

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

November 21, 2006

In Open Session

The Board of Trustees of the University of Louisville met on November 21, 2006, at 1:45 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Nathaniel Green, Chair Pro Tem
Ms. Marie Abrams
Prof. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Beverly Daly
Ms. Donna Tinsley Denny
Dr. Salem George
Ms. Margaret Handmaker
Mr. Grant Helman
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. Steve Poe
Ms. Sandra Metts Snowden
Mr. Bill Stone

Absent: Mr. Jonathan Blue
Mr. Owsley Frazier
Mr. Grant Helman
Mr. J. Chester Porter

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Larry Cook, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Dan Hall, Vice President for External Affairs
Dr. Ed Halperin, Dean, School of Medicine
Dr. Blane Hudson, Dean, College of Arts & Sciences
Dr. David Howarth, Associate University Provost
Ms. Susan I. Howarth, Director of Budgets
Ms. Terri Rutledge, Asst. VP for Business Affairs

Mr. John Drees, Interim Assoc. VP for Communications and Marketing
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Ms. Carolyn Cochran, Office of the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present Chair Pro Tem Green called the meeting to order at 1:45.m. Mr. Green noted Chair Porter was out of town and could not attend the meeting.

II. Consent Agenda

A. Approval of Minutes

- Minutes from Annual Board Meeting, 9/27/06
- Technical Adjustment, Special Board Meeting, 8/22/06

B. From the Personnel Committee

- Approval of UMC Board of Directors
- Approval of Monthly Personnel Actions - October
- Approval of Monthly Personnel Actions – November

C. From the Finance Committee

- Approval of Capital Construction Projects
 - * Upgrade Electrical – Miller Technology
 - * Upgrade Elevators – School of Education
- Approval of Surplus Property Policy
- Approval of Smoking Policy

D. From the Audit Committee

- Approval of Audited Financial Statements for Period Ending June 30, 2006 and Independent Auditor's Report

E. Approval of Candidates for Degrees, December 2006

Vice Chair Green read the consent agenda. Hearing no objections, Ms. Abrams made a motion, which Ms. Loving seconded, to approve the agenda. The motion passed unanimously.

III. Action Item: Approval of Security Clearance and Managerial Group

President Ramsey explained this routine resolution for the Board would delegate security duties and responsibilities to the University's managerial group, and would condense the group to the individuals listed on the resolution. Approval of the resolution will allow the University to maintain compliance with Federal security regulations. Ms. Loving made a motion, which Dr. George seconded, to approve the

President's recommendation that the Board of Trustees adopt the Resolution revising the Managerial Group of the Board of Trustees of

the University of Louisville and waiving of security clearance for officers, trustees, and directors not a part of the managerial group (copy available upon request); and

That the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Security Service to effect the facility security clearance of the University of Louisville and clearance of its personnel including compliance with the provisions of the National Industrial Security Program Operating Manual or other Federal government policy relating to safeguarding of classified information.

The motion passed unanimously.

- IV. Action Item: Authorization for Executive Committee to Act on the Request to Approve the 2007 Grawemeyer Award Winners and Personnel Recommendations

Because there is no regular Board meeting in December, President Ramsey requested the Board authorize the Executive Committee to approve the Grawemeyer Awards for 2007 and personnel recommendations discussed earlier during the Personnel Committee. With respect to the Grawemeyer Awards, this action authorizes the Executive Committee to approve the Award recipients after public release of the winners. This procedure follows past practice, and allows the University to maximize publicity in the home areas of the award winners. Dr. George made a motion, which Mr. Poe seconded to approve the

Chair's recommendation that the Executive Committee be authorized to act on the request for approval of the Grawemeyer Awards for 2007 and to act on personnel recommendations during the month of December, 2006

The motion passed unanimously.

- V. Action Item: Approval of Endowment Match Requests

President Ramsey reported as required by the CPE that the Board must approve the University's request for endowment matches. There are four proposals ready for submission to the CPE for Bucks for Brains matching funds. Ms. Abrams made a motion, which Ms. Loving seconded, to approve the

President's recommendation that the Board of Trustees approve the establishment of:

- **the Paul Weber Mentoring Fellowship in the College of Arts & Sciences,**
- **the George A. Bush, Jr. Distinguished Visiting Scholars Fund in Liberal Studies in the College of Arts & Sciences,**

- a new fund to support an endowed chair in Oncology Social Work, and
- the expansion of a cancer research endowed fund in the School of Medicine.

that will be matched by the Commonwealth's Endowment Match Program; and

authorize the Chair of the Board of Trustees to execute any documents required to complete the creation of these endowed funds.

The motion passed unanimously.

VI. Action Item: Approval of the Endowment Matching Program Annual Report

President Ramsey reported that every year the Council on Postsecondary Education requires state universities to provide detailed annual reports describing how state and matching funds are used during the fiscal year. The report includes such details as the endowed chairs and professorships by name and incumbent, the specific support services attached to the chairs and professorships, and the benefits of the program to the Commonwealth of Kentucky in terms of jobs, revenue growth, creation of wealth, and improved quality of life. The University has identified institutional outcomes, such as increases in sponsored research directly attributed to the program, changes in the quality of students and measurable outcomes such as retention, graduation, pursuit of advanced study, and employment as well as the creation and profitable use of intellectual property. Ms. Snowden made a motion, which Ms. Denny seconded, to approve the

President's recommendation that the Board of Trustees approve the Endowment Matching Program Annual Report as requested by the Council on Postsecondary Education.

