

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, November 13, 2008, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Marie Abrams, Chair CHECK ATTENDANCE, NOT CORRECT
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
Ms. Angela D. Koshewa, University Counsel
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 9:30 a.m.

II. Action Item: Approval of Minutes October 2, 2008

Ms. Jackson made a motion, which Mr. Minnifield seconded, to approve the minutes of October 2, 2008. The motion passed.

III. Discussion Regarding Travel Policy

The Committee reviewed current policies at UofL and benchmark institutions. discussed the current travel policy and determined no action was required.

IV. Adjournment

There being no other business, Ms. Jackson made a motion, which Mr. Stone seconded, to adjourn the meeting at 10:50 a.m. The motion passed.

COMMITTEE ACTION

Passed _____X____
Did not pass _____
Other _____
Date _____

Katalin M. Smith

Assistant Secretary