REPORT OF THE FACULTY SENATE

"AD HOC COMMITTEE ON PRESIDENTIAL COMPENSATION"

J.M. Steffen (Biology/Arts and Sciences)

E. F. Trucios Haynes (Vice Chair of the Faculty Senate/School of Law)

R.E. Austin (Health Management Systems/School of Public Health and Information Sciences)

R.D. Bradshaw (Mechanical Engineering/Speed Scientific School)

Krista B. Wallace-Boaz (Applied Studies/School of Music)

The Chronicle data are for the fiscal year 2014 (July 1, 2013 through June 30, 2014) and we examined compensation data for 238 presidents (or their equivalent) at 220 public universities and university systems, and includes all of the public doctoralgranting institutions in the United States

Charge One: Review the University of Louisville presidential compensation including base composition, supplements, bonuses and deferred compensation.

Base Salary \$624,000

Deferred Compensation \$250,000 (set aside, not paid)

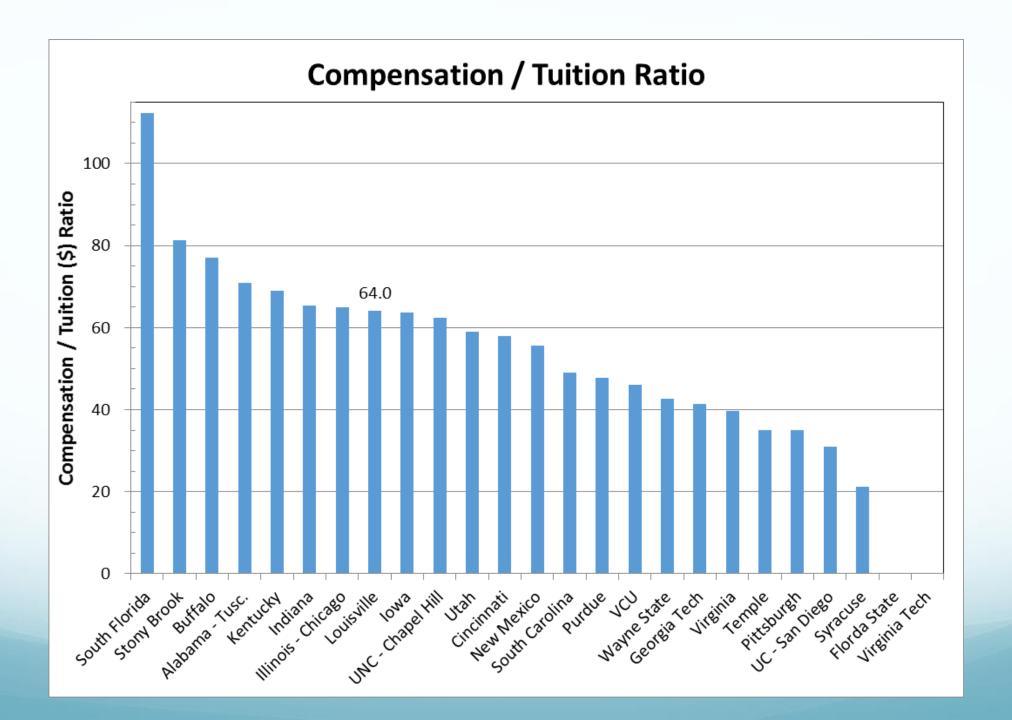
Retirement \$26,000

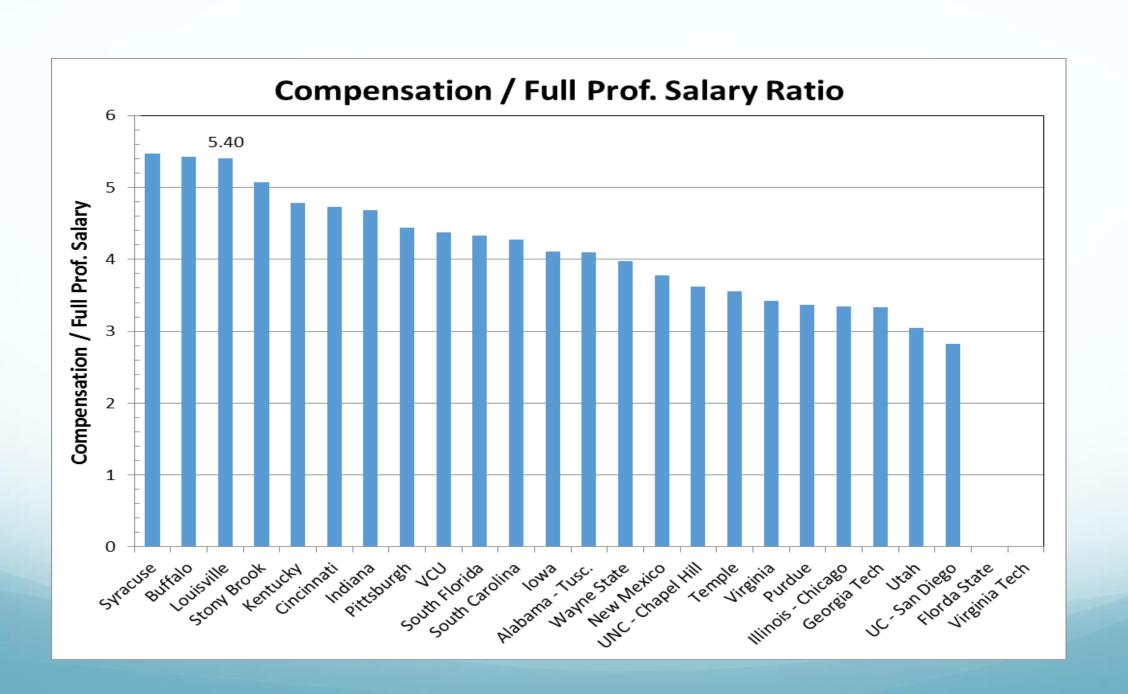
TOTAL COMPENSATION \$624,000 (not including set aside or retirement)

