

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

November 21, 2006

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on November 21, 2006, at 12:30 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Ms. Bev Daly, Vice Chair, Presiding
Ms. Marie Abrams
Dr. Beth Boehm
Ms. Margaret Handmaker
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson

Absent: Mr. Grant Helman,

Other Trustees

Present: Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Donna Tinsley Denny
Dr. Salem George
Mr. Nathaniel Green
Ms. Jessica Loving
Mr. Darrell Messer
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. William A. Stone

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. Mike Curtin, Vice President for Finance
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Keith Inman, Vice President for Advancement
Mr. Dan Hall, Vice President for External Affairs
Dr. David Howarth, Associate University Provost
Ms. Susan Howarth, Director of Budget
Mr. John Drees, Assoc. VP for Communications & Marketing
Ms. Terri Rutledge, Associate VP for Business Affairs
Ms. Anne Rademaker, Controller's Office

Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Vice Chair Daly called the meeting to order at 12:30 p.m.

Approval of Minutes: October 12, 2006

Ms. Abrams made a motion, which Ms. Handmaker seconded, to approve the minutes of October 12, 2006. The motion passed unanimously.

II. Executive Session

Ms. Jackson made a motion, which Prof. Boehm seconded, to recess the open session at 12:35 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed unanimously.

III. Open Meeting Reconvenes

Vice Chair Daly reconvened the open session at 12:50 p.m. and reported that the Committee discussed personnel matters and the 2007 Grawemeyer Awards in executive session. No action was required for the 2006 Grawemeyer Awards. Ms. Jackson made a motion, which Dr. Hughes seconded, to approve the

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

ADMINISTRATION

Robert S. Goldstein, M.P.H., Boston University; promotion from Director, Planning, Institutional Research and Data Administration (Professional/Administrative Staff) to Assistant University Provost for Institutional Research, Assessment and Data Management (Administrator), January 1, 2007. The appointment as Assistant University Provost is at the pleasure of the Board of Trustees.

James W. Henson, Ph.D.; termination of appointment as Director of Assessment, November 21, 2006.

Thomas R. Jackson, Jr., Ed.D., University of La Verne, California; Vice President for Student Affairs and Adjunct Professor, Department of Educational and Counseling Psychology, College of Education and Human Development, January 4, 2007. The appointment as Vice President is at the pleasure of the Board of Trustees.

Daniel F. Mahony, Ph.D., Professor, Department of Health and Sport Sciences, College of Education and Human Development; promotion from Assistant University Provost to Associate University Provost for Academic Planning and Accountability, January 1, 2007. The appointment as Associate University Provost is at the pleasure of the Board of Trustees.

Connie C. Shumake, M.Ed.; promotion from SACS Coordinator to Director of Accreditation and Program Management, January 1, 2007. The appointment as Director is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Gerard P. Rabalais, M.D., Professor and Chair of Pediatrics; additional appointment as the Billy F. Andrews, M.D. Endowed Chair in Pediatrics, December 1, 2006.

J. B. SPEED SCHOOL OF ENGINEERING

Steven C. Koenig, Ph.D., joint appointment as Associate Professor of Surgery, School of Medicine and Associate Professor of Bioengineering, J.B. Speed School of Engineering, and Associate in Electrical and Computer Engineering; change of primary tenured appointment from School of Medicine to the J.B. Speed School of Engineering, December 1, 2006.

William M. McGinley, Ph.D., University of Alberta; Professor of Civil and Environmental Engineering, with tenure, and additional appointment as Endowed Chair in Civil Infrastructure, January 1, 2007.

The motion passed unanimously.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Boehm made a motion, which Dr. Hughes seconded, to adjourn the meeting at 1:20 p.m. The motion passed unanimously.

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

November 21, 2006

In Executive Session

Present: Ms. Bev Daly, Vice Chair, Presiding
Ms. Marie Abrams
Dr. Beth Boehm
Ms. Margaret Handmaker
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson

Absent: Mr. Grant Helman

Other Trustees

Present: Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Donna Tinsley Denny
Dr. Salem George
Mr. Nathaniel Green
Ms. Jessica Loving
Mr. Darrell Messer
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. William A. Stone

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. Mike Curtin, Vice President for Finance
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Keith Inman, Vice President for Advancement
Mr. Dan Hall, Vice President for External Affairs
Mrs. Katheen M. Smith, Assistant Secretary

I. Call to Order

Vice Chair Daly called the executive session to order at 12:40 p.m.

II. Personnel Matters

Monthly Personnel Actions

Provost Willihnganz briefed the Committee on the President's recommendations regarding this month's personnel recommendations.

Grawemeyer Awards 2007 Consultation

Dr. Allan Dittmer briefed the Committee regarding the nominations for the 2007 Grawemeyer Awards.

III. Adjournment

The executive session adjourned at 12:48 p.m.