

MINUTES OF THE MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS OF THE  
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.

June 25, 2020

In Open Session

Members of the Executive Committee of the University of Louisville Research Foundation, Inc. Board of Directors met virtually at 3:24 p.m. with members present and absent as follows:

Present: Mr. Jim Rogers, Chair  
Ms. Sandra Frazier  
Ms. Diane Medley  
Mr. John Chilton

Other Trustees

Present: Ms. Bonita Black  
Mr. Scott Brinkman  
Mr. Randy Bufford  
Dr. Raymond Burse  
Ms. Mary Nixon  
Mr. Jasper Noble  
Mr. John Smith  
Prof. Krista Wallace-Boaz

From the

University: Dr. Neel Bendapudi, President  
Dr. Beth Boehm, Executive Vice President and University Provost  
Dr. Kevin Gardner, Executive Vice President for Research and Innovation  
Mr. Thomas Hoy, General Counsel  
Mr. Daniel Durbin, Vice President for Finance and CFO  
Dr. Toni Ganzel, Dean, Vice President for Academic Medical Affairs  
Mr. Vince Tyra, Vice President for Athletics and Athletic Director  
Mr. John Drees, Sr. Associate Vice President for Communications and Marketing  
Ms. Mary Elizabeth Miles, CHRO & Assoc. Vice President for Human Resources  
Ms. Sandra Russell, VP for Enterprise Risk Management, Audit, & Compliance  
Dr. Ralph Fitzpatrick, Vice President for Community Engagement  
Mr. Mark Watkins, Sr. Associate Vice President for Operations  
Ms. Amy Shoemaker, Deputy General Counsel and Associate Athletic Director  
Mr. John Karman, Director of Media Relations  
Mr. Walter W. Newell, III, Treasurer  
Mr. Robert Goldstein, Vice Provost for Inst. Research, Effectiveness & Analytics  
Ms. Connie Shumake, Assoc. Provost for Academic Planning & Accountability  
Mr. Rehan Khan, Vice Provost and Chief Information Officer

Dr. Michael Mardis, Dean of Students  
Mr. Jim Begany, Vice Provost for Strategic Enrollment Management  
Dr. Robert Keynton, Special Assistant to the President  
Ms. Julia Collins, Assistant Director of Budget and Planning  
Ms. Sabrina Collins, Student Government Association President-elect  
Mr. Michael Wade Smith, Chief of Staff and External Affairs  
Lt. Col. Jessica Murnock, Executive Officer to the President  
Mr. Jake Beamer, Boards Liaison and Assistant Secretary

From UofL

Health: Mr. Tom Miller, CEO

From UofL

Foundation: Mr. Keith Sherman, Executive Director

I. Call to Order

Having determined a quorum present, Chair Rogers called the meeting to order at 3:24 p.m.

II. Action Item: Approval of Research Agreement with Norton for Pediatrics

Mr. Hoy briefed the committee on the research agreement with Norton for Pediatrics.

Chair Rogers requested additional time to review the agreement and tabled the discussion. He noted the Research Foundation Board of Directors would consider the agreement for approval on July 16.

No action was taken.

III. Adjournment

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

The motion passed and the meeting adjourned at 3:28 p.m.

Approved by:

  
Signature on file  
Assistant Secretary