

MINUTES OF THE REGULAR MEETING OF THE ACADEMIC & STUDENT AFFAIRS
COMMITTEE OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

May 12, 2011

Members of the Academic & Student Affairs Committee of the University of Louisville Board of Trustees met at 2:00 p.m. on Thursday, May 12, 2011, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Dr. Robert Curtis Hughes, Chair
Ms. Sana Abhari
Dr. Mark Lynn
Dr. Bill Selvidge

Absent: Mr. Ron Butt
Dr. Robert Staat
Ms. Phoebe Wood

Other Trustees

Present:
Mr. Brent Fryrear
Dr. Salem George
Judge Rebecca Jackson
Mr. Frank Minnifield
Ms. Brucie Moore
Ms. Debbie Scoppechio
Mr. Robert W. Rounsavall, III

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 Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Ms. Susan Ingram, Director of Budgets
Mr. David Barker, Associate VP for Audit Services
Ms. Cheri Jones, Director, Audit Services
Mr. John Drees, Associate VP for Communications & Marketing
Mr. Mark Hebert, Director of Media Relations
Ms. Cindy Hess, Director of Communications
Ms. Anne Rademaker, Director of Financial Reporting and University
Accounting
Mrs. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Hughes called the meeting to order at 2:00 p.m.

Approval of Minutes

Dr. Lynn made a motion, which Dr. Selvidge seconded, to approve the minutes of March 3, 2011. The motion passed.

II. Report of the President

President Ramsey and Chair Hughes presented Ms. Abhari with a token of the board's appreciation, a framed collage of her entrance and exit Interview in the Cardinal newspaper. President Ramsey read the following resolution of appreciation:

SANA ABHARI

WHEREAS, Sana Abhari served the University of Louisville faithfully, energetically, and effectively as a student member of the Board of Trustees;

WHEREAS, in her capacity as a member of the Board, she distinguished himself as a hard-working and cooperative participant in a wide range of board activities, winning the respect and affection of her fellow trustees;

WHEREAS, she served as the vice chair of the Academic and Student Affairs Committee, as well as a member of the Finance Committee, and the Trustees Award Committee;

WHEREAS, she served diligently and capably as a member of the Board of Directors of the University of Louisville Research Foundation, Inc.; and

WHEREAS, she is widely regarded by her university colleagues as a staunch advocate for the welfare of the university's students and has very ably and forcefully expressed the views of students to the University Administration and the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University hereby expresses its sincere admiration and deep appreciation to Ms. Sana Abhari for her untiring commitment as a member of the Board of Trustees from May 2010 to May 2011; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Ms. Abhari.

Dr. Lynn made a motion, which Dr. Selvidge seconded, to approve the above resolution. The motion passed. Ms. Abhari thanked the Board for the opportunity to serve the University, noting it had been a very rewarding and educational experience. Ms. Abhari

received a round of applause. She then introduced Mr. Krutis Frizzell, incoming SGA President.

III. Action Item: Approval of the Center for Arts and Culture Partnership

Provost Willihnganz reported the purpose of the proposed Center for Arts and Culture Partnerships is to enhance learning and research opportunities for University of Louisville faculty and students, through the programs and resources of its arts and cultural partners. The Center will facilitate exchanges between the university's faculty, staff and student groups and our cultural and arts partners in the community at large. The Center will extend the impact of the university as a metropolitan research institution through fostering engagement with the cultural communities and making those relationships into resources that enrich the lives and learning of the university.

Provost Willihnganz noted few communities comparable to Louisville's size have the quality and range of arts and cultural attractions. She further stated that such collaborations make for a stronger, more vibrant community. There are 17 organizations that have a Memoranda of Understanding supporting of the center. Dr. Lynn made a motion, which Dr. Selvidge seconded, to approve the

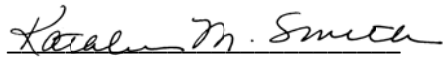
President's recommendation that the Board of Trustees approve the creation of the Center for Arts and Culture Partnerships.

The motion passed.

IV. Adjournment

Ms. Abhari made a motion, which Dr. Selvidge seconded, to adjourn the meeting. The meeting adjourned at 2:20 p.m.

Approved by:



Asst. Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CENTER FOR ARTS AND CULTURE PARTNERSHIPS**

**Academic & Student Affairs Committee – May 12, 2011
Board of Trustees – June 9, 2011**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Center for Arts and Culture Partnerships.

COMMITTEE ACTION:

Passed X

Did not pass _____

Other _____

Date _____

Katalin M. Smith

Asst. Secretary

BOARD ACTION:

Passed X

Did not pass _____

Other _____

Date _____

Katalin M. Smith

Asst. Secretary