

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

April 2, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, April 2, 2009, at 3:20 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  
Ms. Jessica Loving  
Prof. Melissa Laning  
Mr. Frank Minnifield

Absent: Dr. Robert Curtis Hughes

Other Trustees

Present: Mr. Owsley B. Frazier  
Dr. Salem George  
Ms. Brucie Moore  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Ms. Sandy Metts Snowden  
Mr. Rudy Spencer  
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
Dr. Manuel Martinez, Executive Vice President for Research  
Ms. Angela Koshewa, University Counsel  
Mr. Mike Curtin, Vice President for Finance  
Mr. Dan Hall, Vice President for Community Engagement  
Ms. Priscilla Hancock, Vice President for Information Technology  
Dr. Tom Jackson, Vice President for Student Affairs  
Mr. Tom Jurich, Vice President for Athletics  
Mr. Larry Owsley, Vice President for Business Affairs  
Ms. Kim Maffet, Interim Vice President for Human Resources  
Dr. Ed Halperin, Dean, School of Medicine  
Dr. Robert Friedland, Chair, Neurology, School of Medicine  
Ms. Susan Howarth, Director of Budgets  
Mr. John Drees, Assoc. Vice President for Communications

Dr. John Kielkopf, Physics Professor, College of Arts & Sciences  
Ms. Anne Rademaker, Manager, General Accounting & Reporting  
Prof. Elaine Wise, Humanities  
Ms. Carolyn Cochran, Assistant to the Provost  
Mrs. 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 1:05 p.m.

Minutes Approved

Ms. Abrams made a motion, which Prof. Laning seconded, to approve the minutes of March 3, 2009. The motion passed.

II. Executive Session

Prof. Laning made a motion, which Mr. Minnifield seconded, to go into executive session at 1:10 p.m. The motion passed.

III. Open Session Reconvened

Chair Handmaker reconvened the open session at 1:55 p.m. and reported that during executive session, the Committee discussed personnel matters. Mr. Fryrear made a motion, which Ms. Abrams seconded, to approve the

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

**APPOINTMENTS**

**COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT**

**Mark Leach, Ph.D., University of Oklahoma; Professor, Department of Educational and Counseling Psychology, with tenure, August 1, 2009.**

**PROMOTION AND TENURE**

**COLLEGE OF ARTS AND SCIENCES**

**John G. Arnez, Ph.D., Assistant Professor of Chemistry; expiration of appointment, May 31, 2010.**

**Julie M. Bunck, Ph.D.; promotion from Associate Professor to Professor of Political Science, July 1, 2009.**

**Robert M. Carini, Ph.D.; promotion from Assistant Professor to Associate Professor of Sociology, July 1, 2009, and award of tenure, July 1, 2010.**

**Paul J. DeMarco, Ph.D.; promotion from Associate Professor to Professor of Psychological and Brain Sciences, July 1, 2009.**

**Margaret D'Silva, Ph.D.; promotion from Associate Professor to Professor of Communication, July 1, 2009.**

**Michael Fowler, J.D.; promotion from Associate Professor to Professor of Political Science, July 1, 2009.**

**Ryan S. Gill, Ph.D.; promotion from Assistant Professor to Associate Professor of Mathematics, July 1, 2009, and award of tenure, July 1, 2010.**

**Paul F. Griner, M.A.; promotion from Associate Professor to Professor of English, July 1, 2009.**

**Ricky L. Jones, Ph.D.; promotion from Associate Professor to Professor of Pan African Studies, July 1, 2009.**

**Martin Gunter Klotz, Ph.D.; promotion from Associate Professor to Professor of Biology, July 1, 2009.**

**Brian Leung, M.F.A.; promotion from Assistant Professor to Associate Professor of English, July 1, 2009, and award of tenure, July 1, 2010.**

**Bingtuan Li, Ph.D.; promotion from Associate Professor to Professor of Mathematics, July 1, 2009.**

**Denise Martin, Ph.D.; promotion from Assistant Professor to Associate Professor of Pan African Studies and from Assistant Professor to Associate Professor of Humanities, July 1, 2009, and award of tenure, July 1, 2010.**

**Gabrielle L. Mayer, M.F.A.; promotion from Assistant Professor to Associate Professor of Fine Arts, July 1, 2009, and award of tenure, July 1, 2010.**

**David S. Owen, Ph.D.; promotion from Assistant Professor to Associate Professor of Philosophy, July 1, 2009, and award of tenure, July 1, 2010.**

**Wei Song, Ph.D.; promotion from Assistant Professor to Associate Professor of Geography and Geosciences, July 1, 2009, and award of tenure, July 1, 2010.**

