



Schedule for June 11, 2009
Board of Trustees
Jefferson Room, Grawemeyer Hall

Trustees are invited to attend all meetings

1:00 p.m.

**Personnel Committee
(Handmaker, Fryrear, Abrams, Hughes, Laning, Loving, Minnifield)**

**Immediately
Following**

Board of Trustees

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:00 p.m., June 11, 2009
Jefferson Room, Grawemeyer Hall

Open Session Agenda

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I.	Call to Order	Handmaker	
	• Approval of Minutes, May 14, 2009		1
II.	Executive Session	Handmaker	
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)		
III.	Open Meeting Reconvenes	Handmaker	
	• Report on executive session		
	• Appropriate action, if any		
IV.	Other Business	Handmaker	
V.	Adjournment		

Committee Members:
Margaret Handmaker, Chair
Brent Fryrear, Vice Chair
Marie Abrams
Robert Curtis Hughes
Melissa Laning
Jessica Loving
Frank Minnifield

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

June 11, 2009

Executive Session Agenda

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I.	Call to Order	Handmaker	
II.	Personnel Matters		
	▪ QCCT board recommendation	Ramsey	2
	▪ Monthly Personnel Recommendations	Willihnganz	3
III.	Adjournment		

UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES
 June 11, 2009
 Jefferson Room, Grawemeyer Hall

Open Session Agenda

			Tab
I.	Call to Order	Frazier	
II.	Consent Agenda	Frazier	
	A. <u>Approval of Minutes</u>		
	• Minutes from Board Meeting, April 2, 2009		1
	B. <u>From the Academic & Student Committee</u>		
	• Approval of the Creation of MS in Applied Geography		2
	• Approval of Resolution of Appreciation, Rudy Spencer		3
	C. <u>From the Personnel Committee</u>		
	• Approval of Monthly Personnel Recommendations (May, June)		4, 5
	• Approval of Delegation of Signature Authority for Administrative Matters		6
	• Approval of Alumni Fellow Award (Law School)		7
	• Approval to Ratify Decision in Administrator Grievance		8
	• Approval of QCCT board appointment		9
	D. <u>From the Finance Committee</u>		
	• Approval of 2009-10 Operating Budget		10
	• Approval of 2009-10 Tuition Rate		11
	• Approval of Reduction in Health and Sport Sciences Activity Fee		12
	• Approval of Reduction in SPHIS Technology Fee		13
	• Approval of 2009-10 Housing Fees		14
	• Approval of 2009-10 Meal Plan		15
III.	Action Item: Approval of Renovation of Ernst Hall	Ramsey	16
IV.	Report of the President	Ramsey	
	• ACT Update		
V.	Report of the Chairman	Frazier	
VI.	Adjournment		

MINUTES OF THE REGULAR MEETING OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

IN OPEN SESSION

Members of the University of Louisville Board of Trustees met at 2:00 p.m. on Thursday, April 2, 2009, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Frank Minnifield
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Mr. Steve Poe
Mr. J. Chester Porter

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Edward Halperin, Dean, School of Medicine

Dr. Robert Friedland, Acting Chair, Neurosurgery Department
Prof. Elaine Wise, Faculty Athletic Representative
Ms. Mary Griffith, Senior Associate VP, University Advancement
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Marketing
Mr. Jason Tomlinson, Assistant VP for Finance
Ms. Carolyn Cochran, Assistant to the Provost
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 2:00 p.m.

II. Consent Agenda

A. Approval of Minutes

- Board Meeting, 02/05/2009

B. From the Personnel Committee

- Action Item: Approval of Monthly Personnel Recommendations
- Action Item: Approval of Alumni Fellow Awards
- Approval of Resolution of Appreciation for Athletic Director

C. From the Finance Committee

- Action Item: Approval of Banking Resolution

D. From the Academic & Student Affairs Committee

- Action Item: Approval of Resolution of Dr. Susan Harkema

E. Approval of Graduates and Candidates for Degrees, May 2009

Chair Frazier read the roll of consent agenda items. Hearing no objection, Ms. Scoppechio made a motion, which Ms. Abrams seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Property Lease to Icon-Cards Development

President Ramsey explained that one of the university's strategic goals is to increase the number of students living in university-affiliated housing to 32% by 2020. In order to achieve this goal, we have solicited proposals from private developers to build student housing adjacent to the campus, which would be affiliated with and/or managed by university housing staff.

One proposal would develop the northwest corner of Floyd Street and Cardinal Boulevard into a 307-bed facility scheduled to be completed by the fall term of 2010. In order to provide sufficient student parking for this project, the recommended ground lease would be restricted to U of L students living in the facility. The lease would also provide flexibility to expand housing units and structured parking in the future if there were sufficient demand. At the request of President Ramsey, Vice President Owsley

reported that an attractive feature of this affiliation is that the university's Student Housing Division would actually provide housing management services. So a student living there would be under the same programmatic oversight as a student living on campus. The lease would be at fair market value and in accordance with state leasing requirements and policies. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

President's recommendation that he or his designee be authorized to lease approximately 1.5 acres at the southwest corner of Floyd and Bloom Streets to ICON-Cards Development, LLC to provide student parking in conjunction with a university-affiliated student housing development at the northwest corner of Floyd Street and Cardinal Boulevard.

The motion passed.