Charge Two: Compare the different categories of presidential compensation with that for presidents of our institutional CPE benchmarks, like institutions in the Atlantic Coast Conference, and like institutions in the region.

UNIVERSITY	EXEC NAME	TITLE	TENURE	BASE SALARY	% OF MEDIAN	BONUS	DEF COMP PAID	TOTAL COMP	
ALABAMA	JUDY BONNER	PRESIDENT	NOV 2012 - PRESENT	\$565,000	156.90%	\$105,000	\$0	\$670,000	
BUFFALO	SATISH TRIPATHI	PRESIDENT	APR 2011- PRESENT	\$650,000	152.20%	\$0	\$0	\$650,000	
CALIFORNIA - SD	PRADEEP KHOSLA	CHANCELLOR	AUG 2012 - PRESENT	\$411,084	96.30%	\$0	\$0	\$411,084	
CINCINNATI	SANTA ONO	PRESIDENT	OCT 2012 - PRESENT	\$525,000	146.40%	\$0	\$100,000	\$625,000	
FLORDA STATE	ERIC BARRON	PRESIDENT	JAN 2010-APR 2014	\$323,191	152.20%	\$233,000	\$0	\$649,950	
GA TECH	BUD PETERSON	PRESIDENT	APR 2009- PRESENT	\$440,000	103%	\$0	\$0	\$440,000	
ILLINOIS - CHICAGO	PAULA ALLEN-MEARES	CHANCELLOR & VICE PRESIDENT	JAN 2009-JAN 0215	\$422,458	204.30%	\$0	\$450,000	\$872,458	
INDIANA	MICHAEL McROBBIE	PRESIDENT	JULY 2007 - PRESENT	\$555,745	156.20%	\$111,149	\$0	\$666,893	
IOWA	SALLY MASON	PRESIDENT	AUG 2007 - PRESENT	\$513,003	120.10%	\$0	\$0	\$513,003	
KENTUCKY	ELI CAPILOUTO	PRESIDENT	JULY 2011- PRESENT	\$535,500	161.10%	\$152,500	\$0	\$688,000	
LOUISVILLE	JAMES RAMSEY	PRESIDENT	NOV 2002-PRESENT	\$624,000	146.10%	\$0	\$0	\$624,000	
NC-CH	CAROL FOLT	CHANCELLOR	JULY 2013 - PRESENT	\$520,000	121.80%	\$0	\$0	\$520,000	
NEW MEXICO	ROBERT FRANK	PRESIDENT	JUNE 2012 - PRESENT	\$358,550	84%	\$0	\$0	\$358,550	
PITT	MARK NORDENBERG	CHANCELLOR	JUNE 1995 - AUG 2014	\$597,500	139.90%	\$0	\$0	\$597,500	
PURDUE	MITCH DANIELS	PRESIDENT	JAN 2013 - PRESENT	\$420,000	112%	\$58,154	\$0	\$478,154	
SOUTH CAROLINA	HARRIS PASTIDES	PRESIDENT	AUG 2008 - PRESENT	\$531,200	124.40%	\$0	\$0	\$531,200	
SOUTH FLORIDA	JUDY GENSHAFT	CEO & SYSTEM PRESIDENT	JULY 2000- JUNE 2016	\$470,000	168.50%	\$186,525	\$63,150	\$719,675	
STONY BROOK	SAMUEL STANLEY	PRESIDENT	JULY 2009 - PRESENT	\$650,000	152.20%	\$0	\$0	\$650,000	
**SYRACUSE 2012	NANCY CANTOR	CHANCELLOR & PRESIDENT	AUG 2004 - OCT 2013	\$661,231	211.70%	\$50,000	\$0	\$852,292	
TEMPLE	NEIL THEOBALD	PRESIDENT	JAN 2013 - PRESENT	\$450,000	112.40%	\$30,000	\$0	\$480,000	
UTAH	DAVID PERSHING	PRESIDENT	MAR 2012 - PRESENT	\$358,850	103%	\$0	\$80,824	\$439,674	
UVA	TERESA SULLIVAN	PRESIDENT	AUG 2010 - PRESENT	\$494,700	115.90%	\$0	\$0	\$494,700	
VA TECH	CHARLES STEGER	PRESIDENT	JAN 2000 - MAY 2014	\$466,191	174.50%	\$25,429	\$253,575 \$74	\$253,575 \$745,195 (PARTIAL YEAR)	
VCU	MICHAEL RAO	PRESIDENT	JULY 2009 - PRESENT	\$503,155	129.50%	\$50,000	\$0	\$553,155	
WAYNE STATE	ROY WILSON	PRESIDENT	AUG 2013- PRESENT	\$472,251	110.60%	\$0	\$0	\$472,251	

