

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

In Open Session

The University of Louisville Board of Trustees Executive Committee met on Friday, August 31, 2007, at 10:42 a.m. in the Board Room of the Chancey Center on Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Mr. Ulysses L. Bridgeman, Jr.
Mr. Owsley B. Frazier
Mr. Brent Fryrear
Ms. Sandra Metts Snowden

Other Trustees

Present: Dr. Beth Boehm

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Ms. Angela D. Koshewa, University Counsel
Ms. Denise Fitzpatrick, Director of Communications
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 10:30 a.m.

II. Executive Session

Pursuant to KRS 61.810(1)(f), a motion was made and seconded to go into executive session at 10:32 a.m. The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Porter reconvened the open session at 10:50 a.m. and reported that the Committee discussed personnel matters. Ms. Metts made a motion, which Mr. Frazier seconded, to approve the

President's recommendation that the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

Priscilla A. Hancock, Ph.D., University of Kansas; change from Acting Vice President to Vice President for Information Technology and Chief Information Officer, August 31, 2007. The appointment as Vice President and Chief Information Officer is at the pleasure of the Board of Trustees.

Patricia R. Payette, Ph.D., Michigan State University; Executive Director, “Ideas to Action” Project, September 1, 2007. The appointment as Executive Director is at the pleasure of the Board of Trustees.

J. B. SPEED SCHOOL OF ENGINEERING

James H. Graham,, Ph.D., Professor of Computer Engineering and Computer Science; change of additional appointment from Acting Chair to Chair of Electrical and Computer Engineering, August 31, 2007. The appointment as Chair is at the pleasure of the Board of Trustees.

The motion passed unanimously.

IV. Adjournment

The meeting adjourned at 10:55 a.m.

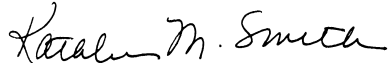
Board Action:

Passed: _____x_____

Did Not Pass: _____

Other: _____

Date: _____



Assistant Secretary

MINUTES OF THE EXECUTIVE COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

In Executive Session

August 31, 2007

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Mr. Ulysses L. Bridgeman, Jr.
Mr. Owsley B. Frazier
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Other Trustees

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Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Chairman Porter called the executive session to order at 10:35 a.m.

II. Personnel Recommendations

Provost Willihnganz briefed the Committee regarding the monthly personnel recommendations.

III. Adjournment

The executive session adjourned at 10:45 a.m.