

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

In Open Session

Members of the Board of Trustees met at 2:15 p.m. on Thursday, November 29, 2007, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair  
Ms. Marie Abrams  
Mr. Jonathan Blue  
Dr. Beth Boehm  
Mr. Ron Butt  
Dr. Salem George  
Mr. Owsley Frazier  
Mr. Grant Helman  
Mr. Brian Hoffman  
Dr. Robert Curtis Hughes  
Ms. Rebecca Jackson  
Ms. Jessica Loving  
Mr. Frank Minnifield  
Mr. Steve Poe  
Dr. William Selvidge  
Ms. Sandy Metts Snowden  
Mr. Bill Stone

Absent: Mr. Ulysses L. Bridgeman, Jr.  
Mr. Brent Fryrear  
Ms. Margaret Handmaker

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  
Dr. Manuel Martinez Maldonado, Executive Vice President for Research  
Ms. Angela D. Koshewa, University Counsel  
Mr. Mike Curtin, Vice President for Finance  
Mr. Dan Hall, Vice President for External Affairs  
Mr. Larry Owsley, Vice President for Business Affairs  
Dr. Priscilla Hancock, Vice President for Information Technology  
Prof. Joe Hagerty, Speed School of Engineering  
Dr. Ralph Fitzpatrick, Special Assistant to the President  
Mr. David Barker, Director of Audit Services  
Ms. Susan Ingram, Director of Budgets  
Ms. Terri Rutledge, Asst. VP for Business Affairs  
Mr. John Drees, Assoc. VP for Communications and Marketing  
Ms. Carolyn Cochran, Office of the Provost  
Ms. Susan Rhodes, Office of External Affairs  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

Guest: Ms. Mary McKinley, BKD, LLP

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 2:15 p.m.

II. Consent Agenda

A. Approval of Minutes

- Minutes of the Annual Board Meeting, 9/20/2007
- Minutes of the Executive Committee Meeting, 10/17/07

B. From the Executive Committee

- Approval of Business Plan
- Approval of the Creation of the Center for Predictive Medicine for Bio-Defense and Emerging Infectious Diseases
- Approval of Redbook Change, Section 2.5.8
- Approval of Monthly Personnel Actions
- Approval of the Resolution Regarding the Business Plan 2020

C. From the Audit Committee

- Approval of Audited Financial Statements for Period Ending June 30, 2007 and Independent Auditor's Report
- Approval of Revisions to the Audit Services Charter

D. Approval of Candidates for Degrees, December 2007

Chair Porter read the consent agenda, noting Trustee Hoffman requested the approval of the Business Plan be discussed separately. Mr. Hoffman said the Business Plan was very exciting, but he believed the tuition plan didn't provide long-term security for students. He said other student leaders will continue to raise the cost of tuition with University administrators. President Ramsey noted Mr. Hoffman's concern, and stated the tuition projection was a conservative assumption. Mr. Butt expressed confidence in the University's Business Plan. Ms. Metts made a motion, which Dr. George seconded, to approve the consent agenda. The motion passed with Mr. Hoffman casting a vote of opposition.

III. Executive Session

Pursuant to KRS 61.810(1)(f), a motion was made and seconded to go into executive session at 2:20 p.m. The motion passed unanimously.

IV. Open Meeting Reconvenes

Chair Porter reconvened the open session at 3:10 p.m. and reported that the Board discussed 2008 Grawemeyer Awards, an honorary degree nomination and a personnel recommendation.

2008 Grawemeyer Awards

Ms. Metts made a motion, which Ms. Jackson seconded, to approve the

**President's recommendation that the Board of Trustees approve the winners of the 2008 Grawemeyer Awards, as discussed, with the names to be inserted in the minutes upon announcement the week of December 3, 2007.**

- **Music: Peter Lieberson**
- **Education: Edward F. Zigler, Walter S. Gilliam, Stephanie M. Jones**
- **World Order: Philip Tetlock**
- **Religion: Margaret A. Farley**
- **Psychology: Albert Bandura**

The motion passed unanimously.

Honorary Degree

Ms. Jackson made a motion, which Ms. Metts seconded, to approve the

**President's recommendation that the Board of Trustees approve the following candidate for honorary degree to be conferred by the University of Louisville**

**Sheikh Awad Mohammed Bin Sheik Mijrin- Doctor of Humane Letters (*Honoris Causa*)**

The motion passed unanimously.

Personnel Recommendation

Ms. Abrams made a motion, which Ms. Metts seconded, to approve the

**President's recommendation the Board of Trustees appoint Ms. Joyce A. Hagen, effective January 1, 2008, as Executive in Residence in the College of Business, School of Nursing, and School of Public Health and Information Sciences and as Special Assistant to the President. This appointment, contingent upon successful completion of a statutorily required background check, would be administrative and serve at the pleasure of the Board.**

The motion passed unanimously.

V. 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. Abrams made a motion, which Ms. Metts 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.

