. John Drees, Sr. Assoc. Vice President for Communications and Marketing
Mr. Mark Watkins, Chief Operations Officer
Ms. Shannon Rickett, Associate Vice President for Government Relations
Mr. Rick Graycarek, Asst. Vice President for Budget and Finance

Mr. John Drees, Executive Director of Communications and Marketing
Ms. Beverly Santamouris, Treasurer
Mr. Jim Begany, Vice Provost for Enrollment Management
Mr. Brian Buford, Executive Director, Employee Success Center
Mr. Marvin Mitchell, Sr. Associate Athletic Director
Mr. Jeff Spoelker, Associate Athletic Director
Dr. Ian Norris, ACE Fellow
Ms. Carrye Wilkins, Associate Director, REACH
Mr. Chris Wooton, Director, Internal Communications
Dr. Mark Running, Professor, Biology
Mr. Sam Kessler, Student
Ms. Hana Ryskova, Student-athlete
Ms. Rawan Saleh, Student
Ms. Tryphena Sithu, Student
Ms. Bethan Smith, Student
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From the UofL

Foundation: Mr. Keith Sherman, Executive Director and COO

From UofL

Health: Mr. Tom Miller, CEO

I. Call to Order

Chair Brinkman called the roll and having determined a quorum present, called the meeting to order at 1:02 p.m.

Approval of Minutes, 3-17-2022

Mr. Rogers made a motion, which Dr. Schultz seconded, to approve the minutes of the March 17, 2022, meeting.

The motion passed.

II. Action Item: Election of ULRF 2022-2023 Officers

Chair Brinkman read the 2022-2023 slate of officers to be submitted to the Board of Directors for election.

Ms. Nixon made a motion, which Dr. Schultz seconded, to approve the

Governance, Trusteeship, and Nominating Committee's recommendation of the following for election:

Slate of Officers for 2022-2023

**Chair
Vice Chair
Treasurer
Secretary
Assistant Secretary**

**James Rogers
Diane Porter
Diane Medley
Larry Benz
Jake Beamer**

The motion passed.

III. Adjournment

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

The motion passed and the meeting adjourned at 1:03 p.m.

Approved by:



Signature on file
Assistant Secretary

RECOMMENDATION TO THE
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.
BOARD OF DIRECTORS REGARDING THE
ELECTION OF OFFICERS FOR 2022-2023

Governance, Trusteeship, and Nominating Committee – April 21, 2022
Board of Directors – April 21, 2022

RECOMMENDATION:

The Governance, Trusteeship, and Nominating Committee recommends the following for election:

Slate of Officers for 2022-2023

Chair	James Rogers
Vice Chair	Diane Porter
Treasurer	Diane Medley
Secretary	Larry Benz
Assistant Secretary	Jake Beamer

BACKGROUND:

Per the ULRF bylaws, the Chair, Vice Chair, Secretary, Treasurer, and other officers shall be elected annually by the Board of Directors.

COMMITTEE ACTION:

Passed X

Did Not Pass _____

Other _____

 Dn
Signature on file _____
Assistant Secretary

BOARD ACTION:

Passed X

Did Not Pass _____

Other _____

 Dn
Signature on file _____
Assistant Secretary