Schedule for February 7, 2013
Board of Trustees

Trustees are invited to attend all meetings.
Jefferson Room, Grawemeyer Hall

1:00 p.m.	Personnel Committee *(Benz, Bradley, Abrams, Blue, Cosby, Scoppechio and Steffen)*
Immediately Following	Board of Trustees

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:00 p.m., February 7, 2013

Open Session Agenda

			Tab
I.	Call to Order	Benz	
	• Approval of Minutes, January 10, 2013		1
II.	Executive Session	Benz	
	• Motion to recess to discuss personnel matters Pursuant to KRS 61.810(1)(f)		
III.	Open Meeting Reconvenes	Benz	
	• Appropriate action, if any		
IV.	Adjournment		

Committee Members:
Larry Benz, Chair
Dhiane Bradley, Vice Chair
Marie Abrams
Jonathan Blue
Kevin Cosby
Debbie Scoppechio
Joe Steffen

MINUTES OF THE PERSONNEL COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

January 10, 2013

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met at 1:00 p.m. on January 10, 2013, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Dr. Laurence Benz, Chair
Ms. Dhiane Bradley, Vice Chair
Mr. Jonathan Blue
Ms. Debbie Scoppechio
Dr. Joe Steffen

Absent: Ms. Marie Abrams
Dr. Kevin Cosby

Other Trustees
Present: Mr. Justin Brandt
Mr. Ron Butt
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Mr. Frank Minnifield
Ms. Brucie Moore
Dr. Jody Prather
Mr. Robert W. Rounsavall, III
Dr. William Selvidge
Mr. Steve Wilson
Ms. Phoebe Wood

Guests: Mr. Scott Nostaja, Excelcor

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. David Dunn, EVP for Health Affairs
Dr. William Pierce, EVP for Research and Innovation
Ms. Angela D. Koshewa, University Counsel
Mr. Michael J. Curtin, Vice President for Finance
Mr. Daniel Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Keith Inman, Vice President for University Advancement
Mr. Sam Connally, Vice President for Human Resources
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Larry Owsley, Vice President for Business Affairs
Ms. Becky Simpson, Senior Assoc. VP, University Advancement

Mr. Mark Hebert, Director, Media Relations
Ms. Susan Howarth, Director of Budget, Vice President for Finance
Ms. Anne Rademaker, Manager, General Accounting and Reporting
Dr. Roland Valdes, Professor of Pathology, PGXL
Mrs. Trisha W. Smith, Director of Special Projects
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Benz called the meeting to order at 1:00 p.m.

Approval of Minutes

Dr. Steffen made a motion, which Mr. Blue seconded, to approve the minutes of November 8, 2012. The motion passed.

II. Executive Session

Pursuant to KRS 61.810(1)(f), Ms. Scoppechio made a motion, which Dr. Steffen seconded, to go into executive session. The motion passed.

III. Open Meeting Reconvenes

Chair Benz reconvened the open session at 1:10 p.m. and reported the Committee discussed personnel matters during executive session.

Naming, Auditorium (LL29), Ekstrom Library

Ms. Scoppechio made a motion, which Dr. Steffen seconded, to approve the

> **President's recommendation that the auditorium located in Lower Level 29 in the Ekstrom Library be named the Lee and Joy Pennington Cultural Heritage Gallery.**

The motion passed.

Monthly Personnel Recommendations

Dr. Steffen made a motion, which Ms. Scoppechio seconded, to approve the

> **President's recommendation that the employment of John R. Jones, Jr., be terminated effective as of January 10, 2013.**

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Dr. Steffen made a motion, which Ms. Bradley seconded, to adjourn the meeting at 1:15 p.m. The motion passed.

BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE

February 7, 2013
Jefferson Room, Grawemeyer Hall

Open Session Agenda

			Tab
I.	Call to Order	Minnifield	
II.	Consent Agenda		
	A. Approval of Minutes, January 10, 2013		1
	B. From the Personnel Committee		
	• Approval of Personnel Recommendations		2
	• Approval of Continuation of Dean, College of Nursing		3
III.	Action Item: Approval of Capital Construction Project	Ramsey	4
	• Storm Damaged Roof Projects		
	• Elevator Repair - Medical Dental Research Building		
IV.	Report of the President	Ramsey	
	• Performance, Theatre Arts		
	• Update, Athletics (Jurich)		
	• Update, Diversity (Willihnganz/Archer)		
	• 21st Century		
V.	Executive Session	Minnifield	
	• Motion to recess to discuss a personnel matter Pursuant to KRS 61.810(1)(f)		
VI.	Open Meeting Reconvenes	Minnifield	
	• Appropriate action, if any		
VII.	Report of the Chair	Minnifield	
VIII.	Adjournment		

MINUTES OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES MEETING

January 10, 2013

Members of the University of Louisville Board of Trustees met at 1:35 p.m. on January 10, 2013, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Frank Minnifield, Chair
Dr. Laurence Benz
Mr. Jonathan Blue
Ms. Dhiane Bradley
Mr. Justin Brandt
Mr. Ron Butt
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Ms. Brucie Moore
Dr. Jody Prather
Mr. Robert W. Rounsavall, III
Ms. Debbie Scoppechio
Dr. William Selvidge
Dr. Joe Steffen
Mr. Steve Wilson
Ms. Phoebe Wood

Absent: Ms. Marie Abrams
Dr. Kevin Cosby

Guests: Mr. Scott Nostaja, Excelcor

From the University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. David Dunn, EVP for Health Affairs
Dr. William Pierce, EVP for Research and Innovation
Ms. Angela D. Koshewa, University Counsel
Mr. Michael J. Curtin, Vice President for Finance
Mr. Daniel Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Keith Inman, Vice President for University Advancement
Mr. Sam Connally, Vice President for Human Resources
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Larry Owsley, Vice President for Business Affairs
Ms. Becky Simpson, Senior Assoc. VP, University Advancement
Mr. Mark Hebert, Director, Media Relations
Ms. Susan Howarth, Director of Budget, Vice President for Finance
Dr. Roland Valdes, Professor of Pathology, PGXL
Ms. Anne Rademaker, Manager, General Accounting and Reporting

Mrs. Debbie Dougherty, Board Liaison
Mrs. Trisha W. Smith, Director of Special Projects

I. Call to Order

Having determined a quorum present, Chair Minnifield called the meeting to order at 1:35 p.m.

II. Consent Agenda

Approval of Minutes

- Board of Trustees, November 8, 2012
- Executive Committee 12/6/2012

From the Executive Committee

- Withdrawal from Big East and Move to the ACC

From the Personnel Committee

- Naming, Ekstrom Auditorium (LL29)
- Faculty Termination

Chair Minnifield read the consent agenda. Hearing no opposition, Ms. Scoppechio made a motion, which Ms. Wood seconded, to approve the consent agenda. The motion passed.

III. Report of the President

Since the last board meeting, President Ramsey summarized some of the many great things that occurred:

11/14/12	Joint Operating Agreement with KentuckyOne
11/26/12	Upward Bound News Conference at Southern High School announcing $3.3M grant to help high school students
11/28/12	UofL joined the Atlantic Coast Conference
12/6/12	AD Jurich announced Coach Strong will stay with UofL
12/13/12	Commencement
12/21/12	$1.1M Gift to Brandeis Law School for Law Clinic
1/2/13	Football team wins the Sugar Bowl

President Ramsey recapped highlights of the past year with a video. He then introduced Dr. Roland Valdes, Jr. Dr. Valdes serves the University as Professor and Senior Vice-Chairman of the Department of Pathology and Laboratory Medicine, Professor of Biochemistry and Molecular Biology and holds the appointment of Distinguished University Scholar at the University of Louisville. Dr. Valdes is also Director of Clinical Chemistry and Toxicology and as Director of a Postdoctoral Fellowship Program in Clinical Chemistry and Laboratory Medicine in the Department of Pathology. Dr. Valdes co-founded PGxL Laboratories. He is working on transitioning the science of both pharmacogenetics (PGx) and proteomics into clinical laboratory practice.

