

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

September 29, 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 29, 2022, at 8:02 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 8:02 a.m.

Approval of Minutes, 9-28-2022

Mr. Abramson made a motion, which Ms. Medley seconded, to approve the minutes of the September 28, 2022, meeting.

The motion passed.

II. Executive Session

Mr. Brinkman made a motion, which Dr. Jones 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 8:03 a.m.

III. Open Meeting Reconvenes

The open meeting reconvened at 3:41p.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. Rogers made a motion, which Mr. Abramson seconded, to adjourn.

The motion passed and the meeting adjourned at 3:42 p.m.

Approved by:



Signature on file
Assistant Secretary

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I. Call to Order

Chair Burse called the executive session to order at 8:03 a.m.

II. Personnel Matters

The committee discussed personnel matters.

III. Adjournment

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

The motion passed, and the session adjourned at 3:41 p.m.

Approved by:

Signature on file
Assistant Secretary