

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

September 20, 2007

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Thursday, September 20, 2007, 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
Mr. Brent Fryrear, Vice Chair
Ms. Marie Abrams
Dr. Beth Boehm

Absent: Ms. Margaret Handmaker
Dr. Robert Hughes
Ms. Rebecca Jackson

Other Trustees

Present: Mr. Jonathan Blue
Mr. Ron Butt
Mr. Owsley B. Frazier
Dr. Salem George
Mr. Brian Hoffman
Ms. Jessica Loving
Mr. Frank Minnifield
Mr. Steve Poe
Mr. J. Chester Porter
Dr. William Selvidge
Ms. Sandra Metts Snowden
Mr. William A. Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Dan Hall, Vice President for External Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Dr. Mordean Taylor-Archer, Associate Provost
Mr. John Drees, Assoc. VP for Communications & Marketing
Ms. Terri Rutledge, Associate Vice President for Business Affairs

Mr. Jimmy Ford, Assistant Vice President for Alumni Relations
Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Having determined a quorum present, Chair Helman called the meeting to order at 1:00 p.m.

Approval of Minutes, July 12, 2007

Dr. Boehm made a motion, which Ms. Abrams seconded, to approve the minutes of July 12, 2007. The motion passed unanimously.

II. Executive Session

Dr. Boehm made a motion, which Mr. Fryrear seconded, to recess the open session at 1:05 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Helman reconvened the open session at 1:15 p.m. and reported the Committee discussed personnel recommendations in executive session.

Personnel Recommendations

Ms. Abrams made a motion, which Mr. Fryrear seconded, to approve the

President's recommendation that the following personnel action be ratified by the Board of Trustees.

ADMINISTRATION

Jennifer M. Marsh, J.D., Ph.D.; termination of appointment as Senior Associate Director, James Graham Brown Cancer Center, August 31, 2007.

The motion passed unanimously.

IV. Other Business

There was no other business.

V. Adjournment

Dr. Boehm made a motion, which Ms. Abrams seconded, to adjourn the meeting at 1:18 p.m. The motion passed unanimously.