IV. Report of the Trustees Award Committee Action to Adopt the Committee's Recommendation

Trustees Award Committee Chair Stone said the pool of candidates was outstanding. Mr. Stone reported the Committee selected Dr. Kielkopf as the recipient of the 2009 Trustees Award. Dr. Kielkopf is a professor of Physics and Astronomy since 1977. His teaching interests are in developing the technology for hands-on inquiry-based learning in astronomy. Dr. Kielkopf has partnered with the College of Education and Human Development to help educate teachers so they can properly educate their students in the area of physics and enable them to present best practices in their classroom. He has created and developed each of the Astronomy courses at U of L, wrote the lab manual and developed all of the experiments for the Astronomy Lab. These two accomplishments have made an impact on approximately 1200 undergraduate students each year. Dr. Kielkopf provides independent study guidance and research mentorship to dozens of undergraduates, has been a thesis advisor to at least 45 masters' students, and currently mentors at least 4 Ph.D. students. His students have described him as encouraging, supportive, and readily available to his student's academic needs. Ms. Loving made a motion, which Ms. Abrams seconded, to approve the

Trustees Award Committee's recommendation to approve Dr. John Kielkopf as the 2009 Trustees Award recipient.

The motion passed. Dr. Kielkopf thanked the Board for this honor and recognized the support of his colleagues and the administration. The Board acknowledged Dr. Kielkopf with a round of applause.

V. Report of the President

President Ramsey shared the progress made in athletics. Notable accomplishments included the women's basketball team advanced to the Final Four. The men's basketball team earned the #1 overall seed and the Big East championship and finished in the Elite

Eight. Ms. D’Anna McCarthy won the women’s track and field program’s first-ever NCAA championship and school’s first women’s NCAA title with her win in the weight throw at the 2009 NCAA Indoor Championship. President Ramsey called upon Faculty Athletic Representative, Prof. Elaine Wise, for further comment on the athletes’ academic success. A summary of Prof. Wise’s report includes the following 2008-09 highlights:

- Athletic Directors Honor Roll: 3.0 GPA or higher for the semester
Fall 2008: 275 of 514 student-athletes (341 of 666 including spirit groups, managers and trainers) These totals are record numbers.
- 173 student-athletes (221 including spirit squads and managers) named Red and Black Scholar Athletes (3.25 cumulative GPA or better). The 221 total is a new record.
- 13 of 19 teams had a 3.0 or higher GPA in Fall 2008 semester.
- Women’s Golf earned the highest GPA for 2008 Fall with a 3.585.
- Fourteen University of Louisville Field Hockey players named to the 2008 National Field Hockey Coaches Association National Academic Squad and the Cardinals named to the National Field Hockey Coaches Association National Academic Team Award List.
- Both the Men’s and Women’s Swimming and Diving teams ranked in the Top 25 of the College Swimming Coaches Association of America’s Academic All-American team list for 2008 Fall. The men’s swimming team ranked 10th with a team GPA of 3.21 and the women’s swimming team ranked 22nd with a team GPA of 3.35.

Semester GPA for all student-athletes combined

Semester	GPA
Fall 1999	2.696
Spring 2000	2.576
Fall 2000	2.665
Spring 2001	2.776
Fall 2001	2.819
Spring 2002	2.824
Fall 2002	2.892
Spring 2003	2.835
Fall 2003	2.918
Spring 2004	2.932
Fall 2004	2.864
Spring 2005	2.862
Fall 2005	2.885
Spring 2006	2.954

Fall 2006	2.805
Spring 2007	2.925
Fall 2007	2.868
Spring 2008	2.951
Fall 2008	2.964

President Ramsey thanked Prof. Wise for an excellent update. Dr. Ramsey continued with his report. He noted since the last board meeting, there have been numerous events, including the creation of the Arts and Culture partnership, the Stroke Center announcement of UofL Health Care's teaming with community hospitals to provide care to patients in rural and outlying areas of Central and Western Kentucky with the help of a remote-controlled robot; the partnership with J. B. Atkinson School, and the Grawemeyer Awards. The situation with the state economy has worsened. Economic forecasts are grim; Kentucky has lost 55,000 jobs (nonfarm employment) in the last year. Despite the grim economic forecast, the University's focus is to move forward with rebuilding the neurosurgery department, creating a balanced budget that promotes growth, continue to complete the administrative searches underway, and continue the strategic focus of the TIF/HSC projects, clinical activities, development of ShelbyHurst, and continue the commitment to undergraduate excellence.

VI. Executive Session

Ms. Scoppechio made a motion, which Mr. Minnifield seconded, to go into executive session at 3:00p.m. to discuss possible litigation. The motion passed.

VII. Open Meeting Reconvenes

The open meeting reconvened at 4:00 p.m. During the executive session the board discussed possible litigation and no action was required.

VIII. Adjournment

Mr. Minnifield made a motion, which Ms. Loving seconded, to adjourn the meeting at 3:50 p.m.

MINUTES OF THE REGULAR MEETING OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

IN EXECUTIVE SESSION

Members of the University of Louisville Board of Trustees met in executive session on Thursday, April 2, 2009, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Frank Minnifield
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Mr. Steve Poe
Mr. J. Chester Porter

Guests: Mr. Kent Wicker
Mr. Ed Stopher

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Edward Halperin, Dean, School of Medicine

Ms. Mary Griffith, Senior Associate VP, University Advancement
Ms. Kathleen M. Smith, Assistant Secretary

I. Call to Order

The executive session was called to order at 3:05 p.m.

II. Possible Litigation

President Ramsey introduced Messrs. Kent Wicker and Ed Stopher, attorneys representing UMC in the dispute regarding the neurosurgery department. Dean Halperin, Messrs. Wicker and Stopher updated the board on the status of the dispute with Norton's HealthCare.

