

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

March 4, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, March 4, 2010, at 1:15 p.m., in the Brown & Williamson Club, Papa John's Cardinal Stadium, with members present and absent as follows:

Present Ms. Marie Abrams, Chair
 Dr. Kevin Cosby
 Mr. Brent Fryrear
 Dr. Robert Curtis Hughes
 Prof. Melissa Laning
 Dr. Mark Lynn
 Mr. Frank Minnifield

Other Trustees

Present: Mr. Ron Butt
 Dr. Salem George
 Judge Rebecca Jackson
 Judge Bruce Moore
 Mr. O. J. Oleka
 Mr. J. Chester Porter
 Ms. Debbie Scoppechio
 Dr. William Selvidge
 Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
 Dr. Shirley Willihnganz, Executive Vice President and Provost
 Dr. William Pierce, Interim Executive Vice President for Research
 Ms. Angela D. Koshewa, University Counsel
 Mr. Mike Curtin, Vice President for Finance
 Mr. Keith Inman, Vice President for Advancement
 Mr. Larry Owsley, Vice President for Business Affairs
 Dr. Tom Jackson, Vice President for Student Affairs
 Dr. Priscilla Hancock, Vice President for Information Technology
 Mr. Mark Hebert, Director of Media Relations
 Mr. John Drees, Associate VP for Marketing
 Ms. Carolyn Cochran, Assistant to the Provost
 Mrs. Kathleen M. Smith, Assistant Secretary
 Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Abrams called the meeting to order at 1:15 p.m.

Minutes Approved

Mr. Cosby made a motion, which Mr. Minnifield seconded, to approve the minutes of February 4, 2010. The motion passed.

II. Executive Session

Dr. Hughes made a motion, which Dr. Lynn seconded, to go into executive session at 1:20 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 1:50 p.m. Chair Abrams reported that the Committee discussed personnel matters in executive session.

Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

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

APPOINTMENTS

SCHOOL OF MEDICINE

Thomas E. Geoghegan, Ph.D., Associate Professor of Biochemistry and Molecular Biology; change of additional appointment from Acting Associate Dean to Associate Dean for Graduate and Postdoctoral Studies, May 1, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

David S. K. Magnuson, Ph.D., Associate Professor of Neurological Surgery and Associate Professor of Anatomical Sciences and Neurobiology; additional appointment as the Friends for Michael Endowed Chair in Spinal Cord Injury Research, May 1, 2010.

PROMOTION/TENURE

COLLEGE OF ARTS AND SCIENCES

Jonathan Haws, Ph.D.; promotion from Assistant Professor to Associate Professor of Anthropology, July 1, 2010 and award of tenure, July 1, 2011.

Awdhesh Kalia, Ph.D.; promotion from Assistant Professor to Associate Professor of Biology, July 1, 2010 and award of tenure, July 1, 2011.

Jon-Lark Kim, Ph.D.; promotion from Assistant Professor to Associate Professor of Mathematics, July 1, 2010 and award of tenure, July 1, 2011.

Tracy E. K'Meyer, Ph.D., Chair of History; promotion from Associate Professor to Professor of History, July 1, 2010. (The additional appointment as Chair is at the pleasure of the Board of Trustees.)

Robert D. Luginbill, Ph.D.; promotion from Associate Professor to Professor of Classical and Modern Languages, July 1, 2010.

Shawn Parkhurst, Ph.D.; promotion from Assistant Professor to Associate Professor of Anthropology, July 1, 2010 and award of tenure, July 1, 2011.

Christine V. Rich, Ph.D.; promotion from Assistant Professor to Associate Professor of Chemistry (Term), July 1, 2010.

Gerard M. Williger, Ph.D., Associate Professor of Physics and Astronomy; award of tenure, July 1, 2011.

COLLEGE OF BUSINESS

Michael J. Barone, Ph.D.; promotion from Associate Professor to Professor of Marketing, July 1, 2010.

Rohan A. Christie-David, Ph.D.; promotion from Associate Professor to Professor of Finance, August 1, 2010.

SCHOOL OF DENTISTRY

Daniel A. Fadel, D.M.D.; promotion from Clinical Assistant Professor (Part-Time) to Clinical Associate Professor (Part-Time), Department of Diagnostic Sciences, Prosthodontics, and Restorative Dentistry, July 1, 2010.

Mary Melinda Paris, D.M.D.; promotion from Clinical Assistant Professor (Part-Time) to Clinical Associate Professor (Part-Time), Department of Diagnostic Sciences, Prosthodontics, and Restorative Dentistry, July 1, 2010.

David A. Scott, Ph.D., Associate Professor, Department of Periodontics, Endodontics, and Dental Hygiene; award of tenure, October 1, 2011.

