

MINUTES OF THE EXECUTIVE COMMITTEE OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

In Open Session

Members of the Executive Committee of the University of Louisville Board of Trustees met on Thursday, March 6, 2008, at 1:00 p.m., in the Jefferson Room of Grawemeyer Hall with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman  
Mr. Owsley B. Frazier, Vice Chairman  
Ms. Sandy Metts Snowden, Treasurer  
Dr. Salem George, Secretary  
Mr. Brent Fryrear, Constituency Representative

Absent: Mr. Ulysses L. Bridgeman, Jr., At-large

Other Trustees

Present: Ms. Marie Abrams  
Mr. Jonathan Blue  
Dr. Beth Boehm  
Mr. Brian Hoffman  
Dr. Robert Curtis Hughes  
Mr. Steve Poe  
Dr. William Selvidge  
Mr. Bill Stone

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  
Mr. Mike Curtin, Vice President for Finance  
Mr. Dan Hall, Vice President for External Affairs  
Mr. Larry Owsley, Vice President for Business Affairs  
Mr. Keith Inman, Vice President for University Advancement  
Dr. Kenneth Ramos, School of Medicine  
Dr. David Howarth, Associate Provost  
Ms. Susan I. Howarth, Director of Budgets  
Ms. Terri Rutledge, Asst. VP for Business Affairs  
Mr. John Drees, Assoc. VP for Communications and Marketing  
Ms. Robin Harris, Law Library  
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 Porter called the meeting to order at 1:05 p.m.

II. Action item: Approval of the Creation of the Center for Environmental Genomics and Integrative Biology

Provost Willihnganz introduced Dr. Kenneth Ramos. Dr. Ramos explained the proposed Center for Environmental Genomics and Integrative Biology is funded through a National Institute of

Environmental Health Sciences (NIEHS) P30 award designed to support centralized resources and facility cores which are shared by investigators who have existing, peer-reviewed, externally-funded research projects. At its maturity, the Center will directly account for \$1.8 million annually in federal funding to the university. Additional extramural funding will be realized through an increase in grants facilitated by the activity of the Center. The Center will focus on using genomics and integrative biology to promote scientific achievements to advance our molecular understanding of human diseases and the role of environmental factors in the pathogenesis of disorders of cellular growth and differentiation. The Center will help expand bench-to-bedside and bench-to-community activities at UofL that benefit underserved communities in the Louisville area. Mr. Frazier made a motion, which Ms. Metts seconded, to approve the

**President's recommendation that the Board of Trustees approve the creation of the Center for Environmental Genomics and Integrative Biology**

The motion passed.

III. Action Item: Approval of Capital Construction Project: renovation of Law School Classroom

Vice President Owsley explained this renovation will upgrade Room 275 in the Brandeis School of Law with new seating, carpeting, lighting and technology. The upgraded classroom will accommodate 156 students. Ms. Metts made a motion, which Mr. Frazier seconded, to approve the

**President's recommendation that the following project be approved:**

<b><u>Project</u></b>	<b><u>Estimated Cost:</u></b>	<b><u>Fund Source:</u></b>
<b>Law School Classroom Renovation</b>	<b>\$210,000</b>	<b>Gift Funds</b>

The motion passed.

IV. Information Items: Review of Interim Financial Statements for Period Ending December 30, 2007

Vice President Curtin reviewed the financial statements for period ending December 30, 2007. Overall revenues are on budget, with 71% of budgeted revenue recognized as of December 31, 2007. This is slightly more than the expected 50% due to the cyclic nature of tuition revenue. Approximately 97% of tuition and fee budgeted revenue has been recognized. This is due to the fact that Fall and Spring tuition comprise approximately 93% of total tuition, and as of December 31, 2007, both semesters have been billed and recognized as revenue. Vice President Curtin noted the majority of the revenue budgeted for clinical and hospital (UMC) revenue is the \$11 million of expected revenue from the surplus cash of UMC. This revenue is not recognized until June 30, when the information becomes available from UMC. With respect to expenses, Vice President Curtin reported overall expenses match closely with 53% of the budget remaining for the year. Mr. Curtin stated the service centers have offset their expenses with approximately \$9.9 million in charges to other departments. Debt payments due in November consist mainly of interest payments. The majority of the principal payments will be made in May. Therefore, as of December 31, 2006, only \$2.9 million in debt service has been incurred. Chair Porter thanked Vice President Curtin for an excellent report.