III. Adjournment

The executive session adjourned at 3:45 p.m.

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

May 14, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, May 14, 2009, at 2:40 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Ms. Marie Abrams

Other Trustees

Present: Dr. Salem George
Ms. Brucie Moore
Mr. Onyejindu Oleka
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez, Executive Vice President for Research
Ms. Angela Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Ms. Kim Maffet, Interim Vice President for Human Resources
Ms. Terri Rutledge, Assistant Vice President for Business Affairs
Ms. Mary Griffith, Associate VP for University Advancement
Ms. Shannon Staten, Director of Housing
Ms. Susan Howarth, Director of Budgets
Mr. Jason Tomlinson, Assistant Vice President for Finance

Mr. Mark Hebert, Director, Communications & Marketing
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Mr. John Drees, Assoc. Vice President for Communications
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present Chair Handmaker called the meeting to order at 2:40 p.m.

Minutes Approved

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of April 2, 2009. The motion passed.

II. Action Item: Approval of Delegation of Signature Authority for Administrative Matters

Executive Vice President and Provost Willihnganz reported that university signature authority is restricted to vice presidents and above. Occasionally, there are programs that require frequent documentation and reports where it is appropriate for the President or Provost to delegate the signing of those documents to an employee who has direct contact and information on a particular program. This delegation would not extend to any programs under the purview of purchasing guidelines. Ms. Loving made a motion, which Dr. Hughes seconded, to approve the

President's recommendation that signature authority for administrative matters pertaining to the management of programs of a non-purchasing nature, be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individuals for the smooth and efficient operation and compliance of processes associated with such programs.

The motion passed.

III. Executive Session

Prof. Laning made a motion, which Mr. Minnifield seconded, to go into executive session at 2:45 p.m. The motion passed.

III. Open Session Reconvened

Chair Handmaker reconvened the open session at 3:05 p.m. and reported that during executive session, the Committee discussed personnel matters. Mr. Fryrear made a motion, which Dr. Hughes seconded, to approve the

President's recommendations that the following personnel recommendations be approved by the Board of Trustees.

APPOINTMENTS

ADMINISTRATION

Deborah S. Skaggs, M.A., University of Louisville; Curator, McConnell Archives, June 11, 2009. The appointment as Curator is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Dana L. Buntrock, M.Arch., M.U.P., University of Michigan; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2010 through May 31, 2010.

Suzanne Meeks, Ph.D., Professor of Psychological and Brain Sciences; additional appointment as Chair, Department of Psychological and Brain Sciences, July 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

David H. Reed, Ph.D., University of Houston; Associate Professor of Biology, with tenure, and additional appointment as the Tom Wallace Endowed Chair for Conservation, July 1, 2009.

David Simpson, Ph.D., Associate Professor of Urban and Public Affairs and the Fifth Third Bank Professor in Community Development; additional appointment as Chair, Department of Urban and Public Affairs, January 1, 2010. The appointment as Chair, Department of Urban and Public Affairs, is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Timothy Landrum, Ph.D., University of Virginia; Associate Professor, Department of Teaching and Learning, with tenure, January 1, 2010.

Lori Norton-Meier, Ph.D., University of Iowa, Associate Professor, Department of Teaching and Learning, with tenure, August 15, 2009.

SCHOOL OF MEDICINE

Ronald G. Gregg, Ph.D., Professor of Biochemistry and Molecular Biology and Professor of Ophthalmology and Visual Sciences; additional appointment as Chair of Biochemistry and Molecular Biology, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Bradley Keller, M.D., The Pennsylvania State University; Professor of Pediatrics, School of Medicine, with tenure, the Kosair Charities Chair in Pediatric Heart Surgery, and Associate in Bioengineering, J.B. Speed School of Engineering, July 1, 2009.

Jesse Roman, M.D., University of Puerto Rico School of Medicine; Professor of Medicine, with tenure, and Chair of the Department of Medicine, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Betty Villafuerte, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Endocrinology and Metabolism), July 1, 2009, and award of tenure, March 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Robert S. Keynton, Ph.D., Chair and Professor of Bioengineering, Associate in Electrical and Computer Engineering, and Associate in Mechanical Engineering; additional appointment as the Lutz Bioengineering Chair, July 1, 2009. The appointment as Chair of Bioengineering is at the pleasure of the Board of Trustees.

The motion passed.

Alumni Fellow Award – Brandeis School of Law

Dr. Hughes made a motion, which Ms. Loving seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2009 as recommended by the Alumni Association:

Lisabeth Hughes Abramson – Louis D. Brandeis School of Law

The motion passed.

Administrator Grievance

Ms. Loving made a motion, which Mr. Minnifield seconded to approve the

President's recommendation that, in the administrator grievance of Dr. Rudolph Parrish, the Board of Trustees ratify the decision of the Executive Vice President for Health Affairs to uphold the termination of the administrator appointment of Dr. Parrish.

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 3:10 p.m. The motion passed.

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

May 14, 2009

In Executive Session

Present: Ms. Margaret Handmaker, Chair
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Ms. Marie Abrams

Other Trustees

Present: Dr. Salem George
Ms. Brucie Moore
Mr. Onyejindu Oleka
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez, Executive Vice President for Research
Ms. Angela Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Ms. Kim Maffet, Interim Vice President for Human Resources
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Handmaker called the executive session to order at 2:50 p.m.

II. Personnel Matters

Monthly Personnel Recommendations

Executive Vice President and Provost Willihnganz briefed the Committee on the monthly personnel recommendations.

