

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

May 8, 2008

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Thursday, May 8, 2008, at 12 Noon in the President's Conference Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Grant Helman, Chair  
Mr. Brent Fryrear  
Ms. Marie Abrams  
Dr. Beth Boehm  
Ms. Margaret Handmaker  
Dr. Robert Hughes  
Ms. Jessica Loving (arrived at 12:20 p.m.)

Other Trustees

Present: Dr. Salem George  
Dr. William Selvidge  
Mr. William Stone (arrived at 12:15 p.m.)

Guests

Present: Mr. Burt Deutsch  
Ms. Joyce Hagen  
Mr. Kennedy Helm, III  
Mr. Sam Rechter

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  
Ms. Angela D. Koshewa, University Counsel  
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 Helman called the meeting to order at 12 Noon.

Approval of Minutes, January 10, 2008

Ms. Handmaker made a motion, which Ms. Abrams seconded, to approve the minutes of January 10, 2008. The motion passed.

II. Executive Session

Dr. Boehm made a motion, which Ms. Abrams seconded, to recess the open session at 12:05 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed.

III. Open Meeting Reconvenes

Chair Helman reconvened the open session at 12:40 p.m. and reported the Committee discussed personnel recommendations, the continuation of the Dean, School of Public Health and Information Sciences, and a potential litigation matter in executive session.

Personnel Recommendations

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

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

ADMINISTRATION

Milton C. Pierson, Jr., B.S., University of Alabama at Birmingham; Senior Associate Director of the James Graham Brown Cancer Center, August 1, 2008. The appointment as Senior Associate Director is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Paulin J. Hountondji, Ph.D., Universite de ParisX – Nanterre; Bingham Professor of Humanities, August 1, 2008 through December 31, 2008.

COLLEGE OF BUSINESS

Matt Eric Thatcher, Ph.D., University of Pennsylvania; Associate Professor of Computer Information Systems, with tenure, August 1, 2008.

SCHOOL OF MEDICINE

Thomas M. Moriarty, Ph.D.; promotion from Assistant Professor (Term) to Associate Professor (Term) of Neurological Surgery, July 1, 2008.

Craig L. Silverman, M.D.; promotion from Associate Professor (Term) to Professor (Term) of Radiation Oncology, July 1, 2008.

#### SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES

Richard A. Kerber, Ph.D., Northwestern University; Associate Professor of Epidemiology and Population Health, with tenure, September 1, 2008.

#### DUAL APPOINTMENTS

Colleen B. Jonsson,, Ph.D., Purdue University; Professor of Microbiology and Immunology, School of Medicine, with tenure, Director of the University of Louisville Biosafety Laboratory and Director of the Center for Predictive Medicine, September 1, 2008. The appointments as Director are at the pleasure of the Board of Trustees.

William M. Pierce, Jr., Ph.D., Professor of Pharmacology and Toxicology, School of Medicine, Professor of Chemistry, College of Arts and Sciences, and Interim Dean of the Graduate School; change of additional appointments from Special Assistant to the Provost for Strategic Planning and Interim Vice Provost for Graduate Affairs to Vice Provost for Graduate Affairs, May 8, 2008. The appointments as Interim Dean and Vice Provost are at the pleasure of the Board of Trustees.

The motion passed.

#### Continuation of Dean, School of Public Health and Information Sciences

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

**President's recommendation that the Board of Trustees approves the continuation of Dr. Richard Clover as Dean of the School of Public Health and Information Sciences.**

The motion passed.

- IV. Action Item: Approval of School of Dentistry Personnel Document Amendments

Executive Vice President Cook noted the Faculty Practice Plan was approved by the Board of Trustees in 1979, and was subsequently revised and approved by the Board in August 1996. Dr. Cook summarized the recommended plan amendments. Ms. Abrams made a motion, which Dr. Hughes seconded, to approve the

**President's recommendation that the Board of Trustees approve the revised personnel document for the School of Dentistry in the form attached, to be effective immediately.**

The motion passed.

V. Action Item: Approval of the School of Medicine's Professional Practice Plan Amendments

Dr. Cook summarized the recommended amendments. Dr. Hughes made a motion, which Ms. Handmaker seconded, to approve the

**President's recommendation that the Board of Trustees approve the amendment to the University of Louisville School of Medicine Professional Practice Plan (the "Plan") as attached, effective immediately.**

The motion passed.

VI. Other Business

There was no other business.

VII. Adjournment

Dr. Boehm made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 12:45 p.m. The motion passed.

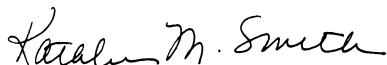
Committee Action:

Passed:       x      

Did Not Pass:       

Other:                   

Date:                   



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Assistant Secretary