

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

June 11, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, June 11, 2009, at 1:00 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Ms. Jessica Loving

Absent: Mr. Frank Minnifield

Other Trustees

Present:

Mr. Ron Butt
Mr. Owsley B. Frazier
Mr. Brent Fryrear
Dr. Salem George
Ms. Rebecca Jackson
Ms. Brucie Moore
Mr. OJ Oleka
Mr. Steve Poe
Mr. J. Chester Porter
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. William 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
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs

Dr. Priscilla Hancock, Vice President for Information Technology
Ms. Kimberly Maffet, Interim Vice President for Human Resources
Ms. Mary Griffith, Senior Associate VP, University Advancement
Mr. Mark Hebert, Director of Media Relations
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Marketing
Ms. Terri Rutledge, Associate VP for Business Affairs
Mr. Jason Tomlinson, Assistant VP for Finance
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Ms. Carolyn Cochran, Assistant to the Provost
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

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

Minutes Approved

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of May 14, 2009. The motion passed.

II. Executive Session

Prof. Laning made a motion, which Mr. Fryrear seconded, to go into executive session at 1:05 p.m. The motion passed.

III. Open Session Reconvened/Adjournment

Chair Handmaker reported that the Committee discussed personnel matters in executive session. Ms. Abrams made a motion, which Ms. Loving seconded, to approve the

Chair's recommendation of the following appointment to the Quality and Charity Care Trust (QCCT) Board of Directors for 2009-10:

Adewale Troutman (to replace Mary Gwen Wheeler)

The motion passed.

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

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

ADMINISTRATION

Hugh I. Stroth, Jr., M.Ed.; termination of appointment as Associate Vice President for Development, June 1, 2009.

COLLEGE OF ARTS AND SCIENCES

Wendy E. Pfeffer, Ph.D., Professor of Classical and Modern Languages; additional appointment as Assistant Dean for Graduate Education, July 1, 2009. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Ms. Loving made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 1:15 p.m. The motion passed.

BOARD ACTION:

Passed _____ X _____
Did not pass _____
Other _____

Asst. Secretary *Katalin M. Smith*