

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

In Open Session

The University of Louisville Board of Trustees met on Tuesday, March 7, 2006, at Noon in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Ms. Marie Abrams
Mr. William Brammell, Jr.
Mr. Ulysses L. Bridgeman, Jr.
Mr. Kevin Cogan
Mr. William Forman
Dr. Salem George
Ms. Margaret Handmaker
Mr. Grant Helman
Dr. Robert Curtis Hughes
Prof. William Pierce
Mr. Steve Poe
Mr. William Stone
Ms. Elizabeth Worland

Absent: Mr. Tommie Burns
Ms. Donna Tinsley Denny
Mr. Owsley B. Frazier
Mr. Nathaniel E. Green
Ms. Jessica Loving
Ms. Sandra Metts Snowden

From the
University: Dr. James R. Ramsey, President
Dr. Shirley C. Willihnganz, Executive Vice President and Provost
Dr. Larry C. Cook, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Ron Moore, Vice President for Information Technology
Mr. Joe Beyel, Vice President for University Advancement
Mr. John Drees, Interim Associate VP for Communications & Marketing
Mr. Jason Tomlinson, Asst VP for Finance
Ms. Carolyn Cochran, Assistant to the Provost
Ms. Kathleen Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chairman Porter called the meeting to order at 3:10 p.m.

II. Action Item: Authorization for Executive Committee to Act on Fees and Tuition for 2006-07

President Ramsey noted that the CPE will ask the University for a recommendation on 2006-07 tuition prior to the next meeting of the Board of Trustees. At the March 7 Finance Committee, Vice President Curtin presented substantially the recommendation although it may be slightly revised following the open forums planned for later March. Any revisions are expected to be minor. This request authorizes the Executive Committee to act on the final recommendation on tuition and fees. Mr. Stone made a motion, which Ms. Abrams seconded, to approve the

Chair's recommendation that the Board authorize the Executive Committee to Act for the Board on tuition and fees for 2006-07, within the context of the budget discussion at the Finance Committee meeting on March 7, 2006.

The motion passed unanimously.

III. Adjournment

Mr. Cogan made a motion, which Mr. Helman seconded, to adjourn the meeting at 3:15 p.m. The motion passed unanimously.