

1 A RESOLUTION confirming the appointment of Diane Lilly Porter to the
2 University of Louisville Board of Trustees.

3 WHEREAS, on September 3, 2020, in accordance with KRS 164.821 and by virtue
4 of Executive Order 2020-736, Governor Andy Beshear appointed Diane Lilly Porter to
5 the University of Louisville Board of Trustees to replace Bonita Black for a term expiring
6 January 13, 2026; and

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

8 WHEREAS, Diane Lilly Porter 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 Lilly Porter 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 Lilly Porter, 1023 Southwestern Parkway, Louisville,
17 Kentucky 40211 and to Governor Andy Beshear, State Capitol, Room 100, Frankfort,
18 Kentucky 40601.