V. Executive Session

Dr. George made a motion, which Ms. Metts seconded, to recess the open session at 1:18 p.m. to

discuss a real estate and personnel matters pursuant to KRS 61.810(1)(b) and (f). The motion passed unanimously.

VI. Open Meeting Reconvenes

Chair Porter reconvened the open session at 1:51 p.m. and reported the Committee discussed a real estate matter and personnel recommendations. Dr. George made a motion, which Mr. Fryrear seconded, to approve the

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

**APPOINTMENTS**

**COLLEGE OF ARTS AND SCIENCES**

**Timothy E. Dowling, Ph.D.; change of appointment from Associate Professor of Mechanical Engineering, with tenure, J.B. Speed School of Engineering, to Associate Professor of Physics and Astronomy, with tenure, July 1, 2008.**

**Thomas W. Hughes, Ph.D., Associate Professor of Justice Administration; additional appointment as Director of the Southern Police Institute, January 1, 2009. The appointment as Director is at the pleasure of the Board of Trustees.**

**Augustus A. Mastri, Ph.D., Professor of Classical and Modern Languages; change of additional appointment from Acting Chair to Chair of Classical and Modern Languages, July 1, 2008. The appointment as Chair is at the pleasure of the Board of Trustees.**

**Theresa Rajack-Talley, Ph.D., Associate Professor of Pan African Studies; additional appointment as Chair of Pan African Studies, July 1, 2008. The appointment as Chair is at the pleasure of the Board of Trustees.**

**J. B. SPEED SCHOOL OF ENGINEERING**

**Patricia A.S. Ralston, Ph.D., Professor of Engineering Fundamentals; change of additional appointment as Acting Chair to Chair of Engineering Fundamentals, April 10, 2008. The appointment as Chair is at the pleasure of the Board of Trustees.**

**PROMOTION/TENURE**

**COLLEGE OF ARTS AND SCIENCES**

**Julie Berman, Ph.D.; expiration of appointment as Assistant Professor of Communication, May 31, 2009.**

**David N. Brown, Ph.D., Chair of Physics; promotion from Associate Professor to Professor of Physics, July 1, 2008. (The appointment as Chair is at the pleasure of the Board of Trustees.)**

**Dewey M. Clayton, Ph.D.; promotion from Associate Professor to Professor of Political Science, July 1, 2008.**

**Cynthia Corbitt, Ph.D.; promotion from Assistant Professor to Associate Professor of Biology, July 1, 2008, and award of tenure, July 1, 2009.**

**Matthieu Dalle, Ph.D.; promotion from Assistant Professor to Associate Professor of Classical and Modern Languages, July 1, 2008, and award of tenure, July 1, 2009.**

**Perri K. Eason, Ph.D.; promotion from Associate Professor to Professor of Biology, July 1, 2008.**

**Teresa Whei-Mei Fan, Ph.D., Associate Professor of Pharmacology and Toxicology, School of Medicine; promotion from Associate Professor to Professor of Chemistry, July 1, 2008.**

**Leroy Allen Furr, Ph.D., Chair of Sociology; promotion from Associate Professor to Professor of Sociology, July 1, 2008. (The appointment as Chair is at the pleasure of the Board of Trustees.)**

**Jennifer Gregg, Ph.D.; promotion from Assistant Professor to Associate Professor of Communication, July 1, 2008, and award of tenure, July 1, 2009.**

**Carol Hanchette, Ph.D.; promotion from Assistant Professor to Associate Professor of Geography and Geosciences, July 1, 2008, and award of tenure, July 1, 2009.**

**George E. Higgins, Ph.D.; promotion from Assistant Professor to Associate Professor of Justice Administration, July 1, 2008, and award of tenure, July 1, 2009.**

