

Minutes of the Special Meeting of the Executive Committee
of the University of Louisville Board of Trustees

December 7, 2005

In Open Session

The members of the Executive Committee of the University of Louisville Board of Trustees met on December 7, 2005, in the President's Conference Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Mr. Nathaniel E. Green, Vice Chairman
Ms. Sandy Metts Snowden, Treasurer
Prof. Bill Pierce, Constituency Representative

Absent: Mr. Ulysses L. Bridgeman, Jr., at-large
Mr. Owsley B. Frazier, Secretary

Other Trustees

Present: Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Ms. Angela D. Koshewa, University Counsel
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 7:55 a.m.

II. Action Item: Approval of 2006 Grawemeyer Awards

President Ramsey noted the 2006 Grawemeyer Award nominations were discussed with the Personnel Committee and the Board of Trustees on November 10, 2005. Following the review with the Board, the University and Presbyterian Seminary released information about the nominees. Mr. Green made a motion, which Ms. Metts seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominees for the 2006 Grawemeyer Awards:

- **Music: Gyorgy Kurtag**
- **World Order: Fiona Terry**
- **Education: Lee S. Shulman**
- **Religion: Marilynne Robinson**
- **Psychology: Lynn Nadel and John O'Keefe**

The motion passed unanimously.

III. Adjournment

Prof. Pierce made a motion, which Mr. Green seconded, to adjourn the meeting at 8:07 a.m. The motion passed unanimously.