

MINUTES OF THE ANNUAL MEETING OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

IN OPEN SESSION

Members of the University of Louisville Board of Trustees met on Thursday, September 11, 2008, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Ms. Marie Abrams
Mr. Jonathan Blue
Mr. Ron Butt
Mr. Owsley B. Frazier, Chairman-Elect
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Steve Poe
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Frank Minnifield

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
Dr. Beth Boehm, former Faculty Trustee
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Bill Pierce, Special Assistant to the Provost for Strategic Planning and
Interim Vice Provost for Graduate Affairs to Vice Provost for Graduate Affairs
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Marketing
Mr. Jimmy Ford, Vice President for Alumni Relations
Mr. Jason Tomlinson, Assistant VP for Finance
Ms. Anne Rademaker, Manager, General Accounting and Reporting
Dr. Jessie Wright, Department of Psychology

Dr. Dennis Boyd, Department of Psychology
Ms. Cynthia Hess, Director of Communications & Marketing
Ms. Carolyn Cochran, Assistant to the Provost
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 1:30 p.m. and welcomed new trustees, Professor Melissa Laning, and Ms. Brucie Moore.

II. Consent Agenda

A. Approval of Minutes

- Special Board Meeting, 7/09/08
- Special Board Meeting at Annual Retreat, 7/10/08 (fundraising training)
- Special Board Meeting, 7/10/08
- Regular Board Meeting, 7/10/08

B. From the Personnel Committee

- Action Item: Approval of Designation of Founder's Union Building as Kentucky Southern College Alumni Hall
- Action Item: Monthly Personnel Recommendations
- Action Item: Approval of A Review of Managerial and Administrative Practices

Chair Porter read the roll of consent agenda items. Hearing no objection, Ms. Jackson made a motion, which Ms. Loving seconded, to approve the consent agenda. The motion passed.

III. Report of the Nominating Committee

Ms. Abrams reported the Nominating Committee met on September 11. The Committee discussed the nominees for the board's officers. After polling the members of the Board about possible nominees, the Nominating Committee voted unanimously to introduce the following proposal for nominations for officers. Ms. Abrams made a motion, which Ms. Moore seconded, to approve the

Nominating Committee's recommendation of the following officers for 2008-09:

CHAIR
VICE CHAIR
TREASURER
SECRETARY
AT LARGE
CONSTITUENCY
COUNSEL
ASSISTANT SECRETARY
ASSISTANT TREASURER

Owsley B. Frazier
Sandra Metts Snowden
Salem George
Frank Minnifield
J. Chester Porter
Melissa Laning, Faculty Trustee
Angela Koshewa
Kathleen Smith
Michael Curtin

The motion passed. Mr. Porter expressed his pleasure in serving the University as chair of the Board of Trustees and noted his willingness to support Mr. Frazier as he becomes Chair. Chair Frazier recognized Mr. Porter's distinguished leadership, noting that Mr. Porter served five terms as board chair, the longest any trustee has served during the University's history as a public institution. Chair Frazier acknowledged Mr. Porter's passion for the University and President Ramsey's outstanding leadership. The board recognized Mr. Porter with a round of applause. Chairman Frazier said it was an honor to serve as Chair of the Board and pledged to build consensus wherever possible.

IV. Action Item: Approval of New Degree Centers and Programs:

Depression Center

President Ramsey reported the next item was approval of the creation of the Depression Center at the University of Louisville. Provost Willihnganz said the Center's purposes are to (1) conduct cutting-edge research that leads to improved interventions and breakthroughs for enhancing therapy, (2) provide education for the community as well as a number of health care disciplines, and (3) establish a clinical setting for advanced treatment options. She introduced Drs. Wright and Boyd from the Psychology Department. Dr. Wright explained the Center will represent a collaborative effort among a number of departments within the medical school and other schools at the Health Sciences Center. The Center will be located organizationally in the Department of Psychiatry and Behavioral Sciences, reporting to the Department Chair, Dean and Executive Vice President for Health Affairs.

