

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

November 10, 2011

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met at 1:30 p.m. on November 10, 2011, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Debbie Scoppechio, Chair
Mr. David James, Vice Chair
Ms. Marie Abrams
Mr. Jonathan Blue
Mr. Ron Butt
Dr. Kevin Cosby
Dr. Robert Staat

Other Trustees

Present: Mr. Frank, Minnifield
Mr. Larry Benz
Mr. Kurtis Frizzell
Mr. Bruce Henderson
Ms. August Brown Holland
Dr. Robert Curtis Hughes
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. David Dunn, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Michael J. Curtin, Vice President for Finance
Mr. Daniel Hall, Vice President for Community Engagement
Mr. Keith Inman, Vice President for University Advancement
Mr. Sam Connally, Vice President for Human Resources
Dr. Priscilla Hancock, Vice President for Information Technology
Ms. Anne Rademaker, Director of Financial Reporting and University Accounting
Mr. Mark Hebert, Director, Media Relations
Mr. Jason Tomlinson, Associate Vice President for Finance
Ms. Cynthia Hess, Director, Communications & Marketing
Mr. John Drees, Associate Vice President for University Advancement
Mr. Alan Dittmer, Adjunct Professor
Ms. Kathleen Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

Guests: Mr. Greg Davis, Stites & Harbison
Ms. Mary McKinley, BKD

Mr. Alan Dittmer, Adjunct Professor

I. Call to Order

Having determined a quorum present, Chair Scoppechio called the meeting to order at 1:30 p.m.

Approval of Minutes

Ms. Abrams made a motion, which Mr. James seconded, to approve the minutes of October 13, 2011. The motion passed.

II. Executive Session

Mr. James made a motion, which Ms. Abrams seconded, to go into executive session at 1:35 p.m. The motion passed.

III. Open Session Reconvenes

Chair Scoppechio reported the Committee discussed personnel and possible litigation matters in executive session. No action was required for the possible litigation matter.

Personnel Recommendations

Dr. Staat made a motion, which Mr. Butt seconded, to approve the

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

ADMINISTRATION

Russell William Bessette, M.D., D.D.S., State University of New York at Buffalo; Associate Vice President for Health Affairs, Office of Executive Vice President for Health Affairs, November 15, 2011. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Denella James Clark, B.A., Fashion Institute of Technology; Associate Vice President for HSC Development, December 5, 2011. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

W. Daniel Cogan, Ed.D., Texas A&M University; Assistant Dean for Continuing Health Sciences Education, December 1, 2011. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

The motion passed.

Honorary Degree

Mr. Butt made a motion, which Mr. James seconded, to approve the

President's recommendation that the Board of Trustees approve the following degree to be conferred by the President (or his designee) at a time and place convenient to the awardee:

Karel Husa – Doctorate of Fine Arts, honoris causa

The motion passed.

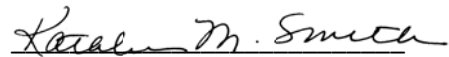
IV. Other Business

There was no other business.

V. Adjournment

The meeting adjourned at 2:45 p.m.

Approved by:



Asst. Secretary

RECOMMENDATION TO BOARD OF TRUSTEES

November 10, 2011 (Personnel Committee)
November 10, 2011 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

Russell William Bessette, M.D., D.D.S., State University of New York at Buffalo; Associate Vice President for Health Affairs, Office of Executive Vice President for Health Affairs, November 15, 2011. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Denella James Clark, B.A., Fashion Institute of Technology; Associate Vice President for HSC Development, December 5, 2011. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

W. Daniel Cogan, Ed.D., Texas A&M University; Assistant Dean for Continuing Health Sciences Education, December 1, 2011. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

Committee Action:
Passed: X
Did not Pass:
Other:
Date:

Board Action:
Passed: X
Did not Pass:
Other:
Date:

Approved by:

Katalin M. Smith
Assistant Secretary

Approved by:

Katalin M. Smith
Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
REGARDING HONORARY DEGREE FOR KAREL HUSA**

**Personnel Committee - November 10, 2011
Board of Trustees - November 10, 2011**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the following degree to be conferred by the President (or his designee) at a time and place convenient to the awardee:

Karel Husa - Doctorate of Fine Arts, honoris causa

Committee Action:

Passed: X

Did not pass: _____

Other: _____

Date: _____

Approved by:

ASSISTANT SECRETARY

Board Action:

Passed: X

Did not pass: _____

Other: _____

Date: _____

Approved by:

ASSISTANT SECRETARY