

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

June 9, 2011

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, June 9, 2011, at 1:00 p.m., in the PNC Club, at Papa John's Cardinal Stadium, with members present and absent as follows:

Present Ms. Debbie Scoppechio, Chair
 Mr. Brent Fryrear, Vice Chair
 Dr. Mark Lynn
 Mr. Frank Minnifield
 Dr Robert Staat

Absent: Ms. Marie Abrams
 Dr. Kevin Cosby

Other Trustees

Present: Mr. Ron Butt
 Dr. Salem George
 Ms. Augusta Brown Holland
 Dr. Robert Curtis Hughes
 Judge Rebecca Jackson
 Ms. Brucie Moore
 Mr. Robert W. Rounsavall, III
 Dr. William Selvidge
 Ms. Phoebe Wood

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Keith Inman, Vice President for University Advancement
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Sam Connally, VP for Human Resources
Ms. Susan Howarth, Director of Budgets
Mr. John Drees, Associate VP, Communications & Marketing
Mr. Mark Hebert, Director, Media Relations
Ms. Cindy Hess, Director, Communications & Marketing
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

Guests: Ms. Jennifer Elliott, Stites & Harbison
 Mr. Greg Davis, Stites & Harbison
 Mr. Kennedy Helm, III, Stites & Harbison

I. Call to Order

Having determined a quorum present, Chair Scoppechio called the meeting to order at 1:00 p.m.

Minutes Approved

Dr. Lynn made a motion, which Mr. Minnifield seconded, to approve the minutes of May 12 2011. The motion passed.

II. Executive Session

Mr. Fryrear made a motion, which Mr. Minnifield seconded, to go into executive session at 1:05 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 2:00 p.m. Chair Scoppechio reported that the Committee discussed personnel matters and a business matter in executive session. Dr. Lynn made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation that the Board of Trustees approve the following recommendations:

COLLEGE OF ARTS AND SCIENCES

Gerald B. Hammond, Ph.D., Professor of Chemistry; additional appointment as Endowed Chair in Organic Chemistry, July 1, 2011.

COLLEGE OF BUSINESS

Timothy T. Capps, B.S., Instructor, Equine Industry Program (Term/Rolling); additional appointment as Director, Equine Industry Program, June 9, 2011. (The additional appointment as Director is at the pleasure of the Board of Trustees.)

Rohan A. Christie-David, Ph.D., Professor of Finance; additional appointment as the PNC Professor of Banking and Finance, July 1, 2011.

BRANDEIS SCHOOL OF LAW

John Todd Cross, J.D., Professor of Law; additional appointment as Associate Dean for Student Life, July 1, 2011. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

Susan Hanley Duncan, J.D., Associate Professor of Law; additional appointment as Associate Dean for Academic Affairs and Faculty Development, July 1, 2011. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

SCHOOL OF MEDICINE

Kelly M. McMasters, M.D., Ph.D., Professor and Chair of Surgery and Professor of Pharmacology and Toxicology; additional appointment as the Ben A. Reid, Sr., Professor of Surgery, July 15, 2011. (The appointment as Chair of Surgery is at the pleasure of the Board of Trustees.)

SCHOOL OF MEDICINE

Robert C. G. Martin, II, M.D., Ph.D., Professor of Surgery (Surgical Oncology); additional appointment as Samuel D. and Lolita S. Weakley Chair in Surgical Oncology, July 15, 2011.

The motion passed.

Continuation of Dean, College of Arts and Sciences

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

President's recommendation that the Board of Trustees approve the continuation of Dr. James Blaine Hudson as Dean of the College of Arts and Sciences.

The motion passed.

Hiring, Executive Vice President for Health Affairs

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

President's recommendation that the Board of Trustees approve the appointment of David L. Dunn, M.D. (University of Michigan), Ph.D. (University of Minnesota), as Professor of Surgery and Professor of Microbiology and Immunology, with tenure, and as Executive Vice President for Health Affairs, effective July 1, 2011; the administrator appointment is for five years, subject to removal for cause by review and recommendation of the Personnel Committee to the Board of Trustees.

The motion passed. Mr. Fryrear observed the search committee's enthusiastic endorsement of Dr. Dunn as the next EVP for Health Affairs. Dr. Staat echoed the sentiment.

V. Other Business

There was no other business.

VI. Adjournment

Mr. Fryrear made a motion, which Dr. Lynn seconded, to adjourn the meeting at 2:05 p.m. The motion passed.

Approved by:



Asst. Secretary