Dr. Boyd reported that Kentucky has the 12th highest suicide rate in the nation. Depression and other mood disorders cause intense personal and family suffering contributing to more than 30,000 suicides in the United States each year. Mood disorders also increase mortality from medical illnesses--a special concern in Kentucky and surrounding states where there are high rates of heart disease and cancer. Depression ranks second in global economic impact of all diseases and has an annual cost of \$83 billion in the U.S. alone. Ms. Abrams made a motion, which Ms. Handmaker seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Depression Center

The motion passed.

Bachelor of Science in Atmospheric Science

President Ramsey reported this recommendation will create a Bachelor of Science in Atmospheric Sciences in the Department of Physics & Astronomy, beginning in Spring 2009. Provost Willihnganz recognized atmospheric science as a growing field within academic departments spread across the nation and the world. It is broadly appreciated as one of the most successful applications of the principles of physics and mathematics. The University Louisville (UofL) is very well suited to offer such a program because it has two professional meteorological groups in town, the National Weather Service (NWS) and the United Parcel Service (UPS) Global Meteorological Operations group, in

addition to several news-media forecasting groups, all of which have expressed interest in providing internships for students.

Dr. Willihnganz said that UofL also is home to the development of a global atmospheric model used by NASA and researchers around the world (the EPIC atmospheric model) and is the site of the Kentucky Pollution Prevention Center (KPPC), both of which will benefit from this program. This program connects with the existing physics track (dynamics, nonlinear physics) and the astronomy track (spectroscopy, remote sensing) and has strong ties to other departments such as mathematics (numerical modeling) and chemistry (atmospheric chemistry, air pollution). This degree program will meet the Federal GS-1340 specifications. (Mr. Poe departed at 1:40 p.m.) Mr. Stone made a motion, which Ms. Abrams seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Bachelor of Science in Atmospheric Sciences

The motion passed.

V. Information Item: Proposal to Change Bylaws

Ms. Abrams reported the Ad Hoc Committee will review the section of the Bylaws describing the membership of the Executive Committee and will bring forward a recommendation at the next board meeting.

V. Information Item: Report from UofL Foundation

As Trustee representative on the UofL Foundation Board, on the Louisville Medical Center Development Corporation Board, on the Nucleus Advisory Board, and the UofL Development Company Board, Ms. Snowden reported it has been a very busy year. Almost two years ago, the Trustees and the Foundation boards approved a merger with LMCDC and the subsequent management of LMCDC by Nucleus. During this past year, the President and his team have worked effectively to secure the final piece of land at the Haymarket, which was owned by the Thomas Family. With this acquisition, the transfer of assets from LMCDC to the UofL Foundation and then to Nucleus became possible. Actions to execute the policy of the Trustees and Foundation boards took place in late August by LMCDC and then were ratified at the September 4th Foundation meeting, thus paving the way for Nucleus to develop the Haymarket property into a life sciences research park that provides a return on investment to the Foundation and subsequently the University. This process positions Nucleus to become a hub of economic development promoting the commercialization and innovation of our scientific faculty. It also authorized Nucleus to manage the TIF, a tax-increment financing initiative that has the potential to provide more than \$300 million toward the development of this research park. Vickie Yates Brown was elected as President and CEO of LMCDC and Nucleus.

As a Trustee representative on the UofL Development Company, Ms. Snowden reported the roadway through Shelby Campus has become a reality. The Foundation provided a line of credit to launch this initiative and road work began on August 11 with a projected completion date of December 1, 2008. It is the Company's expectation to release this month an RFQ for the initial building on the property. The road, with a new main entrance off Hurstbourne Parkway, will include the infrastructure needed to develop the

land into a first class office research park. After nearly 40 years of ownership and more than a decade of discussion by this board, the development is becoming a reality. She said it was exciting to be part of the harnessing of the potential of this land for the benefit of the University.

