

MINUTES OF THE SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES, UNIVERSITY OF LOUISVILLE

IN OPEN SESSION

Members of the Executive Committee of the Board of Trustees of the University of Louisville met at 10:00 a.m., December 21, 2006 in the Jefferson Room, Grawemeyer Hall with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Mr. Nathaniel E. Green, Vice Chairman
Ms. Sandra Metts Snowden, Treasurer
Mr. Darrell Messer, Constituency Representative
Mr. Ulysses L. Bridgeman, Jr., At Large

Absent: Mr. Owsley B. Frazier, Secretary

Other Trustees

Present: Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, EVP and Provost
Dr. Larry Cook, EVP for Health Affairs
Ms. Angela Koshewa, University Counsel
Mr. John Drees, Associate VP for University Advancement
Mr. Keith Inman, Vice President for University Advancement
Dr Don Miller, Director, James Graham Brown Cancer Center
Carolyn Cochran, Assistant to the Provost
Ms. Kathleen Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 10:10 a.m.

II. Action Item: Approval of 2007 Grawemeyer Awards

President Ramsey presented the proposed winners for the 2007 Grawemeyer Awards, noting the nominee for the 2007 Grawemeyer Award in Music Composition will be announced on stage at Carnegie Hall on Thursday, March 8, 2007, preceding a performance by our School of Music Orchestra. Ms. Snowden made a motion, which Mr. Green seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominees for the 2007 Grawemeyer Awards:

- **World Order: Roland Paris**
- **Education: James Comer, M.D.**
- **Religion: Timothy B. Tyson**
- **Psychology: Giacomo Rizzolatti**

The motion passed unanimously.

III. Executive Session

Pursuant to KRS 61.810(1)(f) and (b), Mr. Bridgeman made a motion, which Mr. Messer seconded, to go into executive session at 10:12 a.m. to discuss personnel matters and a real estate matter. The motion passed unanimously.

IV. Open Meeting Reconvenes

Chair Porter reconvened the open session at 10:50 a.m. and reported that the Committee discussed personnel matters and a real estate matter in executive session. No action was required for the real estate matter. Mr. Messer made a motion, which Ms. Snowden seconded, to approve the

President's recommendation that the following personnel recommendations be approved by the Board of Trustees:

ADMINISTRATION

Manuel Martinez-Maldonado, M.D., Temple Medical School; Executive Vice President for Research, and Professor of Medicine, with tenure in the School of Medicine, contingent upon approval of the School of Medicine, January 1, 2007. The appointment as Executive Vice President is at the pleasure of the Board of Trustees.

BRANDEIS SCHOOL OF LAW

James Ming (Jim) Chen, J.D., Harvard Law School; Professor of Law, with tenure, and Dean of the Louis D. Brandeis School of Law, January 2, 2007. The appointment as Dean is at the pleasure of the Board of Trustees.

The motion passed unanimously.

V. Adjournment

Mr. Messer made a motion, which Mr. Green seconded, to adjourn the meeting at 10:45 a.m.