Alumni Fellow Award

Executive Vice President and Provost Willihnganz briefed the Committee on the 2009 Alumni Fellow Award for the Brandeis School of Law.

Neurosurgery Update

President Ramsey briefed the Committee on the Department of Neurosurgery recruitment efforts.

III. Adjournment

There being no further business to discuss, the executive session adjourned at 3:00 p.m.

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING APPOINTMENTS TO THE QUALITY & CHARITY CARE
TRUST (QCCT) BOARD OF DIRECTORS**

Personnel Committee – June 11, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The Chair recommends the following appointment to the Quality and Charity Care Trust (QCCT) Board of Directors for 2009-10:

Adewale Troutman (to replace Mary Gwen Wheeler)

BACKGROUND:

The current slate of Board of Directors approved by the Board of Trustees consists of:

Dr. Larry Cook, Chair
Marie Abrams, Vice Chair
Mike Curtin, Secretary/Treasurer
Larry Owsley, University of Louisville
Jane Driskell, Metro City of Louisville
Sadiqa Noni Reynolds, State Representative
Mary Gwen Wheeler, Metro City of Louisville (to be replaced by Dr. Troutman)
Joe Jones Board of Health Representative

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

RECOMMENDATION TO BOARD OF TRUSTEES

June 11, 2009 (Personnel Committee)

June 11, 2009 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

Hugh I. Stroth, Jr., M.Ed.; termination of appointment as Associate Vice President for Development, June 1, 2009.

COLLEGE OF ARTS AND SCIENCES

Wendy E. Pfeffer, Ph.D., Professor of Classical and Modern Languages; additional appointment as Assistant Dean for Graduate Education, July 1, 2009. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
MASTER OF SCIENCE IN APPLIED GEOGRAPHY**

**Academic & Student Affairs Committee – May 14, 2009
Board of Trustees – June 11, 2009**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Master of Science in Applied Geography.

BACKGROUND:

The Dean of the College of Arts & Sciences recommends the creation of the Master of Science in Applied Geography beginning in fall 2009. The proposed Master of Science in Applied Geography is a 36-hour program with a required thesis. It includes 15 hours of foundation courses, 15 hours of electives, and a six-hour thesis.

The Department of Geography and Geosciences currently offers a Bachelor of Science degree in Applied Geography with concentrations in 1) Environmental Analysis, 2) Urban and Regional Analysis, 3) Global and Regional Studies, or 4) Geographical Information Systems (GIS), to approximately 70 majors. An estimated 90% of those graduates are hired in the field of geography or geosciences. The addition of a master’s program in geography will allow future students to continue their graduate studies in our program. The availability of a graduate program should enhance enrollments in the baccalaureate program as well.

The M.S. in Applied Geography will present its students with a unique and high quality program that focuses on the application of techniques and methods of geography to answer questions and meet the challenge of science and research in this field. The M.S. in Applied Geography will be one of only three other applied geography master’s programs in the nation, none of them in a contiguous state. In Kentucky, none of the other state institutions offers degrees in applied geography (i.e., Murray/Western – Geosciences, U.K. – Geography). The research activities of faculty and students in the M.S. in Applied Geography program will contribute to urban/metropolitan studies, environmental sciences, and technology-based learning areas.

The Faculty Senate recommended the creation of the Master of Science in Applied Geography at their meeting on May 6, 2009. Council on Postsecondary Education approval is not required. The Executive Vice President/University Provost joins the President in making this recommendation.

COMMITTEE ACTION:

Passed _____
Did not pass _____
Other _____

Asst. Secretary _____

BOARD ACTION:

Passed _____
Did not pass _____
Other _____

Asst. Secretary _____



RUDOLPH SPENCER

WHEREAS, Rudolph Spencer served the University of Louisville faithfully, energetically, and effectively as a student member of the Board of Trustees;

WHEREAS, in his capacity as a member of the Board, he distinguished himself as a hard-working and cooperative participant in a wide range of board activities, winning the respect and affection of his fellow trustees;

WHEREAS, he served as the vice chair of the Academic and Student Affairs Committee, as well as a member of the Finance Committee, and the Trustees Award Committee;

WHEREAS, he served diligently and capably as a member of the Board of Directors of the University of Louisville Research Foundation, Inc.;

WHEREAS, he is widely regarded by his university colleagues as a staunch advocate for the welfare of the university's students and has very ably and forcefully expressed the views of students to the University Administration and the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University hereby expresses its sincere admiration and deep appreciation to Mr. Rudy Spencer for his untiring commitment as a member of the Board of Trustees from May 2008 to May 2009; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Spencer.

RECOMMENDATION TO THE BOARD OF TRUSTEES

May 14, 2009 (Personnel Committee)
June 11, 2009 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

APPOINTMENTS

ADMINISTRATION

Deborah S. Skaggs, M.A., University of Louisville; Curator, McConnell Archives, June 11, 2009. The appointment as Curator is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Dana L. Buntrock, M.Arch., M.U.P., University of Michigan; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2010 through May 31, 2010.

Suzanne Meeks, Ph.D., Professor of Psychological and Brain Sciences; additional appointment as Chair, Department of Psychological and Brain Sciences, July 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

David H. Reed, Ph.D., University of Houston; Associate Professor of Biology, with tenure, and additional appointment as the Tom Wallace Endowed Chair for Conservation, July 1, 2009.

