

MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES.

January 14, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Wednesday, January 14, 2009, at 3:25 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Mr. Brent Fryrear, Vice Chair
Ms. Marie Abrams
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Mr. Frank Minnifield

Absent: Prof. Melissa Laning

Other Trustees

Present: Mr. Ron Butt
Dr. Salem George
Ms. Rebecca Jackson
Ms. Brucie Moore
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the

University: Dr. Larry Cook, Executive Vice President for Health Affairs
Dr. Manuel Martinez, Executive Vice President for Research
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
Ms. Angela Koshewa, University Counsel
Dr. Mordean Taylor-Archer, Vice Provost
Ms. Terri Rutledge, Associate Vice President for Business Affairs
Mr. David Barker, Director of Audit Services
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Communications & Marketing
Mr. Jason Tomlinson, Associate VP for Finance
Ms. Kim Maffet, Interim Vice President for Human Resources

Ms. Anne Rademaker, Manager, General Accounting and Reporting
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present Chair Handmaker called the meeting to order at 3:25 p.m.

Minutes Approved

Ms. Abrams made a motion, which Mr. Minnifield seconded, to approve the minutes of November 13, 2008. The motion passed.

II. Executive Session

Ms. Abrams made a motion, which Dr. Hughes seconded, to go into executive session at 3:27 p.m. The motion passed.

IV. Open Session Reconvened

Chair Handmaker reconvened the open session at 4:00 p.m. and reported that during executive session, the Committee discussed personnel matters. Dr. Hughes made a motion, which Ms. Loving seconded, to approve the

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

ADMINISTRATION

Carla E. Dearing, M.B.A.; change of appointment from Acting Assistant Vice President for Health Affairs/Strategic Initiatives, to Assistant Vice President for Health Affairs/Strategic Initiatives, February 5, 2009. The appointment as Assistant Vice President is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Chakram Jayanthi, Ph.D., Professor of Physics and Astronomy; additional appointment as Chair of Physics and Astronomy, January 1, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

Tracy E. K'Meyer, Ph.D., Associate Professor of History; additional appointment as Chair of History, July 1, 2009. The

appointment as Chair is at the pleasure of the Board of Trustees.

COLLEGE OF BUSINESS

Sherry Malie Bushnell Thatcher, Ph.D.; change of appointment from Visiting Assistant Professor of Management (Term) to Associate Professor of Management with tenure, August 1, 2009.

BRANDEIS SCHOOL OF LAW

R. Thomas Blackburn, Jr., LL.M., Professor of Law; change of additional appointment from Acting Associate Dean to Associate Dean for Academic Affairs, February 5, 2009. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Haval Shirwan, Ph.D., Professor of Microbiology and Immunology (Institute for Cellular Therapies); additional appointment as the Dr. Michael and Joan Hamilton Endowed Chair in Autoimmune Disease, March 1, 2009.

Richard Alan Wright, M.D., Professor of Medicine (Gastroenterology and Hepatology); additional appointment as the Arthur M. Schoen, M.D., Chair in Gastroenterology in memory of his wife, Elizabeth Clark Gentry Schoen and Anna Lee Gentry Brown, March 1, 2009.

The motion passed.

Dr. Hughes made a motion, which Mr. Minnifield seconded to approve the following recommendation

Consistent with the Board's long-standing policy recognizing University administrators as decision makers on faculty grievances, the Board approves the recommendation of legal counsel in this specific faculty grievance that the report of the grievance committee of December 10, 2008 be forwarded to the Executive Vice President for Health Affairs for final decision

The motion passed.

V. Other Business

There was no other business.

VI. Adjournment

Ms. Loving made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 4:05 p.m. The motion passed.

BOARD ACTION:

Passed _____

Did not pass _____

Other _____

Date _____

Asst. Secretary *Katalin M. Smith*