

MINUTES OF THE EXECUTIVE COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

In Open Session

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

Present: Mr. J. Chester Porter, Chair
Mr. Nathaniel E. Green
Prof. William Pierce
Mr. Ulysses L. Bridgeman, Jr.

Absent: Mr. Owsley Brown Frazier
Ms. Sandra Metts Snowden

Other Trustees

Present: Ms. Marie Abrams
Mr. Bill Brammell
Mr. Bill Forman
Dr. Salem George
Ms. Margaret Handmaker
Mr. Grant Helman
Dr. Robert Curtis Hughes
Ms. Jessica Loving
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
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 Porter called the meeting to order at 3:15 p.m.

II. Follow Up From Board Retreat

Chair Porter reported that the Board of Trustees met on May 10-11, 2006 with external consultants to evaluate the current status of the University's strategic/business plan—the Challenge for Excellence (1998-2008) adopted by the Board on April 28, 1997. The University has made such significant strides in goals accomplishment with its Challenge for Excellence that the consultants recommended UofL celebrate its successes now, nearly two years early, and move forward as quickly as possible to develop its next strategic/business plan. The consultants praised the University's initiative in coupling strategic planning and brand development with its next capital campaign. The Board of Trustees agreed to establish the policy and to collaborate with its colleague boards to lead the effort in developing this next business plan. Mr. Bridgeman made a motion, which Mr. Green seconded, to approve the

Executive Committee's recommendation the Board of Trustees adopt as policy the attached process for developing a strategic/business plan, a comprehensive university branding concept, and a capital campaign strategy that builds upon the successes of the Challenge for Excellence but launches new directions through 2020.

The motion passed unanimously.

III. Adjournment

The meeting adjourned at 3:18 p.m.

Planning integration models

Concurrent

