

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

In Open Session

Members of the Executive Committee of the University of Louisville Board of Trustees met at 3:30 p.m., on December 21, 2009, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair  
Dr. Salem George, Vice Chair  
Mr. Frank Minnifield, Treasurer  
Dr. Robert Curtis Hughes, Secretary  
Ms. Debbie Scoppechio, at large  
Mr. J. Chester Porter, *ex officio*

Absent: Mr. O J Oleka, Constituency Representative

Other Trustees

Present: Mr. Brent Fryrear  
Prof. Melissa Laning  
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
Ms. Angela Koshewa, University Counsel  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 3:30 p.m.

II. Action Item: Approval of 2010 Grawemeyer Awards

President Ramsey presented the proposed winners for the 2010 Grawemeyer Awards. He noted that at the November board meeting, Trustees received a detailed briefing on these awards. Mr. Minnifield made a motion, which Dr. Hughes seconded, to approve the

**President's recommendation that the Board of Trustees approve the following nominees for the 2010 Grawemeyer Awards:**

- **Music: York Höller**
- **Improving World Order: Trita Parsi**
- **Psychology: Dr. Ronald Melzack**
- **Education: Dr. Keith Stanovich**
- **Religion: Eboo Patel**

The motion passed.

III. Executive Session

Mr. Minnifield made a motion, which Dr. George seconded, to go into executive session at 3:35p.m. The motion passed.

IV. Reconvene Open Session

Chair Frazier reconvened the open session at 3:50 p.m. and reported that during executive session, the Committee discussed a personnel matter.

Personnel Matter

Dr. George made a motion, which Dr. Hughes seconded, to

**Accept the attached October 23, 2009 decision of the President in the Naira Campbell-Kyureghyan grievance.**

The motion passed.

V. Adjournment

Mr. Minnifield made a motion, which Dr. George seconded, to adjourn the meeting at 3:55 p.m. The motion passed.

**BOARD ACTION:**

Passed       X      

Did not pass                     

Other                                 

Asst. Secretary           *Katalin M. Smith*