Dr. Valdes explained that PGxL is an internationally recognized pioneer in the development of pharmacogenetic testing for clinical use. Founded with the mission of enabling and advancing the practice of personalized medicine, in 2001 PGxL became the first lab CLIA-certified specifically to offer commercial pharmacogenetic tests.

Dr. Valdes noted the company operates as both a commercial and research laboratory. The company is engaged with the development of personalized medicine at the level of discovery, assay development, and providing the testing, guidance and information services that empower rapid advances in patient care.

He said they recognized early-on that the advancement of personalized medicine requires more than simple lab results. Because pharmacogenetics is so complicated and dynamic, the incorporation of genetic testing into medical practice requires knowledge and service all through diagnosis and treatment. PGXL helps physicians determine the right people to test, the right time to test them, and the implications of the test results. PGxL has designed its processes to make it easy for physicians to incorporate pharmacogenetics and personalized medicine into their patient care.

The broad application of pharmacogenetics will improve patient outcomes and lower healthcare costs. Dr. Valdes fielded questions from board members.

Update on Goals/21st Century

The President continued with his report. The President acknowledged the great progress made since 1997, but recognized the need to revisit the strategies and tactics for the future. He reviewed the progress of various degrees awarded, graduation rates, philanthropy, as well as total grants and contract expenditures. He recognized the University faced a much different fiscal environment, changed external views of higher education, increased demand on the academy, and questions of the delivery model. During the Board of Trustees Summer 2012 Retreat, he asked board members to consider the question, “Do our strategies need to change?” To answer this question, the University has instituted a three-phase approach. Those three phases are: 1) Determine where we are today; 2) Assess where we are, where can we expect to be in 2020; and 3) Present information to the Board of Trustees at its Summer Retreat in 2013. He noted his initiative has engaged the campus community in Steps 1 and 2 in order to determine Step 3. President Ramsey thanked board members’ input in this important survey process. Provost Willihnganz echoed the sentiment of the President, and explained the internal responses received so far. The process is open and transparent. She noted the establishment of several committees, and their charge, and will contact various members of all groups to participate at some level.

The President said the University has contracted the services of Excelcor for this process and introduced Mr. Scott Nostaja. Noting the Board should be proud of what it has achieved, Dr. Ramsey will continue to keep board members informed and planned to bring back the final report at the Summer 2013 Retreat. Drs. Ramsey and Willihnganz fielded questions from board members.

IV. Report of the Chair

The Chair had no report.

V. Executive Session

Pursuant to KRS 61.810(1)(f), Ms. Scoppechio made a motion, which Dr. Steffen seconded, to go into executive session. The motion passed.

VI. Open Meeting Reconvenes

Chair Minnifield reconvened the open session at 3:40 p.m. and reported the Board discussed personnel matters and no action was required.

VII. Adjournment

The meeting adjourned at 3:45 p.m.

RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
CONCERNING CAPITAL CONSTRUCTION PROJECTS

Board of Trustees – February 7, 2013

RECOMMENDATION:

The President recommends that the following projects be approved:

PROJECT:	ESTIMATED COSTS:	FUND SOURCE:
Storm Damaged Roof Projects:		
Natatorium	$233,000	Insurance Proceeds
W.S. Speed School	$263,000	Insurance Proceeds
Music School	$465,000	Insurance Proceeds
Papa John's Cardinal Stadium	$273,000	Insurance Proceeds
Elevator Repair – Medical Dental Research Building	$275,000	Plant Funds

Action:
Passed: _____
Did Not Pass: ___
Other: _____

_____
Assistant Secretary