UNIVERSITY	EXEC NAME	DEF COMP SET ASIDE	RETIREMENT	SEV	ERANCE	OTHER BENEFITS
LABAMA - TUSCALOOSA	JUDY BONNER	DEI COMI SEI ASIDE	\$0	\$0	\$0 HOUSE, CAR	OTHER BENEFITS
JFFALO	SATISH TRIPATHI		\$0 \$26091 - NOT INCLIN TOT COMP	ŢŪ.	JOHOOSE, CAR	
ALIFORNIA - SAN DIEGO	PRADEEP KHOSLA		\$0 \$20091 - NOT INCLINITO COMP		\$0 HOUSE, CAR	
INCINNATI	SANTA ONO		\$0 \$29,614 -NOT INCL IN TOT COMP		φο 110 03E, C/ III	
LORDA STATE	ERIC BARRON	\$37,703 - NOT INCL IN TOT COMP	\$18,717 - NOT INCL IN TOT COMP		\$93,759	
A TECH	BUD PETERSON	\$316,666 - NOT INCL IN TOT COMP	\$25,025 - NOT INLC IN TOT COMP		HOUSE, CAR, SOCIA	AL CLUB
LINOIS - CHICAGO	PAULA ALLEN-MEARES	QO 20/000 NOT INCLIN TO LOSIN	\$0	\$29,224	HOUSE	
IDIANA	MICHAEL McROBBIE	\$100,000 - NOT INCL IN TOT COMP	\$72,767 - NOT INCL IN TOT COMP	+ /	HOUSE, CAR	
DWA	SALLY MASON	\$150,00 - NOT INCL IN TOT COMP	\$26,000 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
ENTUCKY	ELI CAPILOUTO	\$170,00 - NOT INCL IN TOT COMP	\$80,325 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
DUISVILLE	JAMES RAMSEY	\$250,000 - NOT INCL IN TOT COMP	, ,	\$26,000	\$0 NONE REPORTED	
С-СН	CAROL FOLT		\$0 \$17,613 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR, SOCIAL CLUB,	PERSONAL BENEFITS (UNDEFINED)
EW MEXICO	ROBERT FRANK	\$100,000 - NOT INCL IN TOT COMP		\$0	\$0 HOUSE, CAR	
ITT	MARK NORDENBERG		\$0 \$71,700 - NOT INCL IN TOT COMP		HOUSE,CAR	
JRDUE	MITCH DANIELS		\$0 \$27,022 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
OUTH CAROLINA	HARRIS PASTIDES		\$0 \$156,810 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
OUTH FLORIDA	JUDY GENSHAFT	\$100,000 - NOT INCL INTOT COMP	\$19,536 - NOT INCL IN TOT COMP		\$0 CAR	
TONY BROOK	SAMUEL STANLEY		\$0 \$20,600 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
*SYRACUSE 2012	NANCY CANTOR	\$179,000 - MAY INCL RETIREMEN	NT (NOT INCL IN TOT COMP)		NON-TAXABLE - \$1	13,665; \$396 (UNDEFINED)
EMPLE	NEIL THEOBALD	\$200,000 - NOT INCL IN TOT COMP	\$33,158 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
ТАН	DAVID PERSHING	\$266,153 - NOT INCL IN TOT COMP	\$50, 803 - NOT INCL IN TOT COMP		\$0 HOUSE	
VA	TERESA SULLIVAN	\$180,000 - NOT INCL IN TOT COMP	\$66,537 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
A TECH	CHARLES STEGER		\$0 \$34,133 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR	
CU	MICHAEL RAO	\$191,000 - NOT INCL IN TOT COMP	\$27,699 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR, PERS	ONAL BENEFITS (TAX & FINANCIAL PLANNING ALLOWNA
/AYNE STATE	ROY WILSON	\$92,130 - NOT INCL IN TOT COMP	\$48,189 - NOT INCL IN TOT COMP		\$0 HOUSE, CAR, SOCI	AL CLUB, PERSONAL BENEFITS (HOUSEKEEPER, DR





Charge Three: Review the process of determining presidential compensation, including the role of the University of Louisville Board of Trustees and the University of Louisville Foundation.

"Recently we sent you a transcript from our July Foundation meeting where Junior Bridgeman as a head of a committee charged by me, confirmed the Board of Directors of the Foundation and the Board of Trustees have been in lockstep for the past 15 years...

Excerpt of a letter sent by Dr. Robert Hughes (at the time Chairman of the University of Louisville Foundation and Chairman of the University of Louisville Board of Trustees) sent on August 28, 2015 to Alumni, Donors, and Friends