**Shiping Hua, Ph.D.; promotion from Associate Professor to Professor of Political Science, July 1, 2008.**

**Karen L. Kopelson, Ph.D.; promotion from Assistant Professor to Associate Professor of English, July 1, 2008, and award of tenure, July 1, 2009.**

**Kiseop Lee, Ph.D.; promotion from Assistant Professor to Associate Professor of Mathematics, July 1, 2008, and award of tenure, July 1, 2009.**

**Frederick Luzzio, Ph.D.; promotion from Associate Professor to Professor of Chemistry, July 1, 2008.**

**Scott Massey, M.F.A.; promotion from Assistant Professor to Associate Professor of Fine Arts, July 1, 2008, and award of tenure, July 1, 2009.**

**Muriel Maurer, Ph.D.; promotion from Associate Professor to Professor of Chemistry, July 1, 2008.**

**John F. McLeod, Ph.D.; promotion from Associate Professor to Professor of History, July 1, 2008.**

**Raphael C. Njoku, Ph.D.; promotion from Assistant Professor to Associate Professor of History, July 1, 2008, and award of tenure, July 1, 2009.**

**Nancy Potter, Ph.D.; promotion from Associate Professor to Professor of Philosophy, July 1, 2008.**

**John F. Richardson, Ph.D.; promotion from Associate Professor to Professor of Chemistry, July 1, 2008.**

**Lundeana Thomas, Ph.D.; promotion from Associate Professor to Professor of Theatre Arts, July 1, 2008.**

**Christopher R. Tillquist, Ph.D.;** promotion from Assistant Professor to Associate Professor of Anthropology, July 1, 2008, and award of tenure, July 1, 2009.

**Li Zeng, Ph.D.;** promotion from Assistant Professor to Associate Professor of Classical and Modern Languages, July 1, 2008, and award of tenure, July 1, 2009.

#### **COLLEGE OF BUSINESS**

**William I. Norton, Jr., Ph.D.;** expiration of appointment as Assistant Professor of Management, May 31, 2009.

#### **SCHOOL OF DENTISTRY**

**Susan Bailey Crim, Ph.D.;** promotion from Assistant Professor to Associate Professor, Department of Periodontics, Endodontics, and Dental Hygiene (Term), July 1, 2008, and continuation through May 31, 2009.

**Evlambia Harokopakis-Hajishengallis, D.D.S.;** promotion from Assistant Professor to Associate Professor, Department of Orthodontic, Pediatric and Geriatric Dentistry, July 1, 2008, and award of tenure, July 1, 2009.

**Anibal Mota Silveira, D.D.S.,** Acting Chair, Department of Orthodontic, Pediatric, and Geriatric Dentistry; promotion from Associate Professor to Professor, Department of Orthodontic, Pediatric, and Geriatric Dentistry, July 1, 2008. (The appointment as Acting Chair is at the pleasure of the Board of Trustees.)

#### **COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT**

**Sherri L. Brown, Ph.D.;** promotion from Assistant Professor to Associate Professor, Department of Teaching and Learning, July 1, 2008, and award of tenure, July 1, 2009.

**Ann E. Larson, Ph.D.,** Associate Dean for Assessment and Accountability; promotion from Associate Professor to Professor, Department of Teaching and Learning, July 1, 2008. (The appointment as Associate Dean is at the pleasure of the Board of Trustees.)

#### **KENT SCHOOL OF SOCIAL WORK**

**Seana Golder, Ph.D.;** promotion from Assistant Professor to Associate Professor of Social Work, July 1, 2008, and award of tenure, August 1, 2009.

#### **SCHOOL OF LAW**

**William Annas Hilyerd, J.D.;** promotion from Assistant Professor to Associate Professor of Legal Bibliography, July 1, 2008.

