

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

June 12, 2008

In Open Session

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

Present: Mr. Brent Fryrear, Vice Chair, Presiding  
Dr. Beth Boehm  
Ms. Margaret Handmaker  
Dr. Robert Hughes  
Ms. Jessica Loving (arrived at 1:10 p.m.)

Absent: Ms. Marie Abrams  
Mr. Grant Helman

Other Trustees

Present: Mr. Jonathan Blue  
Mr. Ulysses L. Bridgeman, Jr.  
Mr. Ron Butt  
Mr. Owsley B. Frazier  
Dr. Salem George  
Mr. Brian Hoffman  
Ms. Rebecca Jackson  
Ms. Jessica Loving  
Mr. J. Chester Porter  
Dr. William Selvidge  
Mr. Rudolph Spencer

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. 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. Anne Rademaker, Manager, General Reporting & Accounting  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

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

Approval of Minutes, May 8, 2008

Dr. Hughes made a motion, which Dr. Boehm seconded, to approve the minutes of May 8, 2008. The motion passed.

II. Executive Session

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

III. Open Meeting Reconvenes

Vice Chair Fryrear reconvened the open session at 1:15 p.m. and reported the Committee discussed personnel recommendations and the continuation of the Dean, School of Music.

Personnel Recommendations

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

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

**ADMINISTRATION**

**James L. Cheski, M.F.A.; termination of appointment as Assistant Vice President for Information Technology, October 1, 2008.**

**COLLEGE OF ARTS AND SCIENCES**

**Jamie L. Horwitz, Ph.D., City University of New York; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2009 through May 31, 2009.**

The motion passed.

Continuation of Dean, School of Music

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

**President's recommendation that the Board of Trustees approves the continuation of Dr. Christopher Doane as Dean of the School of Music**

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Dr. Boehm made a motion, which Dr. Hughes seconded, to adjourn the meeting at 1:18 p.m. The motion passed.

Committee Action:

Passed: \_\_\_\_\_x\_\_\_\_\_

Did Not Pass: \_\_\_\_\_

Other: \_\_\_\_\_

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

*Kathleen M. Smith*

\_\_\_\_\_  
Assistant Secretary