The motion passed unanimously. (Ms. Jackson departed at 2:00 p.m.)

VII. Action Item: Approval of New Programs:

Master of Arts in Communications

President Ramsey reported the Master of Arts in Communications evolved from the study of speech, rhetoric, and journalism to include the study of the various types of communication in the workplace, mass media, advertising and public relations, close relationships, such as families and in virtually every dimension of society. The President asked Provost Willihnganz to brief the Board further. Provost Willihnganz reported the academic study of communication focuses on how people use messages to generate meanings within and across various contexts, cultures, channels and media. As a discipline, it has integrated theories

and practices from other areas such as sociology, linguistics, psychology, history, and anthropology. The study of communication includes the study of how people communicate as individuals and workers, and in general, how they communicate as citizens of the world. Dr. Willihnganz asked Dean Hudson for further comment. Dean Hudson said the proposed program will provide students with an opportunity to study at the graduate level and participate in communication-based career roles such as advertising, public relations, health communication, business and teaching. Ms. Loving made a motion, which Mr. Bridgeman seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of a Master of Arts degree in Communication

The motion passed unanimously.

Anne Braden Institute

President Ramsey reported that with the resolution the Board approved several months ago, he was pleased the University would create the Anne Braden Institute. Provost Willihnganz asked Dean Hudson to provide an overview of the Institute. Dean Hudson said the purpose of the Institute was to serve the University's metropolitan mission by bridging the gap between academic research and social injustice community advocates who might apply that research. The Institute will focus on research, both historical and contemporary, and will sponsor, stimulate, and support research and educational programs on citizen participation, social movements and public policy reforms related to social, racial, gender, and economic justice. Dean Hudson observed it will facilitate interdisciplinary scholarship on campus, exchanges between scholars here and elsewhere, and the development of intellectual tools for effective citizen advocacy beyond the university. Funding for the Institute will be provided primarily through internal reallocation within the College of Arts and Sciences and in response to inquiry from Mr. Stone, the Institute will be reviewed in three years. Dr. Hughes made a motion, which Mr. Bridgeman seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Anne Braden Institute for Social Justice Research

The motion passed unanimously.

VIII. Report of the President

Dean Halperin, School of Medicine

President Ramsey asked Dr. Cook to introduce Dr. Ed Halperin. Dr. Cook reported the Dr. Halperin was recently hired as the dean of the School of Medicine. Dr. Halperin has had a distinguished career at Duke University. The Board welcomed Dean Halperin with a round of applause. Dr. Halperin gave an

overview of his family and educational background and expressed his gratitude to the Board for the opportunity to join the University as dean of the School of Medicine.

Update from Dean Rader

President Ramsey introduced the Dean of the Libraries, Hannelore Rader. Dean Rader distributed the UofL Libraries' 2005-06 Annual Report. She noted the Ekstrom Library addition was complete and very popular among visitors. The new Tulip Café opened in the new addition, and she invited board members to visit. A part of the library is open 24 hours daily. The Muhammad Ali Institute for Peace and Justice and the McConnell Center moved into Ekstrom Library. The new Robotic Retrieval System allows the Library to keep all books onsite. Items are catalogued in the Library's database and can be accessed in a few minutes.

Resolution for Congresswoman Anne Northup

President Ramsey noted with the conclusion of the recent election, it was appropriate for the Board to express its appreciation to Congresswoman Anne Northup for her service to the community. Mr. Stone made a motion, which Mr. Bridgeman seconded, to approve the following resolution

Congresswoman Anne M. Northup

WHEREAS, the Honorable Anne M. Northup has served the Commonwealth of Kentucky since 1996 with great distinction as a member of the United States House of Representatives;

WHEREAS, her straightforward, honest style has earned her great respect and admiration among her colleagues in Congress for her service as an effective representative from our state and our district;

WHEREAS, her pragmatic approach to public policy and her keen ability to shape the priorities of Congress, and then communicate them succinctly to the voters of Kentucky, has promoted her on national television in interviews with Meet the Press, Fox News Sunday, CBS Evening News, Larry King Live, CNN, as well as other programming;

WHEREAS, her leadership as a member of the House's powerful Appropriations Committee allowed the Congresswoman to work tirelessly and skillfully in ensuring Louisville would receive its fair share of federal tax dollars to support government programs that instill independence, confidence, and hope for a better future;

WHEREAS, her dedication to and understanding of the critical role education plays in economic opportunity and the quality of life of Kentuckians has caused her to advocate aggressively for education reform as an elected leader from our state, especially during her early tenure as a member of Kentucky's General Assembly;

WHEREAS, the Congresswoman is a gifted leader who respects her heritage and understands that the future of Kentucky and America depends on committed leaders who will follow her in public service to our state and nation;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its sincere admiration and deep appreciation to the Honorable Anne M. Northup for her many contributions and outstanding performance as a consummate Kentuckian in her untiring service in the United States House of Representatives; and

BE IT FURTHER RESOLVED, that a copy of this signed Resolution be presented to Congresswoman Northup on an appropriate occasion where her many friends and colleagues, and the public who elected her to a decade of outstanding service to the Third District, may observe the University's great respect for our distinguished colleague.

The motion passed unanimously.

Ms. Abrams recognized the recent hiring of Keith Inman as Vice President for University Advancement. Mr. Inman has extensive experience within the University and externally. Mr. Inman expressed his enthusiasm in working with the Board on the next capital campaign.

IX. Report of the Chairman

The Chair had no report.

X. Adjournment

The meeting adjourned at 2:35 p.m.