

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

June 15, 2017

In Open Session

Members of the University of Louisville Board of Trustees met at 1:31 p.m. on June 15, 2017, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. David Grissom, Chairman Pro Tempore  
Mr. William Armstrong  
Ms. Bonita Black  
Mr. Brian Cromer  
Ms. Sandra Frazier  
Ms. Diane Medley  
Mr. James Rogers  
Mr. Nitin Sahney  
Mr. John Schnatter  
Prof. Enid Trucios-Haynes  
Mr. Aaron Vance  
Dr. Ron Wright

From the  
University: Dr. Greg Postel, Interim President and Interim Exec. VP for Health Affairs  
Dr. Dale Billingsley, Acting Executive Vice President and University Provost  
Dr. William Pierce, Executive Vice President for Research and Innovation  
Ms. Leslie Strohm, Vice President for Strategy and General Counsel  
Mr. Tom Jurich, Athletic Director and VP for Athletics  
Mr. Keith Inman, Vice President for University Advancement  
Ms. Susan Howarth, Interim CFO  
Mr. Lee Smith, Interim COO (arrived at 12:16 p.m.)  
Dr. Toni Ganzel, Dean, School of Medicine  
Mr. Kevin Miller, Assoc. Athletic Director  
Dr. Michael Mardis, Dean of Students  
Mr. Kenny Klein, Associate Athletic Directors  
Ms. Ingrid Gentry, Interim Controller  
Ms. Jeanell Hughes, Associate Vice President for Human Resources  
Mr. Gary Mans, Director of Media Relations, HSC  
Ms. Cheri Jones, Interim Assoc. VP for Audit and Compliance  
Ms. Cindy Hess, Director, Communications and Marketing (arrived at 11:49 a.m.)  
Mr. John Karman, Director of Media Relations  
Mr. Rick Graycarek, Director of Budget and Finance  
Mr. Chris Hodgkins, Budget Analyst  
Mr. Michael Morsovillo, Budget Analyst

## Personnel Matters

Dr. Wright made a motion, which Ms. Frazier seconded, to approve the following personnel recommendations:

From June 15, 2017:

### Law

**Lars Smith, LL.M., JD, Professor (Tenured) of Law, the Samuel J. Stallings Chair in Law, and Associate Dean for Academic Affairs; additional appointment as Interim Dean of the Louis D. Brandeis School of Law, July 1, 2017 through December 31, 2017. Appointment as Interim Dean is at the pleasure of the Board of Trustees.**

### Public Health and Information Sciences

**Timothy Wiemken, PhD, Assistant Professor (Term) of Medicine (School of Medicine); change of appointment and promotion to Associate Professor (Probationary) of Epidemiology and Population Health (School of Public Health and Information Sciences) effective June 19, 2017.**

### JB Speed School of Engineering

**Gail DePuy, PhD, Professor (Tenured) of Industrial Engineering and Associate Dean for Academic and Student Affairs; additional appointment as Interim Dean of the Speed School of Engineering effective July 1, 2017. Appointment as Interim Dean is at the pleasure of the Board of Trustees.**

From May 18, 2017:

### Administration

**Jason Chesney, MD, PhD, Professor (Tenured) of Medicine and Pharmacology and Toxicology and Brinkley Chair in Lung Cancer Research; additional appointment as Associate Vice President for Health Affairs and Director of the James Graham Brown Cancer Center; change of appointment from Brinkley Chair in Lung Cancer Research to James Graham Brown Foundation Chair, May 18, 2017. Appointments as Associate Vice President and Director of the James Graham Brown Cancer Center are at the pleasure of the Board of Trustees.**

**Daniel Durbin, MPA, West Virginia University; Associate Vice President for Health Affairs and Health Sciences Center Chief Financial Officer, July 1, 2017. Appointment as Associate Vice President is at the pleasure of the Board of Trustees.**

**Kevyn Merten, PhD, Assistant Vice President for Research and Innovation; promotion to Associate Vice President for Research and Innovation, July 1, 2017. Appointment as Associate Vice President for Research and Innovation is at the pleasure of the Board of Trustees.**

**Arts and Sciences**

**Craig Grapperhaus, PhD, Professor (Tenured); additional appointment as Chair of Department of Chemistry, July 1, 2017 through June 30, 2020. Appointment as Department Chair is at the pleasure of the Board of Trustees.**

**Business**

**Jay Brandi, PhD, Professor (Tenured) and Interim Chair of Department of Finance; change of appointment to Chair of Department of Finance, July 1, 2017 through June 30, 2022. Appointment as Department Chair is at the pleasure of the Board of Trustees.**

**Law**

**Colin Crawford, JD, Harvard Law School; Professor with tenure and Dean of the Louis D. Brandeis School of Law and Associate in the Department of Urban and Public Affairs (College of Arts and Sciences), January 1, 2018. Appointment as Dean is at the pleasure of the Board of Trustees.**

**Medicine**

**Dwayne Compton, EdD, Instructor (Term) of Medicine and Executive Director of Diversity Initiatives; change of appointment to Instructor (Term) of Medicine and Associate Dean for Community Engagement and Diversity, July 1, 2017. Appointment as Associate Dean is at the pleasure of the Board of Trustees.**

**Public Health and Information Sciences**

**Karunarithna Kulasekera, PhD, Professor (Tenured) and Chair of Department of Bioinformatics and Biostatistics; additional appointment as Assistant Dean for Academic Affairs, July 1, 2017. Appointments as Department Chair and Assistant Dean are at the pleasure of the Board of Trustees.**

The motion passed with Mr. Armstrong opposed.