The Foundation supported other important initiatives such as the Dave Brubeck Concert (November 10, 2007), the Frederick Hart sculpture exhibit, the new UofL Branding implementation, better directional signage, and streetscaping on roads and bridges around the Health Sciences Center. The James Graham Brown Cancer Center expressed appreciation to the Foundation for helping it finish the build out of the clinical space at the Center. The Foundation's guarantees and support made possible funding for the Faculty Office Building at the HSC, the Papa John's Cardinal Stadium Expansion, the renovation of Greek Housing (Phi Kappa Tau, Delta Pi, and others) along Unity Place, and the restoration of the carriage house at Amelia Place.

Additionally, the Foundation's 20% match allowed the University to receive \$1 million in CMAQ funding to redesign the Oval. When finished, this beautification project will be a magnificent transformation of this entrance to the campus.

Although the market has been down, the Foundation's endowment has performed reasonably well and continues to outperform the universe for similar size endowments. A copy of the recent overview of performance as presented to the Foundation Board on September 4, 2008 was circulated. Chair Frazier thanked Ms. Snowden for an excellent report.

VII. Information Item: Report from the Alumni Association

Ms. Handmaker asked Mr. Ford to provide the annual update to the Board. Mr. Ford summarized the 2007-08 Alumni Association's activities as follows:

- This past year was another extremely busy year in the alumni association. Primary focus for the year was the continuation of more meaningful outreach and alumni engagement showcasing the talents of our faculty, students, alumni and administration. A first for the alumni association was the introduction of weekend college, a comprehensive program featuring President Ramsey and several of our outstanding faculty and researchers. This program was offered in South Florida, Los Angeles and New York and will continue to be developed throughout the commonwealth and the country.
- In addition to the traditional Presidential Outreach held each year across the Commonwealth of Ky., the alumni association was fortunate to have made visits to each of the clubs and/or networks across the country. While many of these visits focused around athletic events, we saw a dramatic increase in the number of cultural, civic and educational events as a result of the combined efforts of our deans and faculty.
- The alumni association launched a new interactive web –site which allowing for on – line registration to programs and events; the introduction of an on – line store for alumni to purchase misc. gear and merchandise; expansion of Cardinal Circle, the

alumni association on – line community. The alumni association also expanded its email distribution to over 40,000 members. In addition to being a significant cost saver, the expansion of the electronic alumni data base allows for real – time messaging and more effective and strategic communications.

- Under the guidance of the alumni association the license plate program was once again the #1 program among colleges and universities in the state of Kentucky with over 11,000 plates. More importantly, over \$200,000 was generated through the program in support of student scholarships.
- The alumni association spent considerable time and effort developing a broader offering of special events and programs to engage “young” alumni ...those graduating within the last 10 yrs. This was done in collaboration and cooperation with development and the annual fund and played a significant role in helping increase total alumni donor percentage by 2%.
- The alumni association was directly involved in the planning, development and implementation of over 420 programs during 2007 – 2008. These programs played a significant role in the success of our philanthropic efforts, as well as student recruitment initiatives.
- Following extensive and thorough research of member based alumni programming, the alumni association is slated to begin work with a visiting committee of the Board of Overseers to prepare a formal recommendation to the president as to the costs/benefits of such a program at the University of Louisville. Blake Hazelton, acting Dean of the Board of Overseers, will chair the committee. Committee assignments are in the process of being finalized and Interviews and site visits have been lined up with other colleges and universities.

Chair Frazier thanked Mr. Ford for an excellent report.

VIII. Action Item: Annual Goals for 2008-09

President Ramsey referenced prior discussion of the annual goals at the retreat in July. He has adjusted the goals where the Board made recommendations and the goals are ready for approval. At the retreat, the baseline information for research and the metrics was not ready. Dr. Ramsey discussed this information. Dr. Selvidge made a motion, which Ms. Abrams seconded, to approve the

**Annual performance goals for the 2008-09 year as described in the attached document, “Office of the President: The 2020 Plan: Making it Happen
Mission Statement: The University of Louisville shall be a premier, nationally-recognized metropolitan research university with a commitment to the liberal arts and sciences and to the intellectual, cultural, and economic development of our diverse communities and citizens”**

The motion passed.

