

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

9:30 a.m., July 26, 2016

Jefferson Room,  
Grawemeyer Hall

Open Session Agenda

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I.	Call to Order	Bridgeman	
	• Approval of Minutes, July 21, 2016		1
II.	Consideration of President's Resignation	Bridgeman	
III.	Discussion of Next Steps, including Transition Planning and Search Process for Next President	Bridgeman	
IV.	Possible Executive Session	Bridgeman	
	• Recess to discuss personnel matters pursuant to KRS 61.810(1)(f)		
V.	Open Meeting Reconvenes	Bridgeman	
	• Report on Executive Session		
	• Appropriate action, if any		
VI.	Adjournment	Bridgeman	