

MINUTES OF THE MEETING OF THE  
AD HOC PRESIDENTIAL SEARCH COMMITTEE OF THE  
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

August 24, 2022

In Open Session

Members of the Ad Hoc Presidential Search Committee of the University of Louisville Board of Trustees met virtually on August 24, 2022, at 3:00 p.m., with members present and absent as follows:

Present: Dr. Raymond Burse, Chair  
Mr. Jerry Abramson  
Mr. Scott Brinkman  
Mr. Dorian Brown  
Ms. Riece Hamilton  
Ms. Alice Houston  
Dr. Christopher Jones  
Ms. Diane Medley  
Ms. Diane Porter  
Mr. Jim Rogers  
Dr. Aaron Rollins  
Dr. David Schultz  
Mr. John Smith

From the  
University: Ms. Angela Curry, General Counsel and Vice President for Legal Affairs  
Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From WittKieffer  
Consulting: Mr. John Thornburgh  
Ms. Sandra Chu  
Mr. Ryan Crawford

I. Call to Order

Chair Burse called the roll and having determined a quorum present, called the meeting to order at 3:00 p.m.

Approval of Minutes, 4-29-2022

Mr. Abramson made a motion, which Ms. Porter seconded, to approve the minutes of the April 29, 2022 meeting.

The motion passed.

II. Executive Session

Dr. Schultz made a motion, which Mr. Smith seconded, to recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f).

The motion passed and the open meeting recessed at 3:02 p.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 3:55 p.m. Chair Burse reported that the committee discussed personnel matters.

No action was taken.

IV. Other Business

The chair noted that the presidential search website and calendar will be updated, and that the committee is on schedule.

V. Adjournment

Mr. Brinkman made a motion, which Ms. Porter seconded, to adjourn.

The motion passed and the meeting adjourned at 3:56 p.m.

Approved by:

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

MINUTES OF THE MEETING OF THE  
AD HOC PRESIDENTIAL SEARCH COMMITTEE OF THE  
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

August 24, 2022

In Executive Session

Present:       Dr. Raymond Burse, Chair                               Ms. Diane Medley  
                  Mr. Jerry Abramson                                       Ms. Diane Porter  
                  Mr. Scott Brinkman                                       Mr. Jim Rogers  
                  Mr. Dorian Brown   Dr. Aaron Rollins  
                  Ms. Riece Hamilton                                       Dr. David Schultz  
                  Ms. Alice Houston   Mr. John Smith  
                  Dr. Christopher Jones

From the  
University:    Ms. Angela Curry, General Counsel and Vice President for Legal Affairs  
                  Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From WittKieffer  
Consulting:   Mr. John Thornburgh  
                  Ms. Sandra Chu  
                  Mr. Ryan Crawford

I.    Call to Order

Chair Burse called the executive session to order at 3:02 p.m.

II.   Personnel Matters

The WittKieffer consultants led a discussion about personnel matters related to the presidential search.

III.   Adjournment

Ms. Medley made a motion, which Dr. Schultz seconded, to adjourn the executive session.

The motion passed and the session adjourned at 3:54 p.m.

Approved by:

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