

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

October 8, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, October 8, 2009, at 2:50 p.m., in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present        Ms. Margaret Handmaker, Chair  
                  Mr. Brent Fyrear, Vice Chair  
                  Dr. Kevin Cosby  
                  Dr. Robert Curtis Hughes  
                  Prof. Melissa Laning  
                  Mr. Frank Minnifield

Absent:        Dr. Mark Lynn

Other Trustees

Present:       Mr. Jonathan Blue  
                  Mr. Ron Butt  
                  Mr. Owsley B. Frazier  
                  Dr. Salem George  
                  Ms. Brucie Moore  
                  Mr. O J Oleka  
                  Mr. Steve Poe  
                  Ms. Debbie Scoppechio  
                  Dr. William Selvidge  
                  Mr. Bill Stone  
                  Ms. Phoebe Wood

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. William Pierce, Interim 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  
Mr. Mark Hebert, Director of Media Relations  
Mr. Robin Wilcox, Associate Compliance Officer

Ms. Allison Ratterman, Director of Research Integrity  
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. 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 2:50 p.m.

Minutes Approved

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of September 15, 2009. The motion passed.

III. Executive Session

Dr. Hughes made a motion, which Mr. Fryrear seconded, to go into executive session at 2:55 p.m. The motion passed.

IV. Open Session Reconvened

The open session reconvened at 3:05 p.m. Chair Handmaker reported that the Committee discussed personnel matters in executive session. Prof. Laning 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**

**Suzanne Guss, J.D.; rescission of termination as Assistant Vice President for Planned Giving which was to have been effective August 7, 2009; administrative leave of absence with pay, June 1, 2009 through June 30, 2010; and retirement, July 1, 2010.**

**Thomas M. Sawyer, B.B.A., Assistant Vice President for Information Technology; administrative leave of absence with pay, August 21, 2009 through November 12, 2009, and termination, November 12, 2009.**

**COLLEGE OF ARTS AND SCIENCES**

**Glynis Batey Ridley, Ph.D., Associate Professor of English; award of tenure, January 1, 2011.**

**SCHOOL OF MEDICINE**

**Albert Cunningham, Ph.D., Associate Professor of Medicine (Hematology and Oncology) and Associate Professor of Pharmacology and Toxicology; award of tenure, April 1, 2010.**

**Jonathan E. Hodes, M.D., Associate Professor of Neurological Surgery (Term/Rolling); change of status from Interim Chair to Chair of Neurological Surgery, December 1, 2009. The additional appointment as Chair is at the pleasure of the Board of Trustees.**

**Heidi Koenig, M.D.; promotion from Associate Professor to Professor of Anesthesiology and Perioperative Medicine, January 1, 2010, and award of tenure, March 8, 2011.**

**Madhavi J. Rane, Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine and from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, January 1, 2010, and award of tenure, January 1, 2011.**

**John O. Trent, Ph.D., Associate Professor of Medicine (Hematology and Oncology), Associate Professor of Biochemistry and Molecular Biology, School of Medicine, and Associate Professor of Chemistry, College of Arts and Sciences; additional appointment as the Wendell Cherry Chair in Cancer Translational Research.**

**Zhanxiang Zhou, Ph.D., Associate Professor of Medicine (Gastroenterology and Hepatology); award of tenure, April 1, 2011.**

**SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES**

**Kathy Baumgartner, Ph.D., Associate Professor of Epidemiology and Population Health; change of additional appointment from Acting Associate Dean for Faculty Affairs to Associate Dean for Faculty Affairs, December 1, 2009. The appointment as Associate Dean is at the pleasure of the Board of Trustees.**

**Susmita Datta, Ph.D.; promotion from Associate Professor to Professor of Bioinformatics and Biostatistics, January 1, 2010.**

**Shesh Rai, Ph.D.; promotion from Associate Professor to Professor of Bioinformatics and Biostatistics and award of tenure, January 1, 2010.**

The motion passed.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Laning made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 3:10 p.m. The motion passed.

**BOARD ACTION:**

Passed \_\_\_\_\_ X \_\_\_\_\_

Did not pass \_\_\_\_\_

Other \_\_\_\_\_

Asst. Secretary *Katalin M. Smith*