

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

March 3, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Tuesday, March 3, 2009, at 3:20 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Ms. Marie Abrams
Mr. Brent Fryrear
Ms. Jessica Loving

Other Trustees

Present: Mr. Ron Butt
Dr. Salem George
Ms. Rebecca Jackson
Ms. Brucie Moore
Mr. Steve Poe
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Rudy Spencer
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 Koshewa, University Counsel
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Having determined a quorum present Chair Handmaker called the meeting to order at 3:20 p.m.

Minutes Approved

Dr. Hughes made a motion, which Prof. Laning seconded, to approve the minutes of February 5, 2009. The motion passed.

II. Executive Session

Prof. Laning made a motion, which Mr. Minnifield seconded, to go into executive session at 3:25 p.m. The motion passed.

III. Open Session Reconvened/Adjournment

Due to lack of quorum, the Committee did not reassemble.

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Present: Dr. Salem George
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Mr. Steve Poe
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Ms. Angela D. Koshewa, University Counsel
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Chair Handmaker called the executive session to order at 3:25 p.m.

II. Personnel Matters

Monthly Personnel Recommendations

Provost Willihnganz briefed the Committee concerning monthly personnel recommendations.

Alumni Fellows Awards

Provost Willihnganz briefed the Committee concerning the 2009 Alumni Fellows Awards nominees. Chair Handmaker departed the meeting.

III. Adjournment

Due to a lack of quorum, the meeting adjourned.

BOARD ACTION:

Passed _____

Did not pass _____

Other _____

Date _____

Asst. Secretary *Katalin M. Smith*