

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 1:00 p.m. on Thursday, June 14, 2007, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair
Ms. Marie Abrams
Dr. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Dr. Salem George
Mr. Owsley Frazier
Ms. Margaret Handmaker
Mr. Grant Helman
Mr. Brian Hoffman
Dr Robert Curtis Hughes
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. Bill Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Ms. Bev Daly
Ms. Donna Tinsley Denny
Mr. Nathaniel Green
Ms. Rebecca Jackson
Ms. Jessica Loving

From the University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
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
Ms. Susan Ingram, 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

Having determined a quorum present, Chair Porter called the meeting to order at 1:20p.m. Chair Porter welcomed Mr. Brian Hoffman, Student Government

Association president to the Board.

II. Consent Agenda

A. Approval of Minutes

- Meeting Minutes, May 10, 2007

B. From the Personnel Committee

- Approval of Monthly Personnel Actions, May 2007
- Approval of Monthly Personnel Actions, June 2007
- Approval of Designation of Red Barn
- Approval of Honorary Degree

C. From the Finance Committee

- Approval of Capital Construction Projects
- Approval of Test Out Fee in Communication

D. From the Academic & Student Affairs Committee

- Approval of the Creation of the Center for the Study of Crime and Justice in Black Communities
- Approval of the Creation of Institute for Intercultural Communication

Chair Porter read the consent agenda. Hearing no objections, Mr. Helman made a motion, which Dr. George seconded, to approve the agenda.

III. Action Item: Approval of Operating Budget for 2007-08

President Ramsey noted the operating budget was substantially the same as reviewed during the Workshop of the Finance Committee on May 10, 2007. Dr. Ramsey reported there were no suggestions for revision. Vice President Curtin pointed out the total budget for the University includes affiliated corporations. Mr. Helman made a motion, which Ms. Abrams seconded, to approve the

That the Board of Trustees approve the proposed University operating budget for fiscal year 2007-08, as attached.

The motion passed unanimously.

IV. Action Item: Authorization of Executive Committee to Act on Degree Candidates, Personnel Recommendations, and Other Matters of Routine Nature

Chair Porter noted since the Board does not meet in August, this action allows the Executive Committee to act for the Board between July 14 and September 20 on routine matters. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

Chair's recommendation that the Board authorize the Executive Committee to approve the following:

- **Candidates for degrees and certificates for conferral on August 10, 2007;**
- **The authority for the Provost to approve the awarding of degrees to others who have been certified by the unit faculties as having completed the appropriate courses of study but missed the deadline for Executive Committee action;**

- **Monthly personnel actions; and**
- **Other matters of routine nature.**

V. Action Item: Approval of the Establishment of the Parkinson Support Center of Kentuckiana Movement Disorders Research Fund

President Ramsey reported the Parkinson Support Center of Kentuckiana, has made a gift of \$500,000 for the Parkinson Support Center of Kentuckiana Movement Disorders Research Fund. The \$500,000 gift will be matched by a contribution of \$500,000 from the Commonwealth of Kentucky Research Challenge Trust Fund resulting in a total contribution of \$1,000,000. Mr. Stone made a motion, which Mr. Poe seconded, to approve the

President's recommendation that the Board of Trustees approve the establishment of a fund in Parkinson research 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 this new endowed fund.

The motion passed unanimously.

VI. Report of the President

Resolutions of Appreciation

President Ramsey recognized two members whose terms end June 30, 2007, Donna Tinsley Denny and Bev Daly. Ms. Abrams made a motion, which Mr. Bridgeman seconded, to approve the following resolutions of appreciation.

