

1           A RESOLUTION confirming the appointment of Diane B. Medley to the University  
2 of Louisville Board of Trustees.

3           WHEREAS, on January 13, 2017, in accordance with KRS 164.821, as amended by  
4 2017 SB 12/GA (2017 Ky. Acts ch. 7, sec. 1), and by virtue of Executive Order 2017-  
5 023, Governor Matthew G. Bevin appointed Diane B. Medley to the University of  
6 Louisville Board of Trustees for a term expiring January 13, 2018; and

7           WHEREAS, the appointment is subject to Senate confirmation; and

8           WHEREAS, Diane B. Medley has been determined to meet the requirements of  
9 KRS 164.821;

10          NOW, THEREFORE,

11 *Be it resolved by the Senate of the General Assembly of the Commonwealth of*  
12 *Kentucky:*

13           ➔Section 1. The Senate hereby confirms the appointment of Diane B. Medley to  
14 the University of Louisville Board of Trustees.

15           ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and  
16 notification of its adoption to Diane B. Medley, 1025 Black Jack Road, Ekron, Kentucky  
17 40117 and to Governor Matthew G. Bevin, State Capitol, Room 100, Frankfort, Kentucky  
18 40601.