

MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

September 5, 2012

In Open Session

The University of Louisville Board of Trustees met at 8:30 a.m. on September 5, 2012, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Frank Minnifield, Chair
Ms. Marie Abrams
Ms. Dhiane Bradley
Mr. Ron Butt
Mr. Justin Brandt
Mr. Steve Wilson
Ms. Phoebe Wood

Absent: Dr. Laurence Benz
Mr. Jonathan Blue
Dr. Kevin Cosby
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Ms. Brucie Moore
Mr. Robert Rounsavall, III
Dr. William Selvidge
Ms. Debbie Scoppechio
Dr. Robert Staat

From the University: Dr. James R. Ramsey, President
Dr. David Dunn, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Keith Inman, Vice President for University Advancement
Ms. Mark Hebert, Director, Media Relations
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined no quorum present, Chair Minnified proceeded with the meeting at 8:30 a.m. Chair Minnifield welcomed Prof. Steffen as an invited guest. Prof. Steffen accepts the position of Faculty Senate Chair later today.

II. Executive Session

Pursuant to KRS 61.810(1)(g) and (k), board members went into executive session at 8:35 a.m.

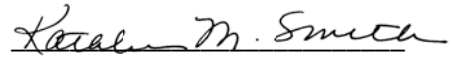
III. Open Meeting Reconvenes

Chair Minnifield reconvened the open session at 11:50 a.m. and reported the Board discussed a business proposal during executive session.

III. Adjournment

The meeting adjourned at 11:55 a.m.

Approved by:



Asst. Secretary