**Clare Elizabeth Sullivan, Ph.D.; promotion from Assistant Professor to Associate Professor of Classical and Modern Languages, July 1, 2009, and award of tenure, July 1, 2010.**

**David R. Swanson, Ph.D.; promotion from Assistant Professor to Associate Professor of Mathematics, July 1, 2009, and award of tenure, July 1, 2010.**

**Bronwyn T. Williams, Ph.D.; promotion from Associate Professor to Professor of English, July 1, 2009.**

**Pavel Zahorik, Ph.D.; promotion from Assistant Professor to Associate Professor of Psychological and Brain Sciences, July 1, 2009, and award of tenure, July 1, 2010.**

#### **COLLEGE OF BUSINESS**

**Manju K. Ahuja, Ph.D., Chair, Department of Computer Information Systems; promotion from Associate Professor to Professor of Computer Information Systems, July 1, 2009. (The appointment as Chair is at the pleasure of the Board of Trustees.)**

#### **SCHOOL OF DENTISTRY**

**Lee Sidney Mayer, D.M.D.; promotion from Assistant Professor to Associate Professor, Department of Diagnostic Sciences, Prosthodontics, and Restorative Dentistry (Rolling/Term), July 1, 2009.**

#### **COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT**

**Thomas Tretter, Ed.D.; promotion from Assistant Professor to Associate Professor, Department of Teaching and Learning, July 1, 2009, and award of tenure, July 1, 2010.**

**Jeffrey C. Valentine, Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Educational and Counseling Psychology, July 1, 2009, and award of tenure, July 1, 2010.**

#### **BRANDEIS SCHOOL OF LAW**

**Judith D. Fischer, J.D.; promotion from Assistant Professor to Associate Professor of Law (Probationary), July 1, 2009.**

#### **UNIVERSITY LIBRARIES**

**Katherine B. Johnson, M.A., Associate Professor, University Libraries; award of tenure, July 1, 2010.**

#### **SCHOOL OF MEDICINE**

**Craig Stephen Baum, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2009.**

**John William Berkenbosch, M.D.; promotion from Associate Professor to Professor of Pediatrics (Term/Rolling), July 1, 2009.**

**Sheldon J. Bond, M.D.; promotion from Associate Professor to Professor of Surgery, July 1, 2009.**

**Becky S. Carothers, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2009.**

**Daniel J. Conklin, Ph.D., Associate Clinical Professor in Biochemistry and Molecular Biology ; promotion from Assistant Professor to Associate Professor of Medicine (Cardiovascular Medicine), July 1, 2009, and award of tenure, October 1, 2010.**

**Buddhadeb Dawn, M.D.; promotion from Associate Professor to Professor of Medicine (Cardiology), July 1, 2009.**

**John R. Dimar, II, M.D., Associate Clinical Professor of Neurological Surgery (Gratis); promotion from Associate Clinical Professor to Clinical Professor of Orthopedic Surgery (Part-Time), July 1, 2009.**

**David S. Foley, M.D.; promotion from Assistant Professor to Associate Professor of Surgery, July 1, 2009, and award of tenure, July 1, 2010.**

**Steven D. Glassman, M.D.; promotion from Associate Professor to Professor of Orthopedic Surgery, July 1, 2009.**

**S. Paige Hertweck, M.D.; promotion from Associate Professor to Professor of Obstetrics, Gynecology and Women's Health, July 1, 2009.**

**Sandra Hollensead, M.D.; promotion from Associate Professor to Professor of Pathology and Laboratory Medicine (Term), July 1, 2009.**

**James B. Hoying, Ph.D.; promotion from Associate Professor to Professor of Surgery, July 1, 2009.**

**Charles H. Hubscher, Ph.D.; promotion from Associate Professor to Professor of Anatomical Sciences and Neurobiology, July 1, 2009.**

**Sohail Ikram, M.B.B.S.; promotion from Associate Professor to Professor of Medicine (Cardiovascular Medicine) (Term), July 1, 2009.**

**Steven Paul Jones, Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine (Cardiovascular Medicine), July 1, 2009, and award of tenure, August 1, 2010.**

**Stephen S. Kirzinger, M.D.; promotion from Assistant Professor to Associate Professor of Neurology (Term), July 1, 2009.**

**Zhenmin Lei, M.D., Ph.D.; promotion from Associate Professor to Professor of Obstetrics, Gynecology, and Women's Health, July 1, 2009.**

**James W. Lillard, Ph.D., the Smith and Lucille Gibson Chair in Medicine and Associate in Pharmacology and Toxicology ; promotion from Associate Professor to Professor of Microbiology and Immunology, July 1, 2009.**

