

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

July 30, 2009

Members of the University of Louisville Board of Trustees met at 11:20 a.m. in the Rivue Restaurant of the Galt House Hotel, Louisville, Kentucky, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman  
Mr. Jonathan Blue  
Mr. Ron Butt  
Mr. Brent Fryrear  
Dr. Salem George  
Ms. Margaret Handmaker  
Ms. Rebecca Jackson  
Prof. Melissa Laning  
Dr. Mark Lynn  
Mr. Frank Minnifield  
Ms. Brucie Moore  
Mr. OJ Oleka  
Mr. Steve Poe  
Mr. J. Chester Porter  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Mr. William Stone  
Ms. Phoebe Wood

Absent: Dr. Kevin Cosby  
Dr. Robert Curtis Hughes

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. Keith Inman, Vice President for Advancement  
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 12 Noon.

II. Approval of Personnel Committee Actions

Chair Frazier read the roll of Personnel Committee action items, hearing no objection, Ms. Jackson made a motion, which Mr. Stone seconded, to approve the

- Approval of Monthly Personnel Recommendations
- Approval of School of Music Bylaws & Personnel Documents
- Approval of Kent School of Social Work Bylaws

The motion passed.

III. Adjournment

Mr. Porter made a motion, which Ms. Moore seconded, to adjourn the meeting at 12:05 p.m. The motion passed.

**BOARD ACTION:**

Passed \_\_\_\_\_ X \_\_\_\_\_

Did not pass \_\_\_\_\_

Other \_\_\_\_\_

Asst. Secretary\_ *Katalin M. Smith*