

MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE OF THE  
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

January 10, 2008

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Thursday, January 10, 2008, at 12:15 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Brent Fryrear, Vice Chair, Presiding  
Ms. Marie Abrams  
Dr. Beth Boehm  
Ms. Margaret Handmaker  
Dr. Robert Hughes  
Ms. Rebecca Jackson (arrived at 1:00 p.m.)

Absent: Mr. Grant Helman, Chair

Other Trustees

Present: Mr. Jonathan Blue  
Mr. Ron Butt  
Mr. Owsley B. Frazier  
Dr. Salem George  
Mr. Brian Hoffman  
Ms. Jessica Loving  
Mr. Frank Minnifield  
Mr. J. Chester Porter  
Dr. William Selvidge  
Ms. Sandra Metts Snowden  
Mr. William A. Stone

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. Larry Owlsey, Vice President for Business Affairs  
Mr. Keith Inman, Vice President for University Advancement  
Dr. Priscilla Hancock, Vice President for Information Technology  
Dr. Tom Jackson, Jr., Vice President for Student Affairs  
Mr. David Barker, Director of Audit Services  
Ms. Alicia Sells, Acting Associate Vice President for Government Relations

Ms. Terri Rutledge, Associate Vice President for Business Affairs  
Mr. John Drees, Associate VP for Communications & Marketing  
Mr. Jason Tomlinson, Assistant VP for Finance  
Ms. Cynthia Hess, Director of Communications and Marketing  
Ms. Susan Ingram, Director of Budgets  
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 Pro Tem Fryrear called the meeting to order at 12:15 p.m.

Approval of Minutes, September 20, 2007

Dr. Boehm made a motion, which Ms. Abrams seconded, to approve the minutes of September 20, 2007. The motion passed.

II. Executive Session

Dr. Boehm made a motion, which Ms. Handmaker seconded, to recess the open session at 12:20 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed.

III. Open Meeting Reconvenes

Chair Fryrear reconvened the open session at 1:45 p.m. and reported the Committee discussed personnel recommendations and the continuation of the Dean, Kent School of Social Work in executive session.

Personnel Recommendations

Ms. Abrams made a motion, which Ms. Handmaker seconded, to approve the

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

**ADMINISTRATION**

**Alicia J. Sells, B.A., Western Kentucky University; change from Acting Associate Vice President to Associate Vice President for Governmental Relations and Special Assistant to the President, February 14, 2008. The appointment is at the pleasure of the Board of Trustees.**

**Kathleen M. Smith, M.S., University of Louisville, change in title from Executive Assistant to the President to Chief of Staff and Executive Director of Boards and Commissions plus additional duties, effective December 1, 2007. The appointment is at the pleasure of the Board of Trustees.**

**SCHOOL OF NURSING**

**Ermalynn Kiehl, Ph.D., Associate Professor of Nursing; change of additional appointment from Acting Associate Dean for Undergraduate Programs to Associate Dean for Undergraduate Academic Affairs, March 1, 2008. The appointment as Associate Dean is at the pleasure of the Board of Trustees.**

**Rosalie Mainous, Ph.D., Associate Professor of Nursing; change of additional appointment from Acting Associate Dean for Graduate Programs to Associate Dean for Graduate Academic Affairs, March 1, 2008. The appointment as Associate Dean is at the pleasure of the Board of Trustees.**

The motion passed.

**Continuation of Dean, School of Social Work**

Dr. Hughes made a motion, which Ms. Abrams seconded, to approve the

**President's recommendation that the Board of Trustees approve the continuation of Dr. Terry L. Singer as Dean of the Kent School of Social Work.**

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Dr. Boehm made a motion, which Ms. Abrams seconded, to adjourn the meeting at 1:50 p.m. The motion passed.

Committee Action:  
Passed: \_\_\_\_\_x\_\_\_\_\_  
Did Not Pass: \_\_\_\_\_  
Other: \_\_\_\_\_

Date: \_\_\_\_\_

*Kathleen M. Smith*

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Assistant Secretary

