

MINUTES OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

In Open Session

The Academic and Student Affairs Committee of the University of Louisville Board of Trustees met on Tuesday, May 11, 2006, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Prof. William Pierce, Chairman
Mr. William Brammell, Jr., Vice Chair
Dr. Salem George
Mr. Bill Forman
Dr. Robert Curtis Hughes
Ms. Jessica Loving

Absent: Mr. Tommie Burns

Other Trustees

Present: Ms. Marie Abrams
Mr. Ulysses L. Bridgeman, Jr.
Mr. Kevin Cogan
Ms. Margaret Handmaker
Mr. Grant Helman
Mr. Steve Poe
Mr. J. Chester Porter
Mr. Bill Stone
Ms. Beth Worland

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
Ms. Angela D. Koshewa, University Counsel
Dr. Nancy Martin, Senior Vice President for Research
Mr. Dan Hall, Vice President for External Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Mike Curtin, Vice President for Finance
Dr. David Howarth, Associate University Provost
Mr. David Barker, Director of Audit Services
Mr. John Drees, Associate VP for University Advancement
Dr. Dan Mahony, Assistant University Provost
Prof. Julia Dietrich, A&S English Department
Dr. Connie Shumake, SACS Coordinator
Ms. Anne Rademaker, Controller's Office

Ms. Terri Rutledge, Asst. VP for Business Affairs
Ms. Carolyn Cochran, Provost's Office
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Pierce called the meeting to order at 2:45 p.m.

Approval of Minutes, March 7, 2006

Mr. Brammell made a motion, which Dr. Hughes seconded, to approve the minutes of March 7, 2006. The motion passed unanimously.

II. Information Item: Quality Enhancement Plan (QEP)

Provost Willihnganz introduced Dr. Dan Mahony, Assistant University Provost and Prof. Julia Dietrich, A&S English Department. Dr. Mahony organized the institutional effectiveness efforts and Prof. Dietrich served as the coordinator. Dr. Willihnganz noted Connie Shumake was the Southern Association of Colleges and Schools (SACS) accreditation coordinator. Dr. Mahony explained the reaffirmation review and timeline. He discussed the focus groups, their suggestions, and other support for the QEP focus.

III. Information Item: Update on Passport

Dr. Cook explained that in 1997, in response to a request from state government, a group of Medicaid providers - University of Louisville Medical School Practice Association, University of Louisville Medical Center, Jewish Hospital Healthcare Services, Norton Healthcare and the Louisville/Jefferson County Primary Care Association - established University Health Care, Inc. (UHC) d/b/a Passport Health Plan. These providers contributed capital, assumed risk and selected an experienced Medicaid administrator (AmeriHealth Mercy Health Plan). A broad provider network was established and the Partnership Council was formed. These providers undertook this initiative because of a long history of service and dedication to the community's Medicaid population, a commitment to providing superior health care and the belief that this could best be accomplished by a provider-sponsored organization. Passport's mission was to improve the health and quality of life for its members. Membership has grown from 43,252 in 1997 to 135,912 in 2004. Financial stability has increased tremendously. As reported by Milliman, USA Consultants and Actuaries, Passport Health Plan has saved the Commonwealth of Kentucky \$110 million since its inception. Well-child care through the Early Periodic Screening Program (EPSDT) has increased significantly since 1997 as a result of outreach and education to members and providers. Other Passport programs include asthma disease management,

diabetes disease management, prenatal care management, case management for adults with disabilities, the Tiny Tots program (neonatal care management) and the cultural proficiency program. Passport Health Plan has designed programs that work for Medicaid beneficiaries and also for Kentucky. [Ms. Worland and Mr. Cogan departed at 3:10 p.m.] Dr. Hughes commended the excellent management and tremendous work done by Passport Health Plan and Dr. Cook. Dr. George referred to the Passport Advantage as the best plan for overall coverage of prescriptions, clinic visits, xrays, and laboratory work. Dr. Cook recognized the firsthand knowledge that Dr. George provided because he participated in the Passport network.

IV. Other Business

Chair Pierce reported the three constituency groups (Staff Senate, Student Government, and Faculty Senate) developed a resolution recognizing its pride in the University's academic and athletics mission and accomplishments. Each of the three constituency representatives took a turn reading sections of the following resolution.

**JOINT RESOLUTION OF THE
FACULTY SENATE
STAFF SENATE AND
STUDENT GOVERNMENT ASSOCIATION
OF THE UNIVERSITY OF LOUISVILLE**

Whereas, the University of Louisville strives daily to achieve its mission as a pre-eminent metropolitan research University, and is proud of all of the accomplishments of its faculty, staff, students and alumni, and

Whereas, among these accomplishments are the less visible of teaching people to read and to think, of providing health care for the indigent and of forming partnerships with the disadvantaged. Among the more visible are the lofty achievements of the research teams in the laboratory, the cultural enrichment provided by those in the letters and humanities and music, and in the human services provided by those in the worlds of law, social work, commerce and public health, and

Whereas, we are proud of perhaps the most public face of the university, which belongs to that of its athletics department, with its accomplishments that thrill and excite the public and provide opportunity for students, athletes, alumni and our community supporters, and

Notwithstanding the above, we recognize that first, last and always, the University of Louisville is an institution of higher learning; a community of learners and teachers; a community that discovers new knowledge and a community that shares its discoveries with the people.

Therefore be it resolved, that the Faculty Senate, the Staff Senate and the Student Government Association of the University of Louisville appeal to the Council on Postsecondary Education, Governor Fletcher and the Kentucky General Assembly to make judgments on higher education funding based on predetermined measures of academic accountability, and

Further be it resolved that the Faculty Senate, the Staff Senate and the Student Government Association of the University of Louisville applaud the relentless efforts of the President and Provost of the University to demonstrate to the public that our mission is an academic mission – one of discovery, of teaching and of service, and that we will not be deflected from that mission.

The constituency representatives received a round of applause.

IV. Adjournment

Mr. Brammell made a motion, which Mr. Forman seconded to adjourn the meeting at 3:15 p.m. The motion passed unanimously.