

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

In Open Session

The University of Louisville Board of Trustees met on Thursday, July 10, 2008, at 9:45 a.m. for its annual retreat in the Terrace Ballroom of the Griffin Gate Marriott, Lexington, Kentucky, with members present and absent as follows:

Present: Dr. Salem George, Secretary, Presiding  
Ms. Marie Abrams  
Dr. Beth Boehm  
Mr. Ron Butt  
Mr. Brent Fryrear  
Dr. Robert Curtis Hughes  
Ms. Rebecca Jackson  
Ms. Jessica Loving  
Mr. Frank Minnifield  
Mr. Steve Poe  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Mr. Rudolph Spencer, III  
Mr. William Stone

Absent: Mr. Jonathan Blue  
Mr. Owsley B. Frazier  
Ms. Margaret Handmaker  
Ms. Brucie Moore  
Mr. J. Chester Porter  
Ms. Sandy Metts Snowden

Guest: Mr. Burt Deutsch, UofL Foundation

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  
Ms. Angela D. Koshewa, University Counsel  
Mr. Keith Inman, Vice President for University Advancement  
Mr. John Drees, Associate VP for Marketing  
Ms. Kathleen M. Smith, Assistant Secretary  
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Pro Tempore George called the meeting to order at 10:00 a.m.

II. Fundraising Training

President Ramsey reported at last year's board retreat, board members asked to participate in fundraising training prior to the launch of the capital campaign. In response to that request, the President called upon Vice President Inman to conduct a fundraising training session during this year's annual retreat.

Vice President Inman introduced consultant Doug Alexander. Mr. Alexander served as a consultant during the Bicentennial campaign planning. Last year, the University raised \$51,754,733 as noted by Mr. Inman and fundraising for the current year will exceed \$86,576,699. To carry out the proposed capital campaign, the annual success must reach \$100m or more. Mr. Inman then gave a breakdown by college of the funds raised and summarized the year in review:

Alumni giving	14.92%
Total endowment gifts	\$20,227,167
Total unrestricted gifts	\$36,096,155
Solicited	142,842 entities
Total gifts	33,845
Top 10 gifts	\$35,400,000

Mr. Inman discussed opportunities for fundraising by the University and sought the board members support for these efforts. Dr. George thanked Mr. Inman for an excellent presentation.

#### IV. Adjournment

The meeting adjourned at 11:35 a.m.

#### BOARD ACTION

Passed  \_\_\_\_\_  
Did not pass  \_\_\_\_\_  
Other  \_\_\_\_\_  
Date \_\_\_\_\_

*Katalin M. Smith*

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

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

In Open Session

The University of Louisville Board of Trustees met on Thursday, July 10, 2008, at 11:30 a.m. for its annual retreat in the Terrace Ballroom of the Griffin Gate Marriott, Lexington, Kentucky, with members present and absent as follows:

Present: Dr. Salem George, Secretary, Presiding  
Ms. Marie Abrams  
Dr. Beth Boehm  
Mr. Ron Butt  
Mr. Brent Fryrear  
Dr. Robert Curtis Hughes  
Ms. Rebecca Jackson  
Ms. Jessica Loving  
Mr. Frank Minnifield  
Mr. Steve Poe  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Mr. Rudolph Spencer, III  
Mr. William Stone

Absent: Mr. Jonathan Blue  
Mr. Owsley B. Frazier  
Ms. Margaret Handmaker  
Mr. J. Chester Porter  
Ms. Sandy Metts Snowden

Guest: Mr. Burt Deutsch, UofL Foundation

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  
Ms. Angela D. Koshewa, University Counsel  
Mr. Keith Inman, Vice President for University Advancement  
Mr. John Drees, Associate VP for Marketing  
Ms. Kathleen M. Smith, Assistant Secretary  
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Pro Tempore George called the meeting to order at 11:30 a.m.

II. Discussion of Proposed Goals for 2008-09

President Ramsey reviewed the proposed goals for 2008-09, calling upon his leadership team to discuss in further detail goals specific to their areas. President Ramsey noted a

couple of goals remain pending. He will present the 2008-09 goals document in final form for approval by the board at the September board meeting.

IV. Adjournment

The meeting adjourned at 12:10 p.m.

BOARD ACTION

Passed       X      

Did not pass           

Other           

Date           

*Katalin M. Smith*

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