David Simpson, Ph.D., Associate Professor of Urban and Public Affairs and the Fifth Third Bank Professor in Community Development; additional appointment as Chair, Department of Urban and Public Affairs, January 1, 2010. The appointment as Chair, Department of Urban and Public Affairs, is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Timothy Landrum, Ph.D., University of Virginia; Associate Professor, Department of Teaching and Learning, with tenure, January 1, 2010.

Lori Norton-Meier, Ph.D., University of Iowa, Associate Professor, Department of Teaching and Learning, with tenure, August 15, 2009.

SCHOOL OF MEDICINE

Ronald G. Gregg, Ph.D., Professor of Biochemistry and Molecular Biology and Professor of Ophthalmology and Visual Sciences; additional appointment as Chair of Biochemistry and Molecular Biology, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Bradley Keller, M.D., The Pennsylvania State University; Professor of Pediatrics, School of Medicine, with tenure, the Kosair Charities Chair in Pediatric Heart Surgery, and Associate in Bioengineering, J.B. Speed School of Engineering, July 1, 2009.

Jesse Roman, M.D., University of Puerto Rico School of Medicine; Professor of Medicine, with tenure, and Chair of the Department of Medicine, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Betty Villafuerte, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Endocrinology and Metabolism), July 1, 2009, and award of tenure, March 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Robert S. Keynton, Ph.D., Chair and Professor of Bioengineering, Associate in Electrical and Computer Engineering, and Associate in Mechanical Engineering; additional appointment as the Lutz Bioengineering Chair, July 1, 2009. The appointment as Chair of Bioengineering is at the pleasure of the Board of Trustees.

RECOMMENDATION TO BOARD OF TRUSTEES

June 11, 2009 (Personnel Committee)

June 11, 2009 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

Hugh I. Stroth, Jr., M.Ed.; termination of appointment as Associate Vice President for Development, June 1, 2009.

COLLEGE OF ARTS AND SCIENCES

Wendy E. Pfeffer, Ph.D., Professor of Classical and Modern Languages; additional appointment as Assistant Dean for Graduate Education, July 1, 2009. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING SIGNATURE AUTHORITY FOR ADMINISTRATIVE MATTERS

Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that signature authority for administrative matters pertaining to the management of programs of a non-purchasing nature, be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individuals for the smooth and efficient operation and compliance of processes associated with such programs.

BACKGROUND:

Generally, university signature authority is restricted to vice presidents and above. Occasionally, there are programs that require frequent documentation and reports where it is appropriate for the President or Provost to delegate the signing of those documents to an employee who has direct contact and information on a particular program. This delegation would not extend to any programs under the purview of purchasing guidelines.

The Executive Vice President/University Provost joins the President in making this recommendation.

Committee Action
Passed _____
Did Not Pass _____
Other _____

Board Action
Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
NOMINEES FOR ALUMNI FELLOWS AWARD FOR 2009**

**Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2009 as recommended by the Alumni Association:

Lisabeth Hughes Abramson – Louis D. Brandeis School of Law

BACKGROUND:

The most prestigious award given by the Alumni Association, the Alumni Fellows Awards are bestowed upon select alumni, who, as leaders in their fields, are nominated by an academic unit. Upon being named, the Alumni Fellow is invited by the president to return to campus and share his expertise with students, faculty, and staff. A background summary is attached.

COMMITTEE ACTION:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

BOARD ACTION:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

Assistant Secretary

Lisabeth Hughes Abramson was sworn in as a justice for the Supreme Court of Kentucky on Sept. 10, 2007, after being appointed by Gov. Ernie Fletcher to fill the vacancy created by the retirement of the late Justice William E. McAnulty, Jr. She represents Jefferson County, which is the 4th Supreme Court District.

Justice Abramson comes to the state's highest court after serving on the Kentucky Court of Appeals for the second time in her career. She was appointed on June 30, 2006, to fill a vacancy in Division 2 of the 4th Appellate District and subsequently elected to that position in November 2006. She first served as a Court of Appeals judge from 1997 to 1998, following an appointment by then Gov. Paul Patton.

From January 1999 until her 2006 appointment to the Court of Appeals, Justice Abramson served as a circuit judge for the 30th Judicial Circuit, which consists of Jefferson County.

Justice Abramson earned a bachelor's degree from the University of Louisville, graduating in 1977 with highest honors. She graduated magna cum laude from the University of Louisville School of Law in 1980 and was named the Outstanding Graduate of her law school class. Before serving as a judge, she practiced law for 15 years, concentrating on business and commercial litigation. Justice Abramson is a member of the American, Kentucky and Louisville Bar Associations. She also serves as a trustee for the Kentucky Judicial Form Retirement System Board and is a frequent lecturer for the Kentucky Circuit Judges Judicial College. She was a member of the Leadership Louisville Class of 2007.

Justice Abramson is a native of Princeton, Kentucky. She and her husband, Professor Leslie W. Abramson, have three sons.

RECOMMENDATION TO THE BOARD OF TRUSTEES CONCERNING AN ADMINISTRATOR GRIEVANCE

Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That, in the administrator grievance of Dr. Rudolph Parrish, the Board of Trustees ratify the decision of the Executive Vice President for Health Affairs to uphold the termination of the administrator appointment of Dr. Parrish.