Paul Singh Tiwana, D.D.S., M.D.; promotion from Assistant Professor to Associate Professor, Department of Surgical and Hospital Dentistry, July 1, 2010 and award of tenure, July 1, 2011.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Jennifer Bay-Williams, Ph.D.; promotion from Associate Professor to Professor, Department of Teaching and Learning, July 1, 2010.

Elizabeth Todd Brown, Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Teaching and Learning, July 1, 2010, and award of tenure, August 1, 2011.

Namok Choi, Ph.D.; promotion from Associate Professor to Professor, Department of Leadership, Foundations, and Human Resource Education, July 1, 2010.

Michael Cuyjet, Ed.D.; promotion from Associate Professor to Professor, Department of Educational and Counseling Psychology, July 1, 2010.

Amy Lingo, Ed.D.; promotion from Assistant Professor to Associate Professor, Department of Teaching and Learning, July 1, 2010, and award of tenure, August 1, 2011.

Maggie McGatha, Ed.D.; promotion from Assistant Professor to Associate Professor, Department of Teaching and Learning, July 1, 2010, and award of tenure, August 1, 2011.

Anita J. Moorman, J.D.; promotion from Associate Professor to Professor, Department of Health and Sport Sciences, July 1, 2010.

Patrick G. Possel, Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Educational and Counseling Psychology, July 1, 2010, and award of tenure, August 1, 2011.

KENT SCHOOL OF SOCIAL WORK

Becky Antle, Ph.D.; promotion from Assistant Professor to Associate Professor, Kent School of Social Work, August 1, 2010, and award of tenure, August 1, 2011.

Anna Faul, Ph.D., Associate Dean for Academic Affairs; promotion from Associate Professor to Professor, Kent School of Social Work, July 1, 2010. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

Bibhuti Sar, Ph.D.; promotion from Associate Professor to Professor, Kent School of Social Work, August 1, 2010.

Pamela Yankeelov, Ph.D., Associate Dean of Student Services; promotion from Associate Professor to Professor, Kent School of Social Work, July 1, 2010. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

UNIVERSITY LIBRARIES

Angela M. Clemons, M.L.S.; promotion from Assistant Professor to Associate Professor, University Libraries, July 1, 2010, and award of tenure, July 1, 2011.

Caroline Daniels, M.S.L.I.S.; promotion from Assistant Professor to Associate Professor, University Libraries, July 1, 2010, and award of tenure, July 1, 2011.

Jessie James Procell, III, M.L.S.; promotion from Instructor to Assistant Professor, University Libraries (Probationary), July 1, 2010.

Claudene A. Sproles, M.I.S.; promotion from Assistant Professor to Associate Professor, University Libraries, July 1, 2010, and award of tenure, July 1, 2011.

SCHOOL OF MEDICINE

Gavin E. Arteel, Ph.D.; promotion from Associate Professor to Professor of Pharmacology and Toxicology, July 1, 2010.

Geoffrey Clark, Ph.D., Associate Professor of Medicine (Hematology and Oncology) and Associate Professor of Biochemistry and Molecular Biology; award of tenure, September 1, 2011.

Melissa Currie, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Bibhuti B. Das, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Kelly Lorch Dauk, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Amy Dwyer, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Nephrology) (Term), July 1, 2010.

Goetz Kloecker, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Hematology and Oncology) (Probationary), July 1, 2010.

Elvedin Kulenovic, M.D.; promotion from Assistant Professor to Associate Professor of Radiology (Term), July 1, 2010.

Yong Li, Ph.D.; promotion from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 2010 and award of tenure, August 1, 2011.

Mark Linder, Ph.D., Associate Professor of Pathology and Laboratory Medicine; promotion from Assistant Professor to Associate Professor of Biochemistry and Molecular Biology, July 1, 2010 and award of tenure, August 1, 2011.---

David Lominadze, Ph.D.; promotion from Assistant Professor to Associate Professor of Physiology and Biophysics, July 1, 2010 and award of tenure, July 1, 2011.

Robert F. Lundy, Jr., Ph.D.; promotion from Assistant Professor to Associate Professor of Anatomical Sciences and Neurobiology, July 1, 2010, and award of tenure, January 1, 2011.

David S. K. Magnuson, Ph.D.; promotion from Associate Professor to Professor of Neurological Surgery and from Associate Professor to Professor of Anatomical Sciences and Neurobiology, July 1, 2010.

Eva Robert Markham, Ed.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Anthony Martin, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Gastroenterology and Hepatology) (Term), July 1, 2010.

Daniel S. Metzinger, M.D.; promotion from Assistant Professor to Associate Professor of Obstetrics, Gynecology, and Women's Health (Term), July 1, 2010.