BEVERLY DALY

WHEREAS, Beverly Daly has served the University with distinction as the representative of the staff to the Board of Trustees since 2006;

WHEREAS, in her capacity as a member of the Board, she committed her energy and experience to various standing committees of the Board, including the Academic and Student Affairs Committee, Trustees Award Committee, Personnel Committee, leading the Personnel Committee as its vice chair;

WHEREAS, she willingly served on the Board of Directors of university affiliated corporations, including the University of Louisville Research Foundation, Inc.;

WHEREAS, she demonstrated her full and loyal support to the University, thereby winning the admiration, affection, and respect of her fellow Trustees;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its sincere admiration and deep appreciation to Beverly Daly for her hard work and outstanding performance as a member of the Board of Trustees from July 2006 through June 2007; and

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

DONNA TINSLEY DENNY

WHEREAS, Donna Tinsley Denny served the University of Louisville with distinction as a member of the Board of Trustees since 2003;

WHEREAS, in her capacity as a member of the Board she has served faithfully and well on many standing committees of the Board, including: the Nominating Committee (serving as chair 2004-2006), the Personnel Committee, the Academic & Student Affairs Committee, the Audit Committee, Compensation Committee, Ad Hoc Committee on Bylaws, Strategic Planning Committee, and Trustees Award Committee;

WHEREAS, she willingly served on the Boards of Directors of a wide range of affiliated corporations, including: the University of Louisville Research Foundation, Inc., and the University of Louisville Foundation;

WHEREAS, she has proven her loyal and enthusiastic support to the University for many years and has won the admiration and respect of all the Trustees;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its deep appreciation to Mrs. Donna Tinsley Denny for her hard work and outstanding performance as a member of the Board of Trustees from March 2003 through June 2007; and

BE IT FURTHER RESOLVED, that a copy of this Resolution appropriately signed, be presented to Mrs. Donna Tinsley Denny

The motion passed unanimously.

Frederick Hart Exhibit

President Ramsey introduced Mr. George Fischer. Mr. Fischer served on the Board of Trustees and was a past chair. Mr. Fischer had asked President Ramsey and Provost Willihnganz to consider an exhibition of Frederick Hart. The sculptor had created powerful and inspirational figures for the National Cathedral and the Vietnam Veterans Memorial. With Mr. Fischer's help, the University will host the 100-piece exhibit, from September through mid November on Belknap Campus and at select downtown locations in Louisville. The University will augment the celebration with nationally prominent speakers. Mr. Fischer said the community was enthused.

Provost Willihnganz acknowledged Mr. Fischer as the driving force for bringing the Hart art exhibit to Louisville. Mr. Fischer provided pamphlets about the exhibit and encouraged board members to visit and support it. Noting many levels of sponsorship exist, Mr. Fischer encouraged anyone interested in making a donation to contact Vice President Inman.

Mr. Fischer stated one result of the exhibit was the renovation of Hite Art Gallery. Provost Willihnganz recognized this as an opportunity to engage the community in art and philosophy. She further noted a Hart on Wheels program will take exhibits to the local K-12 schools. Dr. Willihnganz thanked Mr. Fischer and staff member, Karen Howe, for their work and dedication in bringing the program to Louisville. Mr. Fischer expressed his hope that the University would obtain an endowed chair in art. Chair Porter thanked Mr. Fischer for an excellent presentation. Mr. Fischer received a round of applause from the Board.

2006-07 Goals Update

President Ramsey stated staff will circulate the date for the annual retreat when it is confirmed. He said a more detailed review of the goals will be provided as part of the formal evaluation; however, he discussed the status of several goals: Enhancing the Educational Experience/Retention; Diversity Goals; Partnerships and Collaborations; Recruitment of Key Leadership Personnel; Working With the Louisville Arena Authority; Advancing the Development of Shelby Campus; Working with the LMCDC board, and Developing the Haymarket Site for Medical Entrepreneurship. In higher education, President Ramsey noted the CPE was developing a funding model with an accountability component. The University will begin an initiative to define accountability with 4-5 quantitative measures. Dr. Ramsey distributed a brochure on the subject, which highlighted academic enhancements, operational advancements, the transferring of underperforming assets, community partnerships and environmental stewardship.

Summer Orientation

Dr. Ramsey reported the summer orientation programs are going well. There are 11 different orientation sessions for the 2500 incoming freshmen.

VII. Report of the Chairman

The Chair had no report.

VIII. Adjournment

Ms. Abrams made a motion, which Ms. Snowden seconded, to adjourn the meeting at 2:05 p.m. The motion passed unanimously.