**Kurt X. Metzmeier, J.D.;** promotion from Associate Professor to Professor of Legal Bibliography, July 1, 2008.

#### **SCHOOL OF MEDICINE**

**Laurie K. Ballew, D.O.;** promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2008.

**Kristina Krueer Bryant, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics, July 1, 2008, and award of tenure, July 1, 2009.**

**Anees Chagpar, M.D.; promotion from Assistant Professor to Associate Professor of Surgery (Surgical Oncology), July 1, 2008, and award of tenure, August 1, 2009.**

**Jason Chesney, M.D., Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine (Hematology and Oncology), from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, and from Assistant Professor to Associate Professor of Pharmacology and Toxicology, July 1, 2008, and award of tenure, March 1, 2009.**

**Rifaat El-Mallakh, M.D.; promotion from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 2008.**

**James E. Graham, Ph.D.; promotion from Assistant Professor to Associate Professor of Microbiology and Immunology, July 1, 2008, and award of tenure, September 1, 2009.**

**Sandra Marie Herr, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2008.**

**Stephen J. Houghland, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (General Internal Medicine, Palliative Medicine, and Medical Education) (Term), July 1, 2008.**

**Alfred Jacobs, Jr., M.D., Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine (Nephrology), July 1, 2008.**

**Sham S. Kakar, Ph.D., Professor of Medicine (Hematology and Oncology); promotion from Associate Professor to Professor of Physiology and Biophysics and from Associate Professor to Professor of Biochemistry and Molecular Biology, July 1, 2008.**

**In K. Kim, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics, July 1, 2008, and award of tenure, August 1, 2009.**

**Kristine Krueger, M.D., Assistant Dean, Liaison to University of Louisville Hospital; promotion from Associate Professor to Professor of Medicine (Gastroenterology and Hepatology) (Term), July 1, 2008. (The additional appointment as Assistant Dean is at the pleasure of the Board of Trustees.)**

**Ashok Kumar, Ph.D., Associate Professor of Anatomical Sciences and Neurobiology; award of tenure, August 1, 2008.**

**Mirzada Pasic Kurbasic, M.D.; promotion from Associate Professor to Professor of Pediatrics (Term), July 1, 2008.**

**Robert A. Mitchell, Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine (Hematology and Oncology) and from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 2008, and award of tenure, May 1, 2009.**

**Chin K. Ng, Ph.D., Associate Professor of Radiology and Associate Professor of Pharmacology and Toxicology; award of tenure, October 1, 2009.**

**Rosemary Ouseph, M.D.; promotion from Associate Professor to Professor of Medicine (Nephrology), July 1, 2008.**

**Resad Pasic, M.D., Associate Professor of Obstetrics, Gynecology, and Women's Health; award of tenure, July 1, 2009.**

**Joern Soltau, M.D.; promotion from Assistant Professor to Associate Professor of Ophthalmology and Visual Sciences (Term), July 1, 2008.**

**Michael Keith Sowell, M.D.; promotion from Assistant Professor to Associate Professor of Neurology (Term), July 1, 2008.**

**Gulgun Tezel, M.D.; promotion from Associate Professor to Professor of Ophthalmology and Visual Sciences (Term) and from Associate Professor to Professor of Anatomical Sciences and Neurobiology (Term), July 1, 2008.**

**Kathy M. Vincent, M.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2008.**

**Brian Wattenberg, Ph.D.; Associate Professor of Medicine (Hematology and Oncology), Associate Professor of Biochemistry and Molecular Biology and Associate Professor of Pharmacology and Toxicology; award of tenure, November 1, 2009.**

**Jun Yan, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Hematology and Oncology), July 1, 2008, and award of tenure, January 1, 2009.**

#### **SCHOOL OF MUSIC**

**J. Patrick Rafferty, B.M.; promotion from Associate Professor to Professor of Music, July 1, 2008, and award of tenure, July 1, 2009.**

#### **J.B. SPEED SCHOOL OF ENGINEERING**

**Roger D. Bradshaw, Ph.D.; promotion from Assistant Professor to Associate Professor of Mechanical Engineering, December 1, 2008, and award of tenure, December 1, 2009.**

**Xiangqian Liu, Ph.D.; promotion from Assistant Professor to Associate Professor of Electrical and Computer Engineering, July 1, 2008, and award of tenure, August 1, 2009.**

