

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

July 9, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Friday, July 9, 2010, at 9:10 a.m., in the Bullion Room of the Leaders Club located in Fort Knox, Kentucky, with members present and absent as follows:

Present Ms. Marie Abrams, Chair
 Mr. Brent Fryrear
 Dr. Robert Curtis Hughes
 Prof. Melissa Laning
 Dr. Mark Lynn
 Mr. Frank Minnifield

Absent: Dr. Kevin Cosby

Other Trustees

Present: Mr. Jonathan Blue
 Mr. Ron Butt
 Mr. Owsley Frazier
 Dr. Salem George
 Ms. Augusta Brown Holland
 Mr. Robert W. Rounsavall, III
 Ms Debbie Scoppechio
 Dr. William Selvidge
 Ms. Phoebe Wood

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
Mr. Mike Curtin, Vice President for Finance
Mr. Mark Hebert, Director, Media Relations
Ms. Cindy Hess, Director, Communications & Marketing
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Abrams called the meeting to order at 9:10 a.m.

Minutes Approved

Mr. Minnifield made a motion, which Prof. Laning seconded, to approve the minutes of June 10, 2010. The motion passed.

II. Executive Session

Dr. Hughes made a motion, which Mr. Minnifield seconded, to go into executive session at 9: 15a.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 10:45 a.m. Chair Abrams reported that the Committee discussed personnel matters in executive session.

Personnel Recommendations

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

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

COLLEGE OF ARTS AND SCIENCES

Ed Hamilton, Doctor of Arts (honorary), University of Louisville; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2011 through May 31, 2011.

Cynthia L. Negrey, Ph.D., Associate Professor of Sociology; change of additional appointment from Acting Chair to Chair of Sociology, July 9, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

BRANDEIS SCHOOL OF LAW

Kathleen S. Bean, J.D., Professor of Law; change of additional appointment from Acting Associate Dean to Associate Dean for Student Life, July 9, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Mark V. Boswell, M.D., Ph.D., Case Western Reserve University; Professor of Anesthesiology and Perioperative Medicine, with tenure, Chair of Anesthesiology and Perioperative Medicine, and the Lolita S. and Samuel D. Weakley Endowed Research Chair in Anesthesiology, October 1, 2010. The appointment as Chair of Anesthesiology and Perioperative Medicine is at the pleasure of the Board of Trustees.

Rebecca L. Tamas, M.D., Assistant Professor of Psychiatry and Behavioral Sciences (Term); additional appointment as the Auerbach Family Endowed Chair in Psycho-Oncology, October 1, 2010.

The motion passed.

Faculty Grievance

Dr. Hughes made a motion, which Dr. Lynn seconded, to approve the

Acceptance of the attached June 9, 2010 decision of the President in the Wayne Zundel grievance.

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 10:50 a.m. The motion passed.

BOARD ACTION:

Passed _____ X _____

Did not pass _____

Other _____

Asst. Secretary *Katalin M. Smith*

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

July 9, 2010

In Executive Session

Present Ms. Marie Abrams, Chair
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield

Absent: Dr. Kevin Cosby

Other Trustees

Present: Mr. Jonathan Blue
Mr. Ron Butt
Mr. Owsley Frazier
Dr. Salem George
Ms. Augusta Brown Holland
Mr. Robert W. Rounsavall, III
Ms Debbie Scoppechio
Dr. William Selvidge
Ms. Phoebe Wood

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
Mr. Mike Curtin, Vice President for Finance
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Abrams called the executive session to order at 9:20 a.m.

II. Personnel Matters

Monthly Personnel Recommendations

Provost Willihnganz briefed the Committee on personnel recommendations.

Faculty Grievance

Counsel Koshewa briefed the committee and fielded questions on the faculty grievance.

Other Personnel Matters

The Vice Presidents, legal counsel and staff departed. President Ramsey briefed the Committee on other personnel matters.

III. Adjournment

The executive session adjourned at 10:40 a.m.