

Minutes of the Special Meeting of the Board of Trustees of the
University of Louisville

May 10, 2007

In Open Session

Members of the Board of Trustees of the University of Louisville met on Thursday, May 10, 2007, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair Pro Tem
Ms. Marie Abrams
Mr. Jonathan Blue
Dr. Beth Boehm
Mr. Ron Butt
Ms. Bev Daly
Dr. Salem George
Mr. Grant Helman
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. Darrell Messer
Mr. Bill Stone

Absent: Mr. Ulysses L. Bridgeman, Jr.
Ms. Donna Tinsley Denny
Mr. Nathaniel Green
Ms. Margaret Handmaker
Mr. Steve Poe
Mr. J. Chester Porter
Ms. Sandra Metts Snowden

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. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Dr. Tom Jackson, Jr., Vice President for Student Affairs
Dr. David Howarth, Associate University Provost
Ms. Susan I. Howarth, Director of Budgets

Ms. Terri Rutledge, Asst. VP for Business Affairs
Mr. John Drees, 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

Chair Pro Tem Frazier called the meeting to order at 2:00 p.m.

II. Action Item: Approval of Resolution for LMCDC

President Ramsey explained the Louisville Medical Center Development Corporation (LMCDC) was organized as a not-for-profit membership corporation by Alliant Health Systems (now known as Norton Healthcare, Inc [Norton]), Jewish Hospital HealthCare Services (now known as Jewish Hospital & St. Mary's HealthCare, Inc. [Jewish]), University Medical Center (UMC), and the University of Louisville in 1998. LMCDC was established to develop the area around the Downtown Medical Center for healthcare related uses, and to serve as an incubator of life science related to companies. LMCDC has developed several properties near the Downtown Medical Center, and has acquired land to further its mission.

President Ramsey noted that recently, the members of LMCDC agreed it was in the best interest of LMCDC for Jewish and Norton to withdraw as members. The economic development aspects which are the essence of LMCDC, although related to the University's teaching, research, and service missions, are not core components of the University. The UofL Foundation, Inc. has historically guaranteed the University's share of LMCDC's indebtedness, and with the withdrawal of Norton and Jewish, will have expanded guarantee responsibilities. Therefore, the Foundation and the University have agreed that it would be to their mutual benefit, and to the benefit of LMCDC, for the Foundation to succeed to the University's interest in LMCDC. Ms. Abrams made a motion, which Mr. Messer seconded, to approve the

President's recommendation that the Board authorize the President or his designee to execute appropriate actions related to the transfer of the University's rights, title, and interest in LMCDC to the University of Louisville Foundation, Inc.

The motion passed unanimously. Dr. Hughes complimented the President for his thorough due diligence with this project.

III. Action Item: Approval of 2007 Trustees Award Nominee

Chair Frazier noted in April, the Board authorized the Executive Committee to act on its behalf regarding the Trustees Award nomination. The Executive Committee informally approved the recommendation. (Mr. Blue arrived)

Committee Chair Stone reported the pool of applicants was outstanding. Mr. Stone shared nomination information about the recommended choice – Prof. John Richardson. Mr. Stone recognized Dr. John Richardson became the Director of the University Honors Program in 1998 and has been instrumental in the development of this program. He had an ambitious vision for the honors program at UofL, and he brought that vision to reality. Thanks to his guidance and tireless efforts, the University Honors Program is alive and thriving under his leadership and is a competitive Honors Program that greatly augments the school’s mission to become a premier, national research university. He provides a multitude of bright young students with a seemingly endless supply of individualized attention.

Mr. Stone observed one of Dr. Richardson’s most recent initiatives takes seriously the idea of the Green City Partnership among UofL, Metro Louisville and JCPS. He has brought together faculty who are interested in environmental health, environmental education, sustainability and global climate change and connected those faculty to key players in JCPS and Metro government to create seminars and research/service learning experiences. Dr. Richardson possesses the ability to bring diverse groups together to accomplish complicated goals.

Nominators said that as an Associate Professor of Chemistry, Dr. Richardson engages his students by incorporating demonstrations, collaborative activities, and online instruction into his teaching. Dr. Richardson cares deeply for his students’ welfare and gladly advises students throughout the year, often meeting with up to twenty students a day in peak advising periods.

Dr. Richardson is a true advocate for the students, and the entire University has greatly benefited already from his tireless efforts and great leadership. The Committee was impressed with the fact that so many students took the time to write letters for Dr. Richardson. Mr. Helman made a motion, which Ms. Loving seconded to approve the

Trustees Award Committee’s recommendation that the Board of Trustees approve Dr. John Richardson as the 2007 Trustees Award recipient.

The motion passed unanimously. Dr. Richardson thanked the Board for this honor. He expressed his pride in the honors program. Even with the Honors Program raising its criteria, 1200 students will enroll in the program in Fall 2007. Dr. Richardson credited the administration, the admissions office, the scholarship programs, and faculty involved in teaching the honors fellows program. He

recognized his tireless staff members for their exceptional dedication and commitment. The Board acknowledged Dr. Richardson with a round of applause.

IV. President's Report

Resolution of Appreciation for Darrell Messer

President Ramsey recognized Mr. Messer for his service to the Board. President Ramsey noted Mr. Messer possessed an aggressive agenda and accomplished most everything he set to accomplish. Mr. Stone made a motion, which Ms. Loving seconded, to approve the following resolution:

DARRELL MESSER

WHEREAS, Darrell Messer 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 Executive Committee, the Finance Committee, and the Trustees Award Committee;

WHEREAS, he served diligently and capably as a member of the Boards of Directors of the University of Louisville Athletic Association, Inc. and 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. Darrell Messer for his untiring commitment as a member of the Board of Trustees from May 2006 to May 2007; and

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

The motion passed with Mr. Messer abstaining. Ms. Abrams recognized Mr. Messer as a hard-working and excellent trustee. On behalf of the faculty, Dr.

Boehm observed Mr. Messer's administration as very nice to work with and wished him well. Mr. Messer received a round of applause. Mr. Messer thanked the Board for its commitment to the student body.

V. Adjournment

Mr. Messer made a motion, which Mr. Stone seconded, to adjourn the meeting at 1:16 p.m. The motion passed unanimously.