Judith Mohay, M.D.; promotion from Assistant Professor to Associate Professor of Ophthalmology and Visual Sciences (Term), July 1, 2010.

John Parker, M.D.; promotion from Assistant Clinical Professor to Associate Clinical Professor of Pathology and Laboratory Medicine (Part-Time), July 1, 2010.

Lynn Parker, M.D., the Thomas G. Day Endowed Chair in Gynecologic Oncology; promotion from Assistant Professor to Associate Professor of Obstetrics, Gynecology, and Women's Health, July 1, 2010 and award of tenure, September 1, 2011.

Ashok Raj, M.D.; promotion from Associate Professor to Professor of Pediatrics (Term), July 1, 2010.

Lania M. Roland, M.D.; promotion from Assistant Professor to Associate Professor of Radiology (Term), July 1, 2010.

Guillermo Walter Rougier, Ph.D.; promotion from Associate Professor to Professor of Anatomical Sciences and Neurobiology, July 1, 2010.

Mohamed A. Saad, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Pulmonary, Critical Care, and Sleep Disorders Medicine) (Term), July 1, 2010.

Seth J. Schultz, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Estate Sokhadze, Ph.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2010.

Lucinda Thurman Wright, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Hong Ye, Ph.D.; promotion from Assistant Professor to Associate Professor in the Department of Medicine (Hematology and Oncology) and Department of Pharmacology and Toxicology, July 1, 2010, and award of tenure, September 1, 2011.

Matthew Zahn, M.D; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2010.

Kari Zahorik, M.D.; promotion from Assistant Professor to Associate Professor of Family and Geriatric Medicine (Term), July 1, 2010.

Heshan Zhou, Ph.D.; promotion from Assistant Professor to Associate Professor of Surgery (Surgical Oncology) (Term), July 1, 2010.

SCHOOL OF MUSIC

Gregory P. Byrne, D.M.A.; promotion from Associate Professor to Professor, School of Music, July 1, 2010.

Dallas Tidwell, M.M.; promotion from Associate Professor to Professor, School of Music, July 1, 2010.

Paul A. York, M.M.; promotion to Associate Professor to Professor, School of Music, July 1, 2010.

SCHOOL OF NURSING

Glenda Adams, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2010.

Patricia Martin, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2010.

Heather Mitchell, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2010.

Heather Owens, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2010.

Stanley L. Ridner, Ph.D.; promotion from Assistant Professor to Associate Professor of Nursing, July 1, 2010, and award of tenure, July 1, 2011.

Diane Riff, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2010.

SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES

Kathy Baumgartner, Ph.D., Associate Dean for Faculty Affairs and the Henry Vogt Professorship in Cancer Prevention and Control Endowed Chair; promotion from Associate Professor to Professor, Department of Epidemiology and Population Health, July 1, 2010. (The appointment as Associate Dean is at the pleasure of the Board of Trustees.)

J.B. SPEED SCHOOL OF ENGINEERING

Hichem Frigui, Ph.D.; promotion from Associate Professor to Professor of Computer Engineering and Computer Science, July 1, 2010.

Tamer Inanc, Ph.D.; promotion from Assistant Professor to Associate Professor of Electrical and Computer Engineering, July 1, 2010, and award of tenure, August 1, 2011.

Steven C. Koenig, Ph.D., Associate Professor of Surgery, School of Medicine; promotion from Associate Professor to Professor of Bioengineering, July 1, 2010.

John F. Naber, Ph.D.; promotion from Associate Professor to Professor of Electrical and Computer Engineering, July 1, 2010.

Eric C. Rouchka, D.Sc.; promotion from Assistant Professor to Associate Professor of Computer Engineering and Computer Science, July 1, 2010, and award of tenure, January 1, 2012.

Gerold A. Willing, Ph.D.; promotion from Assistant Professor to Associate Professor of Chemical Engineering, July 1, 2010, and award of tenure, August 1, 2011.

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 1:55 p.m. The motion passed.

BOARD ACTION:

Passed _____ X _____

Did not pass _____

Other _____

Asst. Secretary. *Katalin M. Smith*

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

March 4, 2010

In Executive Session

Present Ms. Marie Abrams, Chair
Dr. Kevin Cosby
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield

Other Trustees

Present: Mr. Ron Butt
Dr. Salem George
Judge Rebecca Jackson
Judge Bruce Moore
Mr. O. J. Oleka
Mr. J. Chester Porter
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Keith Inman, Vice President for Advancement
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. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Abrams called the executive session to order at 1:25 p.m.

II. Personnel Matters

Monthly Personnel Recommendation

Provost Willihnganz briefed the Committee on personnel recommendations.

III. Adjournment

The executive session adjourned at 1:45 p.m.