

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

September 27, 2006

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on September 27, 2006, at 1:00 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Grant Helman, Chair
Ms. Bev Daly, Vice Chair
Ms. Marie Abrams
Ms. Donna Tinsley Denny
Ms. Jessica Loving

Absent: Ms. Margaret Handmaker

Other Trustees

Present: Prof. Beth Boehm
Mr. Ron Butt
Dr. Salem George
Dr. Robert Curtis Hughes
Mr. Darrell Messer
Mr. Steve Poe
Mr. J. Chester Porter
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. Tom Jurich, Vice President for Athletics
Mr. Tom Sawyer, Acting VP of Information Technology
Ms. Dana Mayton, Associate VP for Government Relations
Dr. Connie Shumake, SACS Coordinator
Dr. Dan Mahony, Assistant University Provost
Ms. Susan Howarth, Director of Budget
Mr. John Drees, Assoc. VP for Communications & Marketing
Ms. Anne Rademaker, Controller's Office

Ms. Carolyn Cochran, Provost's Office
Ms. Terri Rutledge, Asst. VP for Business Affairs
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Helman called the meeting to order at 1:05 p.m.

Approval of Minutes: July 13, 2006

Ms. Abrams made a motion, which Ms. Denny seconded, to approve the minutes of July 13, 2006. The motion passed unanimously.

II. Executive Session

Ms. Denny made a motion, which Ms. Loving seconded, to recess the open session at 1:08 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed unanimously.

VI. Open Meeting Reconvenes

Chair Helman reconvened the open session at 1:15 p.m. and reported that the Committee discussed personnel matters in executive session. Chair Helman noted the Committee discussed personnel matters and a recommendation for a 2006 Alumni Fellow Award. Ms. Abrams made a motion, which Ms. Denny seconded, to approve the

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

COLLEGE OF ARTS AND SCIENCES

Tomarra Adams, Ph.D., Assistant Professor of Pan African Studies (Probationary); additional appointment as Assistant Dean for Student Services, September 27, 2006. The additional appointment as Assistant Dean is at the pleasure of the Board of Trustees. (Dr. Adams has served in an acting capacity since July 1, 2005.)

Barbara M. Burns, Ph.D., Professor of Psychological and Brain Sciences; change of additional appointment from Acting Chair to Chair of Psychological and Brain Sciences, September 27, 2006. The appointment as Chair is at the pleasure of the Board of Trustees.

GRADUATE SCHOOL

Paul J. DeMarco, Ph.D., Associate Professor of Psychological and Brain Sciences, College of Arts and Sciences; additional appointment as Assistant Dean for Interdisciplinary Programs, Graduate School, September 27, 2006. The additional appointment as Assistant Dean is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Edward C. Halperin, M.D., Yale University School of Medicine; Professor of Radiation Oncology and Professor of Pediatrics, School of Medicine, with tenure; the Ford Foundation Professor in Medical Education; Adjunct Professor of History, College of Arts and Sciences; and Dean of the School of Medicine, November 1, 2006. The appointment as Dean is at the pleasure of the Board of Trustees.

Gerald Paul Rabalais, M.D., Professor of Pediatrics; change of appointment from Acting Chair to Chair of Pediatrics, December 1, 2006. The appointment as Chair is at the pleasure of the Board of Trustees.

DUAL APPOINTMENTS

William M. Pierce, Jr., Ph.D., Professor of Pharmacology and Toxicology, School of Medicine, and Professor of Chemistry, College of Arts and Sciences; additional appointment as Special Assistant to the University Provost for Strategic Planning, September 27, 2006. The appointment as Special Assistant is at the pleasure of the Board of Trustees.

The motion passed unanimously.

Ms. Loving made a motion, which Ms. Denny seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominee for Alumni Fellows Award for 2006 as recommended by the Alumni Association:

S. Jay Gordon, Jr. – Speed School of Engineering

The motion passed unanimously.

VI. Other Business

There was no other business

VII. Adjournment

Ms. Denny made a motion, which Ms. Loving seconded, to adjourn the meeting at 1:17 p.m. The motion passed unanimously.

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Ms. Bev Daly, Vice Chair
Ms. Marie Abrams
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Ms. Jessica Loving

Absent: Ms. Margaret Handmaker

Other Trustees

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Dr. Salem George
Dr. Robert Curtis Hughes
Mr. Darrell Messer
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From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, 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. Larry Owsley, Vice President for Business Affairs
Mr. Mike Curtin, Vice President for Finance
Mr. Tom Jurich, Vice President for Athletics
Mr. Tom Sawyer, Acting Vice President for Information Technology
Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Chair Helman called the executive session to order at 1:10 p.m.

II. Personnel Matters

Monthly Personnel Actions

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

Alumni Fellow Award

Provost Willihnganz briefed the Committee on the President's recommendation regarding the Speed School of Engineering's candidate for 2006 Alumni Fellow Award.

III. Adjournment

The executive session adjourned at 1:13 p.m.