

MINUTES OF THE REGULAR MEETING OF THE ACADEMIC & STUDENT AFFAIRS
COMMITTEE OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

January 12, 2012

Members of the Academic & Student Affairs Committee of the University of Louisville Board of Trustees met at 1:20 p.m. on Thursday, January 12, 2012, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Ron Butt, Chair
Mr. Kurtis Frizzell, Vice Chair
Mr. Larry Benz
Ms. Augusta Brown Holland
Dr. William Selvidge
Dr. Robert Staat
Ms. Phoebe Wood

Other Trustees

Present: Ms. Marie Abrams
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Mr. David James
Judge Rebecca Jackson
Ms. Brucie Moore
Mr. Robert W. Rounsavall, III

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. David Dunn, Executive Vice President for Health Affairs
Ms. Angela Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Daniel Hall, Vice President for Community Engagement
Mr. David Barker, Assoc. VP, Audit Services & Institutional Compliance
Dr. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Sam Connally, Vice President for Human Resources
Ms. Susan Howarth, Director of Budget, Vice President for Finance
Ms. Anne Rademaker, Program Director, Controller's Office
Mrs. Carolyn Cochran, Assistant to the Provost
Ms. Cynthia Hess, Director of Communication and Marketing
Dr. Blaine Hudson, Dean of College of Arts & Sciences
Dr. Theresa Rajack-Talley, Department Chair of Pan-African Studies
Ms. Renee Finnegan, Executive Director of Military Initiatives
Dr. Goldstein, Vice Dean for Clinical Affairs at the School of Medicine

Ms. Cheri Jones, Director of Audit Services
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Butt called the meeting to order at 1:20 p.m.

Approval of Minutes

Ms. Holland made a motion, which Ms. Wood seconded, to approve the minutes of May 12, 2011. The motion passed.

II. Update on Fort Knox Initiative and Kentucky National Guard

President Ramsey recalled the 2010 Board of Trustees Retreat, held at Fort Knox, was the catalyst for this initiative and produced the groundwork for many partnerships with Army. A delegation from the University visited Kansas State University to observe the relationship with Fort Riley. Retired Colonel Renee Finnegan, recruited to lead this initiative, and Dr. Richard Goldstein, Vice Dean for Clinical Affairs at the School of Medicine and the Kenneth VonRoenn Family Chair in Surgical Endocrinology, briefed the Board on the Initiative.

U. S. Army Col (Ret.) Renee Finnegan, Executive Director of the UofL-Fort Knox partnership, outlined some of the program's key initiatives including plans to create a traumatic brain injury (TBI) center at Jewish Hospital's Frazier Rehab Institute. Ms. Finnegan and Dr. Richard Goldstein said there are only a few military-only concussion centers in the nation and none are located in the Midwest. According to Dr. Goldstein, the pilot program will focus on 350 soldiers at Ft. Knox with the hope of expanding care to soldiers on other military installations. President Ramsey said the university is modeling its Fort Knox partnership after its Signature Partnership Initiative which utilizes advice from a community-based board. The Board is chaired by U. S. Army General (Ret.) Terry Tucker (former post commander of Ft. Knox) and Joe Prather, businessman, Overseer, and former President of the Senate in the General Assembly. Ms. Finnegan quickly briefed the Trustees on the 38 initiatives underway between the university and the U.S. Army (Ft. Knox), encompassing many areas in academics, research, training and business.

Chair Butt thanked them for an excellent presentation.

III. Action Item: Approval of Ph.D. in Pan African Studies

Provost Willihnganz reported a doctoral degree in Pan African Studies (PAS) will be discipline-unique in the Commonwealth and in the southern region of the U.S.

Nationally, there are 10 Ph.D. programs in Black Studies offered at universities including Harvard, Yale, Northwestern, California-Berkeley, Temple and others. The proposed program combines courses in research strategies and intellectual approaches with subject specific areas of expertise in history, religion, philosophy, political science, sociology, music, linguistics, art, anthropology, psychology, health, education, crime, and social work. The program will collaborate with local community organizations, utilize study abroad programs, and other academic resources. Dean Hudson noted the program will provide students with the living experience as well as the educational and analytical tools necessary to investigate, document and create new knowledge about all aspects of the lives of people of the African Diaspora.

Dr. Willihnganz said doctoral graduates with multidisciplinary degrees in Black Studies are currently highly marketable. Graduates enter the professional work force as specialists in Pan African Studies in a wide range of professional positions such as educators, trade consultants, politicians, lawyers, diplomats, social scientists, administrators, community development professionals, and many other fields of endeavor. Dr. Selvidge made a motion, which Ms. Holland seconded, to approve the

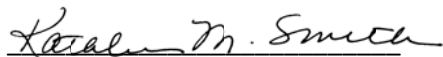
President's recommendation that the Board of Trustees approve the creation of the Doctoral (Ph.D.) degree in Pan African Studies.

The motion passed.

IV. Adjournment

Dr. Staat made a motion, which Dr. Selvidge seconded, to adjourn the meeting at 1:57 p.m. The motion passed.

Approved by:



Asst. Secretary