BACKGROUND:

On July 10, 2008, the Board of Trustees acted on the recommendation of the Dean of the School of Public Health and Information Sciences and recommendation of the President, to terminate the administrator appointment of Dr. Rudolph Parrish as chair of the Department of Bioinformatics and Biostatistics, retroactive to June 13, 2008. The Redbook Section 2.3.2, regarding administrator grievances, provides in pertinent part that an administrator is entitled to an informal hearing before the president or his designee and, further, that the decision of the president or designee, "shall be final in all matters except the termination of service of such administrators, which is subject to ratification by the Board of Trustees." Dr. Parrish filed an administrator grievance on December 3, 2008. In a letter of December 16, 2008, the President designated Dr. Cook to hear the grievance. Dr. Cook completed that task and issued his report in which he concluded that the decision to terminate the administrator appointment should stand.

Committee Action:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

Board Action:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING APPOINTMENTS TO THE QUALITY & CHARITY CARE
TRUST (QCCT) BOARD OF DIRECTORS**

Personnel Committee – June 11, 2009

Board of Trustees – June 11, 2009

RECOMMENDATION:

The Chair recommends the following appointment to the Quality and Charity Care Trust (QCCT) Board of Directors for 2009-10:

Adewale Troutman (to replace Mary Gwen Wheeler)

BACKGROUND:

The current slate of Board of Directors approved by the Board of Trustees consists of:

Dr. Larry Cook, Chair
Marie Abrams, Vice Chair
Mike Curtin, Secretary/Treasurer
Larry Owsley, University of Louisville
Jane Driskell, Metro City of Louisville
Sadiqa Noni Reynolds , State Representative
Mary Gwen Wheeler, Metro City of Louisville (to be replaced by Dr. Troutman)
Joe Jones Board of Health Representative

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2009-10**

Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That the Board of Trustees approve the proposed University operating budget for fiscal year 2009-10, as attached.

BACKGROUND:

The proposed General Fund Operating Budget for the University of Louisville is \$436,332,000 for the 2009-10 fiscal year. This is an increase of approximately \$11.6 million from last year and represents a 2.7% percent overall increase in the budget, including debt service and contractual obligations. This budget closely follows the preliminary budget presented at the Board of Trustees' Finance Committee budget workshop in May. Since the May workshop, some minor refinements were made, most involving expenditure items that are directly offset by specific revenue items.

Budget decisions were made after extensive consultation with the Vice Presidents, Deans, Faculty and Staff Senates, Student Government Association, and the Finance Committee of the Board of Trustees.

Institutional priorities, for the 2009-10 Operating Budget, are drawn directly from the University's strategic plan, *The 2020 Plan*, at both the unit and institutional level. After covering fixed costs and other commitments, the proposed budget includes Policy initiatives totaling approximately \$3.2 million. The total investment by category is as follows:

INVESTMENT IN POLICY INITIATIVES

Student Initiatives

Financial Aid Programs		
- Cardinal Covenant Program (3 rd year)	250,000	
- Additional Need-based Aid	200,000	
- Financial Aid Escalator @ 5% (central scholarships only)	1,084,058	
Ideas to Action (QEP)	112,625	
Library - 24 Hour Operation	75,537	
Informacast - (Notification System in Classrooms)	28,000	
Army and Air Force ROTC Stipends - 1st of 3 years	150,000	
Additional Campus Police Officers (3)	157,735	
Total Student Initiatives		2,057,955

Faculty & Staff Initiatives

Salary and Wage Increases		
- Faculty and Staff Salary Adjustment Pool @ 0%	0	
- Faculty Promotions	417,628	
- Staff Reclassification / Promotion Fund	150,000	
Total Faculty & Staff Initiatives		567,628

Research Initiatives

Bio Safety Lab / Center for Predictive Medicine	474,594	
Audit Services - Additional Auditor Positions	138,780	
Total Research Initiatives		613,374

Total Policy Initiatives		<u>3,238,957</u>
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Per State statute, the recommended FY 2009-10 general fund Operating Budget is balanced; the proposed revenue budget equals the proposed expenditure budget.

Action: Passed _____
 Did not pass _____

Date: _____

Asst Sec.

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING TUITION RATE INCREASE FOR AY 2009-10

Board of Trustees – May 14, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve tuition rate increases per the attached schedule for the Academic Year (AY) 2009-10.

BACKGROUND:

Specifically, the President recommends a 5.0% tuition increase for Academic Year 2009-10 for all categories except those itemized below. These exceptions were granted to address specific academic competitive recruiting issues and changes in specific programmatic structure. The exceptions are as follows:

- **Distance Education – Increase 4.7%** - Distance Education provides learning that is independent of time and location. For its convenience, distance education courses are charged 130% of the undergraduate/graduate in-state tuition rate. This action would increase distance education tuition by 4.7%.
- **Active Duty Military:** The Departments of Defense and the Army will allow up to \$250 dollars per credit hour for all active duty service members and active duty soldiers wishing to enroll in college-level courses. The Veterans Center Coordinator and the UofL's Distance Education programs - the Delphi Center, have requested special differential tuition rate for these students for the prevailing federal allowance for both resident and nonresident students. This action provides a special tuition rate at the prevailing federal allowance, currently \$250 per credit hour, to be implemented starting summer 2009 for undergraduate and graduate courses for both resident and nonresident students.
- **Intensive English as a Second Language (IESL) – Increase 2.8%** - Historically, tuition rates in this program have been based on actual costs as well as maintaining a competitive program. This program expanded from a 10 week term to a semester in 2007-08 and no tuition increase was sought for 2008-09.
- **Non-resident Graduate and Professional Tuition** - Maintaining vigorous graduate and professional programs are key to reaching the goal of becoming a premier metropolitan research institution. A key component of this goal is setting the non-resident graduate tuition rates at competitive levels. High non-resident tuition is also costly to the institution as the tuition for many graduate students, including most

doctoral students, is paid by the University, i.e. the institution pays the tuition for graduate teaching assistants and also pays the tuition, or at least the difference between resident and non-resident tuition, for a number of graduate research assistants. This action would continue to moderate the tuition rate increases for non-resident graduate and professional students by increasing the tuition rate the same dollar amount as the resident graduate and professional students. Non-resident programs affected by this action and their tuition rate increase are as follows:

- **Non-resident Graduate – Increase 2.3%**
 - **Non-resident Traditional MBA & IMBA Program – Increase 2.2%**
 - **Non-resident Professional Law Program – Increase 2.4%**
 - **Non-resident Professional Dental Program – Increase 2.1%**
-
- **Nonresident Professional Medical Program – No increase** – The current non-resident Medical School tuition currently exceeds many private institutions. Non-resident tuition is currently maintained at the 2006-07 rates through 2010-11. This action is intended to increase the quality of the non-resident student cohort and will also increase the racial, gender, geographic and cultural diversity of the cohort as well. The medical school will admit additional non-resident students to offset the projected tuition revenue loss.
 - **Professional MBA Program - \$31,000** – The Professional MBA-Evening is offered as a two evenings per week, cohort program over two years in 14 six-week terms with two course modules taken each term, plus 10 Saturdays for Professional Development Modules. The program will equate to 48 credit hours. Each student will be charged a flat rate of \$31,000. The program includes an international learning experience (other than airfare). The program fee will be billed in six increments over the two years. Cohort intakes will be in the Fall of each year. The Professional MBA-Saturday program mirrors the Professional MBA-Evening program in all aspects except that course modules will be presented on equivalent Saturdays over the two years and intakes will occur in the Spring of each year. These lock-step, cohort-based programs mirror, and provide the benefits of, other highly ranked, full-time MBA programs, but focus on providing working professionals the flexibility of a part-time program.
 - **IMBA Program - \$30,000** – The IMBA-The Integrated MBA for Entrepreneurial Thinking is a cohort-based program. The fee for this program will increase \$3,000 from the 2008/09 levels of \$27,000 to \$30,000. This increase is to cover the inclusion of the international learning experience feature that has been added to this cohort program beginning in FY 2009/10. The program fee will be billed in six increments over the two years.

The recommendation of 5.0% is the result of much deliberation and consultation with the various constituency groups across campus. While many of the groups and committees had differing recommendations, it was a strong desire of the University's Leadership Team to keep the tuition increase below double digits.

The attached schedule presents the proposed rates for each class of students during Academic Year 2009-10.

The Executive Vice President and University Provost joins the President in making this recommendation.

Committee Action:

Passed: _____
Did Not Pass: _____
Other: _____
Date: _____

Board Action:

Passed: _____
Did Not Pass _____
Other: _____
Date: _____

Assistant Secretary

Assistant Secretary

University of Louisville Proposed Tuition Schedule

	Semester Rates			
	2008-09	2009-10	Change	
			Amount	Percent
Undergraduate				
Resident	3,782	3,972	190	5.0%
Nonresident	9,177	9,636	459	5.0%
Distance Education (per credit hour)	410.80	430.30	19.50	4.7%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Intensive English as a Second Language (IESL)				
Full-time Day Program	3,902	4,012	110.00	2.8%
Graduate				
Resident	4,103	4,311	208	5.0%
Nonresident	9,045	9,252	207	2.3%
Distance Education (per credit hour)	592.80	622.70	29.90	5.0%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Traditional MBA & IMBA Programs (Being Phased Out)				
Resident	5,483	5,760	277	5.0%
Nonresident	12,716	12,996	280	2.2%
Law (Full-time Program)				
Resident	6,872	7,220	348	5.0%
Nonresident	14,146	14,490	344	2.4%
Annual Rates				
	2008-09	2009-10	Change	
			Amount	Percent
Medicine				
Resident	24,498	25,724	1,226	5.0%
Nonresident	42,820	42,820	0	0.0%
Dentistry				
Resident	20,548	21,576	1,028	5.0%
Nonresident	48,072	49,100	1,028	2.1%
Fixed Price Programs				
	2008-09	2009-10	Change	
			Amount	Percent
MBA Cohort Program				
Resident	30,000	31,000	1,000	3.3%
Nonresident	30,000	31,000	1,000	3.3%
IMBA Cohort Program (Effective May 2008)				
Resident	27,000	30,000	3,000	11.1%
Nonresident	27,000	30,000	3,000	11.1%
Ed.D. Practitioner (new students)				
Resident	15,000	15,750	750	5.0%
Nonresident	15,000	15,750	750	5.0%
Ed.D. Practitioner (advanced placement)				
Resident	10,000	10,500	500	5.0%
Nonresident	10,000	10,500	500	5.0%

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING HEALTH AND SPORT SCIENCES (HSS) ACTIVITY FEE

Finance Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve a decrease of \$25 in the Health and Sport Sciences (HSS) activity fee. The fee is charged to students not majoring in Health and Sport Sciences but opting to enroll in the recreation and lifestyle courses provided by the College of Education and Human Development. This action would reduce the fee, currently at \$75, to \$50 effective for the summer semester of 2009.

BACKGROUND:

Until recently a selection of these courses was included in the General Education requirements. It was thought the revision of General Education requirements would diminish the demand for these courses. However, since tuition rates allow for the addition of a one credit hour course at no cost, these offerings, which range from scuba diving to flag football to fitness walking, skiing, and yoga, remain very popular. Over the past two academic years enrollments have been approximately 3,500 students per year. This course fee offsets some of the costs associated with these offerings – part-time instructors or regular faculty, staff support and equipment costs.

