

MINUTES OF THE AD HOC COMMITTEE ON BYLAWS AND POLICIES OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

In Open Session

Members of the Ad Hoc Committee on Bylaws and Policies of the University of Louisville Board of Trustees met on Thursday, October 2, 2008, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Marie Abrams, Chair
Mr. Frank Minnifield
Ms. Rebecca Jackson
Ms. Margaret Handmaker
Mr. Bill Stone

Absent: Mr. Jonathan Blue
Ms. Jessica Loving

Other Trustees

Present: Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Dr. Salem George
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Ms. Brucie Moore
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III

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 Owlsey, Vice President for Business Affairs
Mr. Keith Inman, Vice President for Advancement
Mr. Dan Hall, Vice President for External Affairs
Ms. Susan Ingram, Director of Budget
Ms. Cynthia Hess, Director of Communications and Marketing
Ms. Terri Rutledge, Associate VP for Business Affairs
Ms. Anne Rademaker, Manager, Accounting and Reporting
Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary

Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Abrams called the meeting to order at 1:00 p.m.

II. Action Item: Approval of Minutes January 11, 2007

Ms. Jackson made a motion, which Mr. Minnifield seconded, to approve the minutes of January 11, 2007. The motion passed.

III. Discussion Regarding Amendment to the Bylaws

Chair Abrams led a discussion regarding an amendment to Section 2.7 of the bylaws. Mr. Minnifield made a motion, which Ms. Handmaker seconded,

That the Board of Trustees approves the following revision to the Bylaws of the Board of Trustees University of Louisville Section 2.7 Committees of the Board

B. Executive Committee

The Executive Committee shall consist of the officers of the Board of Trustees, one at-large member of the Board who shall be elected by the Board, [and] one of the three constituency chairs who shall be a member, and the past Chair of the Board as ex officio, non-voting so long as he or she is continuing as a member of the Board of Trustees. In the case of the constituency member of the Executive Committee, the seat shall be filled on a rotating annual basis by the Faculty Senate chair, the Student Government Association president, or the Staff Senate chair. The Committee shall, under the powers delegated to it in accordance with the Kentucky Revised Statutes, act for the Board of Trustees during the interim between meetings of the Board. The Executive Committee shall carry out assignments given it by the Board of Trustees and make such reports to the Board as required by it. Actions taken by the Executive Committee shall be reported to the Board for ratification except when the Board specifically authorizes an action to be taken on its behalf, such action will be reported only.

**Underlined text is new
Bracketed text is deleted**

The motion passed.

IV. Adjournment

There being no other business, Ms. Handmaker made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 1:10 p.m. The motion passed.

COMMITTEE ACTION

Passed _____X_____

Did not pass _____

Other _____

Date _____

Katalin M. Smith

Assistant Secretary