

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
UNIVERSITY OF LOUISVILLE

November 29, 2016

In Open Session

Members of the University of Louisville Board of Trustees met at 10:03 a.m. on November 29, 2016, in Rooms 101 and 102 of the Kosair Charities Clinical and Translational Research Building, with members present and absent as follows:

Present: Dr. Larry Benz, Chairman
Mr. William Armstrong
Mrs. Marie Abrams
Mr. Jonathan Blue (via videoconference)
Mr. Stephen Campbell (via videoconference)
Dr. Emily Bingham
Mr. Craig Greenberg
Mr. Doug Hall
Mr. Larry Hayes
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Ms. Brucie Moore
Dr. Jody Prather
Mr. William Summers, IV
Prof. Enid Trucios-Haynes
Mr. Aaron Vance

Absent: Mr. Robert P. Benson, Jr.

From the University: Dr. Neville Pinto, Acting President
Dr. Dale B. Billingsley, Acting Executive Vice President and Provost
Dr. Greg Postel, Interim Exec. VP for Health Affairs (via videoconference)
Dr. William Pierce, Executive Vice President for Research and Innovation
Mr. Harlan Sands, Sr. VP for Finance and Administration, CFO/COO
Ms. Leslie Strohm, Vice President for Strategy and General Counsel
Dr. Michael Mardis, Dean of Students
Mr. John Karman, Director of Media Relations
Mr. David Adams, CEO of the Institute for Product Realization
Ms. Becky Simpson, Sr. Assoc. VP for Communications and Marketing
Dr. Kimberly Kempf-Leonard, Dean of the College of Arts & Sciences
Dr. Charlie Leonard, Special Assistant to the Provost
Dr. Gary Gregg, Director of the McConnell Center
Dr. Deborah Keeling, Associate Dean of Faculty Affairs

Capital Asset and Debt Administration

The University continues to invest in new and renovated facilities to meet the needs of students, faculty and staff. Significant projects completed, in process and approved but not started are listed below.

COMPLETED IN 2016

Ekstrom Library 1st Floor Renovation	\$	2,200,000
MDR 4th Floor Renovation - Phase 5		705,000
K-Wing 2nd Floor Classroom Renovation		1,075,000
Resurface Running Track at Cardinal Park		910,000

COMPLETED IN 2015

Donald Baxter Cleanroom Expansion	\$	960,000
Soccer Stadium		19,800,000
HSC Instructional Building Classroom Renovation		8,600,000
Center for Predictive Medicine Expansion		9,500,000