**Peter M. Quesada, Ph.D.; promotion from Associate Professor to Professor of Mechanical Engineering, July 1, 2008.**

#### **JOINT APPOINTMENTS**

**Georgios Hajishengallis, Ph.D.; promotion from Associate Professor to Professor, Department of Periodontics, Endodontics, and Dental Hygiene, School of Dentistry and from Associate Professor to Professor of Microbiology and Immunology, School of Medicine, July 1, 2008.**

#### **APPOINTMENTS**

#### **ADMINISTRATION**

**Paul D. Rooprai, M.H.A., University of Minnesota; Assistant Vice President for Clinical Finance, Office of the Executive Vice President for Health Affairs, April 15, 2008. The appointment as Assistant Vice President is at the pleasure of the Board of Trustees.**

The motion passed.

#### ALUMNI FELLOWS AWARDS

Ms. Metts made a motion, which Mr. Frazier seconded, to approve the

**President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2008 as recommended by the Alumni Association:**

**College of Arts and Sciences – Lucy L. Helm, J.D.  
College of Business – Charlie Brown and Norman Noltemeyer  
School of Dentistry – Eric J. Diercks, M.D., D.M.D.  
College of Education & Human Development – Russ Cox  
J. B. Speed School of Engineering – Stuart L. Scott  
Kent School of Social Work – Carey Cockerell  
Louis D. Brandeis School of Law – The Honorable Denise M. Clayton  
School of Medicine – Blaine Nashold, Jr., M.D.  
School of Music – Dr. Michael H. Tunnell  
School of Nursing – Cis Gruebbel**

The motion passed.

#### REAL ESTATE MATTER

Dr. George made a motion, which Mr. Fryrear seconded, to approve the

**President's recommendation that he or his designee be authorized to initiate eminent domain proceedings to acquire the following property currently owned by Murphy Properties, Inc., a Delaware corporation and a subsidiary of Alcoa, Inc.:**

**approximately 6.71 acres of land and buildings located at the northeast corner of Floyd Street and Central Avenue.**

The motion passed unanimously.

#### VII. Report of the President

President Ramsey reported the Women's Center recently hosted its second annual Kentucky Women's Book Festival, sponsored by the Women's Center and the Commission on the Status of Women. Dr. Ramsey introduced Prof. Robin Harris to brief the Executive Committee about the festival. Professor Harris contributed the great success of the festival to the staunch support of the President. The first festival occurred in September, 2006, in collaboration with Spalding University. When it was time to plan for the second festival, other sponsors dropped out. President Ramsey offered to help the UofL Women's Center to continue the festival. Prof. Harris also expressed appreciation to Provost Willihnganz for her assistance with the festival. With the exception of the cost to attend the luncheon, the festival remained free and open to the public. Prof. Harris acknowledged assistance from other departments, including the Office of Development and Ekstrom Library. In response to Mr. Stone's inquiry regarding author selection

criteria, Prof. Harris explained the author must be born in Kentucky or writing in Kentucky now. Chair Porter thanked Prof. Harris for an excellent update on the Women's Festival.

Board of Overseers Visiting Committee on Law School

President Ramsey asked Provost Willihnganz to update the Executive Committee regarding the Board of Overseers Visiting Committee on the Law School. Provost Willihnganz reported the President asked certain members of the Board of Overseers, the Louisville Bar and the community to review the Brandeis School of Law's recommendation to eliminate an evening division. The Visiting Committee will present its final report to the Board of Overseers on May 20. The Visiting Committee is advisory to the President and any recommendations for curricular change will be made by the Law School faculty.

VIII. Report of the Chair

The Chair had no report.

IX. Adjournment

Dr. George made a motion, which Mr. Frazier seconded, to adjourn the meeting at 2:00 p.m. The motion passed unanimously.

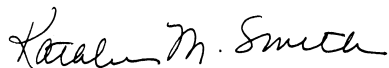
Committee Action:

Passed:     x    

Did Not Pass:       

Other:           

Date:           



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Assistant Secretary