IX. Report of the President

President Ramsey recognized Messrs. Bridgeman and Helman, and Dr. Boehm for their service on the Board. President Ramsey read Dr. Boehm's resolution and provided copies of all three resolutions to the trustees. Ms. Abrams made a motion, which Ms. Loving seconded, to approve the following resolutions:

BETH BOEHM

WHEREAS, Dr. Beth Boehm has served the University with distinction as the faculty representative on the Board of Trustees for the past two years and as Chair of the Faculty Senate from 2006-2008;

WHEREAS, in her capacity as a member of the Board, she served faithfully and well on various standing committees of the Board, including the Trustees Award Committee (serving as Vice Chair), Personnel Committee; the Audit Committee; and the Compensation Committee.

WHEREAS, because of her many talents, she also served on various special University and Board Committees, including serving on the Executive Vice President for Research Search Committee, and various other groups that benefited greatly from her leadership;

WHEREAS, she willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc., serving as Treasurer (2007-08); and

WHEREAS, she has demonstrated her full and loyal support to the University, thereby winning the admiration, affection, and respect of her fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its sincere admiration and deep appreciation to Beth Boehm for her distinguished contributions and outstanding performance as a member of the Board of Trustees from September 2006 through August 2008; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Dr. Beth Boehm.

GRANT HELMAN

WHEREAS, Grant Helman has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Patton in 2000;

WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various standing committees of the Board, including the Audit Committee; the Personnel Committee (serving as chair 2004-2008); and the Nominating Committee;

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc. (serving as treasurer 2005-06, and vice chair 2006-08), University of Louisville Athletic Association Board of Directors;

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby express its sincere admiration and deep appreciation to Grant Helman for his hard work and outstanding performance as a member of the Board of Trustees from July 1, 2000 through June 2008; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Grant Helman

and

ULYSSES L. BRIDGEMAN, JR.

WHEREAS, Ulysses L. “Junior” Bridgeman, Jr. ton has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Patton in 1996;

WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various Trustees’ standing committees, including the Executive Committee 1998-1998 (chairman 2003-2005; vice chairman 2001-2003, treasurer 2000-2001, and secretary 1998-2000); the Compensation Committee (2005-2008); the Finance Committee 2001-2005 (serving as chair 2005-2006), Co-chair of the Strategic Planning Committee 2006-2008; the Nominating Committee (2006-2008) (serving as chair 2006-2007); the 1994-95 and Co-Chair of the 2002 Presidential Search Committees, and Trustees Award Committee 1997-1998 (serving as chair) and 1999-2000.

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc. (1996-2008), the McConnell Center Advisory Committee (1997-2000); the University of Louisville Foundation, Inc. 2000-2004 and 2007-2008; and the University of Louisville Athletic Association (1998-2002);

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby express its sincere admiration and deep appreciation to Junior Bridgeman for his insightful leadership and outstanding performance as a member of the Board of Trustees from July 1999 through June 2008; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Junior Bridgeman.

The motion passed.

X. Report of the Chair

Chair Frazier praised President Ramsey for being named Man of the Year by the Volunteers of America. Mr. Frazier acknowledged Dr. Ramsey for his integrity, compassion, vision, energy, commitment and humility while serving so successfully as president of the University of Louisville. President Ramsey received a round of applause.

XI. Adjournment

Ms. Scoppechio made a motion, which Dr. Selvidge seconded, to adjourn the meeting at 2:20 p.m. The motion passed.

BOARD ACTION

Passed _____X____
Did not pass _____
Other _____
Date _____

Katalin M. Smith

Assistant Secretary