

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, February 14, 2008, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Vice Chair, Presiding
Ms. Marie Abrams
Dr. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Mr. Brent Fryrear
Dr. Salem George
Mr. Grant Helman
Mr. Brian Hoffman
Dr Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. Frank Minnifield
Mr. Steve Poe
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

Absent: Mr. J. Chester Porter
Mr. Jonathan Blue
Ms. Margaret Handmaker

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
Dr. R. C. Moyer, Dean, College of Business
Mr. Mike Curtin, Vice President for Finance
Mr. Dan Hall, Vice President for External Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Keith Inman, Vice President for University Advancement
Dr. Tom Jackson, Jr., Vice President for Student Affairs
Prof. Nat Irvin, College of Business
Ms. Susan I. Howarth, Director of Budgets
Ms. Terri Rutledge, Asst. VP for Business Affairs
Mr. John Drees, Assoc. VP for Communications and Marketing
Mr. Jason Tomlinson, Assistant VP for Finance
Mr. David Barker, Director of Audit Services
Ms. Cynthia Hess, Director of Marketing
Ms. Anne Rademaker, Controller's Office
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 Frazier called the meeting to order at 1:00 p.m.

II. Consent Agenda

A. Approval of Minutes

- Minutes from Board Meeting, 11/29/07

B. From the Personnel Committee

- Approval of Monthly Personnel Recommendations
- Approval of Continuation of Dean, Kent School of Social Work

C. From the Finance Committee

- Approval of Endowment Match Program Annual Report
- Approval of Capital Construction Projects:
 - Upgrade Elevators – School of Music
 - Continue Upgrades – High Voltage Electrical

Vice Chair Frazier read the consent agenda. Hearing no objections, Ms. Abrams made a motion, which Ms. Loving seconded, to approve the agenda. The motion passed.

III. Mid Year Update on Goals

President Ramsey reported on the progress of the 2007-08 Goals and noted he was very pleased with the results of these assignments. He looked forward to discussing them in greater detail at the end of the year. He highlighted a few of the university-wide successes. He acknowledged the University has achieved seven of the eight Council on Postsecondary Education's diversity goals. UofL continues to make remarkable progress in the area of graduation and retention. The graduation rate was an all time high at 41%. Dr. Ramsey thanked Provost Willihnganz for her leadership in this area. Provost Willihnganz noted University staff have been calling every African American student who did not enroll this year to determine their reasons for dropping out. Ms. Abrams requested the Board receive a report on the Metroversity and the reciprocity agreement with Southern Indiana schools and any impact these programs might have on diversity.

IV. Report of the President

Branding and Capital Campaign

President Ramsey delivered a Powerpoint presentation about the University's branding campaign and asked Vice President Inman to brief the Board on the capital campaign. Mr. Inman explained the organizational structure of the capital campaign, recognizing Messrs. Frazier and Porter as co-chairs.

President Ramsey reported at the UofL Athletic Association meeting on February 8 that Vice President Jurich announced a \$250,000 contribution from athletic funds to the University's budget. This contribution would be in addition to the 3% budget cut Athletics has taken. At that meeting, Mr. Jurich and Mr. Friedman also discussed the priority point system affecting individuals donating to the University.

Legislative Update

President Ramsey discussed the Governor's proposed budget. Dr. Ramsey shared highlights of his testimony to the House, noting it focused on the dire impact to the community.

Winter College

President Ramsey reported several University representatives conducted its annual trip to Naples, Florida. Four outstanding faculty members led presentations at Winter College and the event was well attended by Louisvillians living in Southern Florida. President Ramsey introduced Dean

Charlie Moyer and Professor Nat Irvin. Dean Moyer recruited Prof. Irvin to the University of Louisville; he is the Strickler Executive in Residence and a professor of management at the College of Business. Prof. Irvin was one of the faculty members participating in the Winter College. Prof. Irvin thanked the board members for the work they do on behalf of the University, and he recognized the exceptional leadership at the University.

Other Business

President Ramsey recognized Provost Willihnganz for recently receiving the National Academic Advising Association's Pacesetter Award. The Pacesetter Award is presented annually to Chief Executive Officers, Provosts, and Chief Academic or Student Affairs officers who exemplify a commitment to advising and are true advocates for students and advisors. The Board acknowledged Provost Willihnganz with a round of applause. (Mr. Helman departed at 2:15 p.m.)

V. Report of the Chairman

The Chair had no report.

VI. Adjournment

Mr. Poe made a motion, which Mr. Stone seconded, to adjourn the meeting at 2:35 p.m. The motion passed.

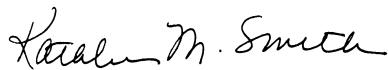
Board Action:

Passed: _____x_____

Did Not Pass: _____

Other: _____

Date: _____



Assistant Secretary