

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

November 11, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, November 11, 2010, at 1:25 p.m., in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present        Ms. Debbie Scoppechio, Chair  
                  Mr. Brent Fryrear  
                  Ms. Marie Abrams  
                  Dr. Kevin Cosby  
                  Dr. Mark Lynn  
                  Mr. Frank Minnifield  
                  Dr. Robert Staat

Other Trustees

Present:       Ms. Sana Abhari (arrived at 1:30 p.m.)  
                  Mr. Ron Butt (arrived at 1:30 p.m.)  
                  Mr. Owsley B. Frazier  
                  Dr. Salem George  
                  Dr. Robert Curtis Hughes  
                  Judge Rebecca Jackson  
                  Ms. Augusta Brown Holland  
                  Ms. Brucie Moore  
                  Mr. Robert W. Rounsavall, III  
                  Dr. William Selvidge

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. William Pierce, Interim Executive Vice President for Research  
Ms. Angela D. Koshewa, University Counsel  
Dr. Edward Halperin, Dean, School of Medicine  
Mr. Tom Jurich, Vice President for Athletics  
Mr. Mike Curtin, Vice President for Finance  
Mr. Keith Inman, Vice President for University Advancement  
Mr. Dan Hall, Vice President for Community Engagement  
Mr. Larry Owsley, Vice President for Business Affairs  
Dr. Sam Connally, VP for Human Resources  
Mr. Dave Barker, Associate VP for Audit Services and Inst. Compliance  
Ms. Susan Howarth, Director of Budgets

Mr. Jason Tomlinson, Associate VP for Finance  
Mr. Larry Zink, Controller  
Ms. Susan Magness, Associate Controller  
Ms. Terri Rutledge, Associate VP for Business Affairs  
Ms. Anne Rademaker, Director of Financial Reporting and  
University Accounting  
Mr. John Drees, Associate VP for University Advancement  
Mr. Mark Hebert, Director, Media Relations  
Ms. Cindy Hess, Director, Communications & Marketing  
Ms. Carolyn Cochran, Assistant to the Provost  
Ms. Trisha Smith, Director of Special Programs  
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Scoppechio called the meeting to order at 1:25 p.m.

Minutes Approved

Mr. Minnifield made a motion, which Dr. Lynn seconded, to approve the minutes of October 14, 2010. The motion passed.

II. Action Item: Approval of

Libraries Personnel document

Provost Willihnganz briefed the Committee regarding the proposed revisions. Dr. Lynn made a motion, which Mr. Fryrear seconded, to approve the

**President's recommendation that the Board of Trustees approve the revised University Libraries personnel document in the form attached, to be effective immediately.**

The motion passed.

Music Policy Manual

Provost Willihnganz briefed the Committee regarding the proposed revisions. Mr. Fryrear made a motion, which Mr. Minnifield seconded, to approve the

**President's recommendation that the Board of Trustees approves the revised School of Music Policy Manual in the form attached, to be effective immediately.**

The motion passed.

III. Executive Session

Mr. Fryrear made a motion, which Dr. Cosby seconded, to go into executive session at 1:30 p.m. The motion passed.

IV. Open Session Reconvened

The open session reconvened at 2:05 p.m. Chair Scoppechio reported that the Committee discussed personnel matters in executive session. Dr. Lynn made a motion, which Ms. Abrams seconded, to approve the

**President's recommendation that the following personnel recommendations be approved by the Board of Trustees:**

**COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT**

**Jennifer Bay-Williams, Ph.D., Professor, Department of Middle and Secondary Education; change of additional appointment from Acting Chair to Chair, Department of Middle and Secondary Education, November 11, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.**

**Terrance Michael Scott, Ph.D., Professor, Department of Special Education; change of additional appointment from Acting Chair to Chair, Department of Special Education, November 11, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.**

The motion passed.

V. Other Business

There was no other business.

VIII. Adjournment

Dr. Staat made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 2:10 p.m. The motion passed.

**COMMITTEE ACTION:**

Passed \_\_\_\_\_ X \_\_\_\_\_  
Did not pass \_\_\_\_\_  
Other \_\_\_\_\_

Asst. Secretary Katalin M. Smith