

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

IN OPEN SESSION

Members of the University of Louisville Board of Trustees met at 2:00 p.m. on Thursday, April 2, 2009, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Frank Minnifield
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Mr. Steve Poe
Mr. J. Chester Porter

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. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Edward Halperin, Dean, School of Medicine
Dr. Robert Friedland, Acting Chair, Neurosurgery Department

Prof. Elaine Wise, Faculty Athletic Representative
Ms. Mary Griffith, Senior Associate VP, University Advancement
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Marketing
Mr. Jason Tomlinson, Assistant VP for Finance
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 Frazier called the meeting to order at 2:00 p.m.

II. Consent Agenda

A. Approval of Minutes

- Board Meeting, 02/05/2009

B. From the Personnel Committee

- Action Item: Approval of Monthly Personnel Recommendations
- Action Item: Approval of Alumni Fellow Awards
- Approval of Resolution of Appreciation for Athletic Director

C. From the Finance Committee

- Action Item: Approval of Banking Resolution

D. From the Academic & Student Affairs Committee

- Action Item: Approval of Resolution of Dr. Susan Harkema

E. Approval of Graduates and Candidates for Degrees, May 2009

Chair Frazier read the roll of consent agenda items. Hearing no objection, Ms. Scoppechio made a motion, which Ms. Abrams seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Property Lease to Icon-Cards Development

President Ramsey explained that one of the university's strategic goals is to increase the number of students living in university-affiliated housing to 32% by 2020. In order to achieve this goal, we have solicited proposals from private developers to build student housing adjacent to the campus, which would be affiliated with and/or managed by university housing staff.

One proposal would develop the northwest corner of Floyd Street and Cardinal Boulevard into a 307-bed facility scheduled to be completed by the fall term of 2010. In order to provide sufficient student parking for this project, the recommended ground lease would be restricted to U of L students living in the facility. The lease would also provide flexibility to expand housing units and structured parking in the future if there were sufficient demand. At the request of President Ramsey, Vice President Owsley reported that an attractive feature of this affiliation is that the university's Student

Housing Division would actually provide housing management services. So a student living there would be under the same programmatic oversight as a student living on campus. The lease would be at fair market value and in accordance with state leasing requirements and policies. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

President's recommendation that he or his designee be authorized to lease approximately 1.5 acres at the southwest corner of Floyd and Bloom Streets to ICON-Cards Development, LLC to provide student parking in conjunction with a university-affiliated student housing development at the northwest corner of Floyd Street and Cardinal Boulevard.

The motion passed.

IV. Report of the Trustees Award Committee Action to Adopt the Committee's Recommendation

Trustees Award Committee Chair Stone said the pool of candidates was outstanding. Mr. Stone reported the Committee selected Dr. Kielkopf as the recipient of the 2009 Trustees Award. Dr. Kielkopf is a professor of Physics and Astronomy since 1977. His teaching interests are in developing the technology for hands-on inquiry-based learning in astronomy. Dr. Kielkopf has partnered with the College of Education and Human Development to help educate teachers so they can properly educate their students in the area of physics and enable them to present best practices in their classroom. He has created and developed each of the Astronomy courses at U of L, wrote the lab manual and developed all of the experiments for the Astronomy Lab. These two accomplishments have made an impact on approximately 1200 undergraduate students each year. Dr. Kielkopf provides independent study guidance and research mentorship to dozens of undergraduates, has been a thesis advisor to at least 45 masters' students, and currently mentors at least 4 Ph.D. students. His students have described him as encouraging, supportive, and readily available to his student's academic needs. Ms. Loving made a motion, which Ms. Abrams seconded, to approve the

Trustees Award Committee's recommendation to approve Dr. John Kielkopf as the 2009 Trustees Award recipient.

The motion passed. Dr. Kielkopf thanked the Board for this honor and recognized the support of his colleagues and the administration. The Board acknowledged Dr. Kielkopf with a round of applause.

V. Report of the President

President Ramsey shared the progress made in athletics. Notable accomplishments included the women's basketball team advanced to the Final Four. The men's basketball team earned the #1 overall seed and the Big East championship and finished in the Elite Eight. Ms. D'Anna McCarthy won the women's track and field program's first-ever

NCAA championship and school's first women's NCAA title with her win in the weight throw at the 2009 NCAA Indoor Championship. President Ramsey called upon Faculty Athletic Representative, Prof. Elaine Wise, for further comment on the athletes' academic success. A summary of Prof. Wise's report includes the following 2008-09 highlights:

- Athletic Directors Honor Roll: 3.0 GPA or higher for the semester
Fall 2008: 275 of 514 student-athletes (341 of 666 including spirit groups, managers and trainers) These totals are record numbers.
- 173 student-athletes (221 including spirit squads and managers) named Red and Black Scholar Athletes (3.25 cumulative GPA or better). The 221 total is a new record.
- 13 of 19 teams had a 3.0 or higher GPA in Fall 2008 semester.
- Women's Golf earned the highest GPA for 2008 Fall with a 3.585.
- Fourteen University of Louisville Field Hockey players named to the 2008 National Field Hockey Coaches Association National Academic Squad and the Cardinals named to the National Field Hockey Coaches Association National Academic Team Award List.
- Both the Men's and Women's Swimming and Diving teams ranked in the Top 25 of the College Swimming Coaches Association of America's Academic All-American team list for 2008 Fall. The men's swimming team ranked 10th with a team GPA of 3.21 and the women's swimming team ranked 22nd with a team GPA of 3.35.

Semester GPA for all student-athletes combined

Semester	GPA
Fall 1999	2.696
Spring 2000	2.576
Fall 2000	2.665
Spring 2001	2.776
Fall 2001	2.819
Spring 2002	2.824
Fall 2002	2.892
Spring 2003	2.835
Fall 2003	2.918
Spring 2004	2.932
Fall 2004	2.864
Spring 2005	2.862
Fall 2005	2.885
Spring 2006	2.954
Fall 2006	2.805

Spring 2007	2.925
Fall 2007	2.868
Spring 2008	2.951
Fall 2008	2.964

President Ramsey thanked Prof. Wise for an excellent update. Dr. Ramsey continued with his report. He noted since the last board meeting, there have been numerous events, including the creation of the Arts and Culture partnership, the Stroke Center announcement of UofL Health Care's teaming with community hospitals to provide care to patients in rural and outlying areas of Central and Western Kentucky with the help of a remote-controlled robot; the partnership with J. B. Atkinson School, and the Grawemeyer Awards. The situation with the state economy has worsened. Economic forecasts are grim; Kentucky has lost 55,000 jobs (nonfarm employment) in the last year. Despite the grim economic forecast, the University's focus is to move forward with rebuilding the neurosurgery department, creating a balanced budget that promotes growth, continue to complete the administrative searches underway, and continue the strategic focus of the TIF/HSC projects, clinical activities, development of ShelbyHurst, and continue the commitment to undergraduate excellence.

VI. Executive Session

Ms. Scoppechio made a motion, which Mr. Minnifield seconded, to go into executive session at 3:00p.m. to discuss possible litigation. The motion passed.

VII. Open Meeting Reconvenes

The open meeting reconvened at 4:00 p.m. During the executive session the board discussed possible litigation and no action was required.

VIII. Adjournment

Mr. Minnifield made a motion, which Ms. Loving seconded, to adjourn the meeting at 3:50 p.m.

BOARD ACTION:

Passed X
 Did not pass
 Other

Asst. Secretary *Kathleen M. Smith*

