

MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE
FOUNDATION, INC.AND THE ULH, INC. BOARDS OF DIRECTORS

In Open Session

Members of the University of Louisville Foundation, Inc. and ULH, Inc. Board of Directors met at 2:00 p.m. on September 6, 2017, in the ULF Boardroom at Cardinal Station, with members present and absent as follows:

Present: Dr. Mark Lynn, Vice Chair
Mr. Ronald Abrams
Mr. Mike Bowers
Ms. Donna Heitzman
Ms. Alice Houston
Mr. Tom Meeker
Mr. Earl Reed
Mr. Vincent Tyra

Absent: Mr. Paul Carrico
Ms. Laura Douglas
Mr. J. David Grissom
Ms. Diane B. Medley
Dr. Greg Postel
Mr. Nitin Sahney
Mr. John H. Schnatter

From the
Foundation: Mr. Keith Sherman, Interim Executive Director/COO
Ms. Julie Kroger, Executive Assistant

From Legal
Counsel: Mr. Franklin Jelsma, Wyatt Tarrant & Comb

From the
University: Mr. John Karman, Media Relations Director

Guests: Ms. Katherine North, RunSwitch

- I. Call to Order
Having determined a quorum present, Dr. Mark Lynn called the meeting to order at 2:08 p.m.

- II. Consent Agenda
Dr. Mark Lynn read the consent agenda as follows:

Consent Agenda

- **Approval of Minutes, 8-24-2017**

Hearing no objection, Mr. Mike Bowers made a motion, which Mr. Ron Abrams seconded, to approve the Consent Agenda. The motion passed.

- III. Executive Session to Discuss Potential Litigation Pursuant to KRS 61.810(1)(c)
Dr. Mark Lynn asked for a motion to go into executive session to discuss potential litigation pursuant to KRS 61.810(1)(c).

Mr. Earl Reed made the motion, which Mr. Vince Tyra seconded, to go into executive session at 2:01 p.m. The motion passed.

- IV. Reconvene Open Session

After open session was reconvened at 3:10 p.m., Dr. Mark Lynn reported that potential litigation was discussed during the executive session but no action was taken.

- V. Adjournment

Having no other business before the Board, Dr. Mark Lynn asked for a motion to adjourn. Mr. Earl Reed made a motion to adjourn, which Ms. Donna Heitzman seconded. The motion passed. Meeting adjourned at 3:10 p.m.

Approved by: *Signature on file*

Secretary