

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

June 10, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, June 10, 2010, at 1:00 p.m., in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present Mr. Brent Fryrear, Vice Chair, Presiding
 Dr. Robert Curtis Hughes (arrived at 1:15 p.m.)
 Prof. Melissa Laning
 Mr. Frank Minnifield

Absent: Ms. Marie Abrams, Chair
 Dr. Kevin Cosby
 Dr. Mark Lynn

Other Trustees

Present: Ms. Sana Abhari
 Mr. Jonathan Blue
 Mr. Ron Butt
 Mr. Owsley Frazier
 Dr. Salem George
 Judge Rebecca Jackson
 Ms. Brucie Moore
 Dr. William Selvidge
 Mr. Bill Stone
 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. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Ms. Cheri Jones, Associate Director of Audit Services
Ms. Susan Howarth, Director of Budgets
Ms. Mary Griffith, Senior Associate VP, Advancement
Mr. John Drees, Associate VP, Advancement

Ms. Anne Rademaker, CPA, Director of Financial Reporting and
University Accounting
Ms. Cindy Hess, Director, Communications & Marketing
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined no quorum present, Vice Chair Fryrear called upon President Ramsey and Provost Willihnganz to provide updates on the Audit Services restructure and boat house naming recommendation.

Provost Willihnganz outlined changes which will result from personnel recommendations on the agenda for discussion in the executive session.

Provost Willihnganz reported the University is building a rowing facility on the banks of the Ohio River. This new facility will feature offices for the coaching staff, a locker room for the team, an indoor water tank for training, two boat storage areas, a workout room, and an outdoor deck overlooking the water.

Mr. Garvin Brown has given the University of Louisville Athletic Association a gift to be applied to the construction of the new facility. Because of his love for the water, he has expressed a great interest in the University's rowing program. He also has admiration for the hard work and dedication the rowing team exhibits. In consideration of Mr. Brown's generous gift, the University of Louisville Athletic Association would like to name the new rowing facility for Mr. Brown.

Provost Willihnganz noted Mr. Garvin Brown was born and raised in Louisville; he is the President and CEO of GGB Enterprises, a management company that oversees various financial interests. He also served on the Board of Directors for the Brown-Forman Corporation, retiring in 2005. Currently both of his children, Campbell and Garvin, IV are employed by Brown-Forman.

Dr. Hughes arrived at 1:15 p.m. Vice Chair Fryrear determined a quorum present and called the meeting to order.

Minutes Approved

Mr. Minnifield made a motion, which Dr. Hughes seconded, to approve the minutes of May 13, 2010. The motion passed.

II. Action Item: Approval of Naming Garvin Brown III Rowing Facility

Provost Willihnganz summarized this request, noting the University Awards and Designations Committee approved this designation. The President and Provost support this recommendation. Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation the Board of Trustees approve naming the boat house the Garvin Brown III Rowing Facility

The motion passed.

III. Executive Session

Dr. Hughes made a motion, which Mr. Minnifield seconded, to go into executive session at 1:20 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 1:50 p.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 recommendation that the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

David F. Barker, B.S.; promotion from Director of Audit Services and Compliance to Associate Vice President of Audit Services and Institutional Compliance, July 1, 2010. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Marian B. Hughlett, B.S., Mississippi State University; promotion from Deputy Privacy Officer (Professional/Administrative Staff) to Privacy Officer (Administrator), July 1, 2010. The appointment as Privacy Officer is at the pleasure of the Board of Trustees.

Cheri J. Jones, J.D.; promotion from Associate Director of Audit Services to Director of Audit Services, July 1, 2010. The appointment as Director is at the pleasure of the Board of Trustees.

Robin L. Wilcox, B.S. Indiana University Southeast; promotion from Associate Compliance Officer (Professional/Administrative Staff) to Institutional Compliance Officer (Administrator), July 1, 2010. The

appointment as Institutional Compliance Officer is at the pleasure of the Board of Trustees.

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 1:55 p.m. The motion passed.

Board Action:

Passed _____X_____

Did not pass _____

Other _____

Asst. Secretary *Katalin M. Smith*