

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 Thursday, June 6, 2006, at 10:00 a.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Mr. William Forman
Mr. Owsley B. Frazier
Dr. Salem George
Mr. Grant Helman
Dr. Robert Curtis Hughes
Ms. Jessica Loving (arrived at 10:30 a.m.)
Mr. Darrell Messer
Prof. William Pierce
Ms. Sandra Metts Snowden
Mr. William Stone
Ms. Elizabeth Worland

Absent: Ms. Marie Abrams
Mr. Ulysses L. Bridgeman, Jr.
Mr. Tommie Burns
Mr. Kevin Cogan
Ms. Donna Tinsley Denny
Mr. Nathaniel Green
Ms. Margaret Handmaker
Mr. Steve Poe

From the University: Dr. James R. Ramsey, President
Ms. Angela D. Koshewa, University Counsel
Mr. John Drees, Assoc. Vice President for Communications & Marketing
Ms. Kathleen M. 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 10:05 a.m. Chair Porter welcomed new trustee, Mr. Darrell Messer, President of the Student Government Association.

II. Executive Session

Pursuant to KRS 61.810(1)(f), Mr. Helman made a motion, which Mr. Forman seconded, to go into executive session at 10:07 a.m. The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Porter reconvened the open session at 11:15 a.m. and reported that the Committee discussed a personnel matter and no action was required.

IV. Adjournment

The meeting adjourned at 11:18 a.m.

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From the
University: Dr. James R. Ramsey, President
Ms. Angela D. Koshewa, University Counsel

I. Call to Order

Chairman Porter called the executive session to order at 10:07 a.m.

II. Evaluation of the President

President Ramsey reviewed the leadership team's performance of 2005-06 goals and presented the 2006-07 goals. Dr. Ramsey departed the meeting. The trustees reviewed President Ramsey's performance for 2005-06.

III. Adjournment

The executive session adjourned at 11:15 a.m.