

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

September 28, 2022

In Open Session

Members of the Ad Hoc Presidential Search Committee of the University of Louisville Board of Trustees met in the Boardroom, University Club, on September 28, 2022, at 9:01 a.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  
                  Dr. Eugene Mueller  
                  Ms. Diane Porter  
                  Mr. Jim Rogers  
                  Dr. Aaron Rollins  
                  Mr. John Smith

From the  
University:     Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From WittKieffer  
Consulting:    Mr. John Thornburgh

I.    Call to Order

Chair Burse called the roll and having determined a quorum present, called the meeting to order at 9:01 a.m.

Approval of Minutes, 9-13-2022

Mr. Abramson made a motion, which Dr. Jones seconded, to approve the minutes of the September 13, 2022, meeting.

The motion passed.

II. Executive Session

Mr. Smith made a motion, which Ms. Porter 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 9:02 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 4:58 p.m. Chair Burse reported that the committee discussed personnel matters.

No action was taken.

IV. Other Business

There was no other business.

V. Adjournment

Mr. Abramson made a motion, which Mr. Smith seconded, to adjourn.

The motion passed and the meeting adjourned at 4:59 p.m.

Approved by:

Signature on file  
Assistant Secretary

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Present: Dr. Raymond Burse, Chair  
Mr. Jerry Abramson  
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Ms. Diane Medley  
Dr. Eugene Mueller  
Ms. Diane Porter  
Mr. Jim Rogers  
Dr. Aaron Rollins  
Mr. John Smith

From the University: Mr. Jake Beamer, Dir. of Governance & Strategic Initiatives & Asst. Secretary

From WittKieffer Consulting: Mr. John Thornburgh

I. Call to Order

Chair Burse called the executive session to order at 9:02 a.m.

II. Personnel Matters

The committee discussed personnel matters.

III. Adjournment

Dr. Mueller made a motion, which Mr. Smith seconded, to adjourn the executive session.

The motion passed, and the session adjourned at 4:58 p.m.

Approved by:

Signature on file  
Assistant Secretary