VI. President's Report

Chair Porter reordered the agenda to allow the President to recognize Mr. and Mrs. George Fischer. With their leadership and commitment, the University hosted the largest single exhibition of Frederick Hart sculpture, more than 100 pieces on display to the public. The Hart Exhibit also showcased the artistic talent of the University faculty and students at the Hite Art Institute. The President acknowledged this collaborative effort enriched the lives of faculty, students and staff as well as many visitors from surrounding regions to the campus. Ms. Metts made a motion, which Ms. Abrams seconded, the following resolution of appreciation:

**WHEREAS, George and Mary Lee Fischer have enthusiastically served the University of Louisville for decades, affectionately giving extraordinary support in countless areas;**

**WHEREAS, in his capacity with numerous board appointments, George, with Mary Lee's support, has served faithfully and with distinction, earning the respect and admiration of all who served with him;**

**WHEREAS, George and Mary Lee, with their love of the arts and their desire to share that love with others, were the catalysts for bringing the collection of over 100 pieces of Frederick Hart's work to the University and the community thus creating an unprecedented opportunity for many;**

**WHEREAS, this exhibit brought local, regional and national acclaim to the University with so many visitors throughout the country learning more about UofL through Frederick Hart;**

**WHEREAS, their vision has promoted the University of Louisville in the community, state, and country as a premier center for arts and creative studies;**

**NOW THEREFORE, BE IT RESOLVED, that the University expresses its gratitude for the extraordinary support of Mary Lee and George Fischer and its indebtedness to them for their many contributions to the quality of life of our community; and**

**BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to George and Mary Lee Fischer.**

The Board recognized Mr. and Mrs. Fischer with a round of applause. Mr. Fischer thanked everyone for their dedicated efforts in the promotion of this exhibit. Provost Willihnganz expressed her sincere gratitude to the Fischers for presenting this exciting opportunity to the University community.

VII. Action Item: Approval of Increase in Undergraduate Application Processing Fee

President Ramsey reported this proposal will increase the undergraduate admission processing fee by \$10 effective with applications for Summer 2009. The fee waiver policy will remain in effect to assist students for whom payment of the undergraduate application fee is a financial hardship. The \$40 charge is at or below three-fourths of our benchmark institutions and comparable to the fees at the University of Kentucky and Northern Kentucky University. Increased revenue is projected at approximately \$100,000. Ms. Metts made a motion, which Dr. Selvidge seconded, to approve the

**President's recommendation that the Undergraduate Application Fee be increased from \$30 to \$40, beginning with applications for Summer 2009.**

The motion passed unanimously.

VIII. Action Item: Approval of the Expansion of the Bucks for Brains Endowment Match for the:

- George A. Bush, Jr. Distinguished Visiting Scholars Fund in Liberal Studies
- Betty and David Jones Scholars Program

President Ramsey reported this recommendation requests endowment matches from the Research Challenge Trust Fund, commonly referred to as Bucks for Brains Matching Funds, to expand the George A. Bush, Jr. Distinguished Visiting Scholars Fund in Liberal Studies, and Betty and David

Jones Scholars Program. The University has private funding for these matches and Board approval allows the University to obtain matching funds from the Council on Postsecondary Education. Dr. Ramsey said with these funds the University has matched 100% of its Bucks for Brains funding. Ms. Jackson made a motion, which Ms. Abrams seconded, to approve the

**President's recommendation that the Board of Trustees approve the expansion of:**

- **the Betty A. and David A. Jones Scholars Fund to provide stipends to undergraduate scholars engaged in research at the University that will be matched by the Commonwealth's Research Challenge Trust Fund; and**
- **the Visiting Scholars Fund in Liberal Studies in the College of Arts & Sciences that will be matched by the Commonwealth's Research Challenge Trust Fund;**

**and authorize the Chair of the Board of Trustees to execute any documents required to complete the expansion of this endowed fund.**

The motion passed unanimously.

IX. Action Item: Approval of Amendments to the School of Medicine Practice Plan

Executive Vice President Cook discussed the importance of a professional practice plan in order to maintain a faculty of excellence in teaching, research and patient care, and to provide appropriate monitoring of faculty professional time in order to assure fulfillment of academic responsibilities. The present Professional Practice Plan was adopted by the Board of Trustees on December 17, 1991. Since then the Plan has successfully achieved the goals for which it was established. However, because of certain changes which have occurred since 1991, the Board of Directors of the University of Louisville Medical School Fund, Inc. have recommended the adoption of the Amendments. The Contributing Faculty (as defined in the Plan) were consulted and concur with this recommendation. Dr. Cook reviewed the recommended changes with the Board. Ms. Abrams made a motion, which Ms. Jackson seconded, to approve the

**President's recommendation that the Board of Trustees approve the amendments to the University of Louisville School of Medicine Professional Practice Plan (the "Plan") contained on Exhibit A hereto (the "Amendments"), effective immediately.**

The motion passed unanimously.

X. Report of the President

Introduction of Prof. Joe Hagerty, 2007 Acorn Award Recipient

In continuing his report, President Ramsey asked Provost Willihnganz to introduce Professor Joe Hagerty. Dr. Willihnganz recognized Prof. Hagerty's many accomplishments, including publishing seven books, two book chapters and over 100 articles. He is known for not only teaching students the tools of the trade, but also encouraging ethical and humanitarian practices. Prof. Hagerty became the 2007 recipient of the Acorn Award. The Board recognized Prof. Hagerty with a round of applause. Prof. Hagerty thanked the board for its confidence and expressed his sincere pride in receiving the award on behalf of the University. Vice President Hall recognized Prof. Hagerty as the first faculty member to volunteer with the Signature Partnership Initiative, taking UofL students and alumni to work with the children at Western Middle School.

XI. Adjournment

Mr. Stone made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 3:30 p.m. The motion passed unanimously.

Committee Action:

Passed:  \_\_\_\_\_

Did Not Pass:  \_\_\_\_\_

Other:  \_\_\_\_\_

Date: \_\_\_\_\_

*Katalin M. Smith*

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Assistant Secretary