The Executive Vice President and University Provost joins the President in making this recommendation.

Committee Action:

Board Action:

Passed: _____

Passed: _____

Did Not Pass: _____

Did Not Pass _____

Other: _____

Other: _____

Date: _____

Date: _____

Assistant Secretary

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES
TECHNOLOGY FEE

Finance Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve a decrease of \$275 in the School of Public Health and Information Sciences Technology Fee. The original technology fee of \$375 was implemented to provide access to the latest technology available to students. Effective Fall of 2009, a reduced technology fee of \$100 per semester is recommended. Students now will be required to have laptops with minimum required software applications which were previously provided as part of the technology fee.

BACKGROUND:

The Technology Fee of \$375 was approved in May of 2004 to allow students to integrate medical informatics in their education. The rapid explosion of knowledge and advancements in technology are providing new tools for managing and accessing information in the healthcare industry. It is important that the SPHIS students have the latest technology available.

The Executive Vice President and University Provost joins the President in making this recommendation.

Committee Action:

Board Action:

Passed: _____

Passed: _____

Did Not Pass: _____

Did Not Pass _____

Other: _____

Other: _____

Date: _____

Date: _____

Assistant Secretary

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
 CONCERNING HOUSING FEES FOR 2009-10

Finance Committee – May 14, 2009
 Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends the following rates for the University of Louisville housing units be approved effective July 1, 2009.

**HOUSING RATES
 2009-2010**

Traditional Halls: Semester Rates.

Miller, Threlkeld, Unitas, Center, West, Wellness

Double \$2,136
 Single \$2,718

Louisville Hall: Semester Rates.

6 th floor: double with bath	\$2,286
4 th /5 th floors: single room	\$2,690
4 th /5 th floors: double room	\$2,160
3 bedroom suite	\$2,202
2 bedroom suite	\$2,244

UTA Undergrad Apts: Semester Rates.

2 bedroom, single	\$2,695
2 bedroom, double	\$2,310
1 bedroom, single	\$2,910
1 bedroom, double	\$2,388
Large Efficiency, single	\$2,820
Large Efficiency, double	\$2,328
Small Efficiency, single	\$2,796
Small Efficiency, double	\$2,256

Medical-Dental Apartments: Monthly Rates.

	Family Rates			
	1 person	2 people	3 people	4 people
2 bedroom	\$834 each	\$425 each	\$435 each	\$350 each
1 bedroom	\$735 each	\$440 each	N/A	N/A
Large Efficiency	\$675 each	\$465 each	N/A	N/A
Small Efficiency	\$648 each	\$600 each	N/A	N/A

COMMITTEE ACTION:

Passed _____
 Did Not Pass _____
 Other _____

BOARD ACTION:

Passed _____
 Did Not Pass _____
 Other _____

 Assistant Secretary

 Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
REGARDING STUDENT MEAL PLAN**

Finance Committee – May 14, 2009

Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That the Board of Trustees authorize the implementation of a meal plan of \$175 per semester effective Fall 2009 for all fulltime undergraduate students who do not live in university residence halls and who take at least 9 of their credit hours on the Belknap Campus; and

That the following changes to the current resident meal plans be approved. The current meal plans of \$560 for upper class residents and \$995 for first year residents be changed beginning Fall 2009 to \$745 for residents living in halls with kitchens and \$1,165 for residents living in halls without kitchens; and

That the Vice President for Student Affairs be authorized to approve exceptions to the requirement when necessary.

BACKGROUND:

Last September, the university administration presented a report to the Board of Trustees titled “Completing the Campus Experience at the University of Louisville: Update on Food Service Plan.” It focused on a proposal to improve campus dining by providing more dining facility options, greater variety of food choices, healthy foods, locally grown products and improved service with more hours of operation.

One of the key elements of that plan was a \$250/semester meal plan for full-time undergraduate students taking classes on the Belknap Campus but who do not live in residence halls. Recognizing the financial impact of the current economy on our students and listening to their suggestions, we have changed the proposal to \$175/semester and adjusted the building plan accordingly. The current plan will still allow us to construct the major improvements planned for the first two years:

Jazzman's Café, Heine Brothers' Coffee, McAlister's, Einstein Bros., Damon's Grill and a 10,000 square foot dining facility addition to University Tower Apartments, which will include five separate venues. These capital improvements total nearly \$6.2 million.

We continue to evaluate alternative ways to finance additional improvements after 2010.

The meal plan is not a fee, but rather a dollar-for-dollar benefit. The \$175 plan represents an average expenditure of \$12.50/week for campus food over a fourteen week semester.

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

Board Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

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

Board of Trustees –June 11, 2009

RECOMMENDATION:

The President recommends that the following project be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
Renovation of Ernst Hall	\$750,000	General Funds
	<u>\$750,000</u>	Private Funds
	\$1,500,000	

BACKGROUND:

The university received a \$20 million donation for the Conn Center for Renewable Energy Research and Environmental Stewardship to be operated at our Speed School of Engineering. This \$1.5 million project is needed to make renovations necessary to accommodate the Conn Center moving into Ernst Hall.

COMMITTEE ACTION

PASSED _____
DID NOT PASS _____
OTHER _____
DATE _____

ASSISTANT SECRETARY

BOARD ACTION

PASSED _____
DID NOT PASS _____
OTHER _____
DATE _____

ASSISTANT SECRETARY