**Claudio Maldonado, Ph.D., Associate Professor of Physiology and Biophysics; award of tenure, May 1, 2010.**

**Mary Nan Mallory, M.D.; promotion from Associate Professor to Professor of Emergency Medicine (Term), July 1, 2009.**

**Grace Moore, M.D.; promotion from Assistant Professor to Associate Professor of Pathology and Laboratory Medicine (Term), July 1, 2009.**

**Steven Nakajima, M.D.; promotion from Associate Professor to Professor of Obstetrics, Gynecology, and Women's Health, July 1, 2009.**

**Resad Pasic, M.D., Ph.D.; promotion from Associate Professor to Professor of Obstetrics, Gynecology, and Women's Health, July 1, 2009.**

**Pradip D. Patel, M.D.; promotion from Associate Professor to Professor of Pediatrics (Term/Rolling), July 1, 2009.**

**Vinay V.M. Puri, M.D.;** promotion from Associate Professor to Professor of Neurology (Term) and from Associate Professor to Professor of Pediatrics (Term), July 1, 2009.

**Sunati Sahoo, M.D.;** promotion from Assistant Professor to Associate Professor of Pathology and Laboratory Medicine (Term), July 1, 2009.

**Ana L. Scholtz, M.D.;** promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2009.

**Charles R. Scoggins, M.D.;** promotion from Assistant Professor to Associate Professor of Surgery, July 1, 2009, and award of tenure, July 1, 2010.

**Zhao-Hui Song, Ph.D.;** promotion from Associate Professor to Professor of Pharmacology and Toxicology, July 1, 2009.

**Sanjay Srivastava, Ph.D.,** Associate Professor of Medicine (Cardiovascular Medicine); award of tenure, August 1, 2010.

**Todd William Vitaz, M.D.;** promotion from Assistant Professor to Associate Professor of Neurological Surgery (Term), July 1, 2009.

**Anupama Wadhwa, M.D.;** promotion from Assistant Professor to Associate Professor of Anesthesiology and Perioperative Medicine (Term), July 1, 2009.

**John M. Wo, M.D.;** promotion from Associate Professor to Professor of Medicine, July 1, 2009.

#### **SCHOOL OF MUSIC**

**D. Bruce Heim, M.M.;** promotion from Associate Professor to Professor of Music, July 1, 2009.

#### **SCHOOL OF NURSING**

**Celeste Shawler, Ph.D.;** promotion from Assistant Professor to Associate Professor of Nursing, July 1, 2009, and award of tenure, July 1, 2010.

#### **J.B. SPEED SCHOOL OF ENGINEERING**

**Gina E. Bertocci, Ph.D.,** Endowed Chair of Biomechanics; promotion from Associate Professor to Professor of Mechanical Engineering, July 1, 2009.

The motion passed.

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

**the President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2009 as recommended by the Alumni Association:**

**College of Arts and Sciences – Mitzi Friedlander**

**College of Business – Charles P. Denny**  
**School of Dentistry – John N. Williams, Jr. D.M.D., M.B.A.**  
**College of Education & Human Development –Constance M. Unsel**  
**J.B. Speed School of Engineering – Benjamin M. Streepey**  
**Kent School of Social Work – Jay Davidson**  
**Louis D. Brandeis School of Law – Howard Fineman**  
**School of Medicine – Larry Gibson, M.D.**  
**School of Music – Patrick L. Harbison**  
**School of Nursing – Patricia Howard, PhD, RN, CNAA**

The motion passed.

IV. Other Business

President Ramsey recognized Vice President Jurich for his many accomplishments. Ms. Abrams made a motion, which Ms. Loving seconded, to approve the following resolution:

**THOMAS M. JURICH**

**WHEREAS**, Tom Jurich has served the University of Louisville with distinction as Athletic Director since 1997;

**WHEREAS**, his leadership is extraordinary and he has earned the deep respect and admiration of all Cardinal Fans who know him;

**WHEREAS**, his vision for all 23 intercollegiate sports has resulted in UofL serving as host to the NCAA Field Hockey national championship for the third time at newly renovated Trager Stadium, as host to the 2009 Big East softball Tournament in Ulmer Stadium as host to the 2009 NCAA Track and Field Midwest Regional this spring at Owsley Brown Frazier Cardinal Park. UofL also secured the 2012 NCAA Volleyball Championship at the new Louisville arena.

**WHEREAS**, the men's basketball team is the 2009 Big East Conference and Tournament champions. The Big East was the toughest conference in the history of NCAA basketball and UofL's success earned the Cards #1 overall seed; and the women's basketball team, under the direction of second-year head coach Jeff Walz, advanced to the Final Four for the first time in school history, posting a 33-4 record;

**WHEREAS**, Louisville joins LSU as the only two schools in the nation over the last five years that have reached each of the men's and women's Final Four, a BCS bowl game and the College World Series. Only

