

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

March 3, 2011

Members of the Academic & Student Affairs Committee of the University of Louisville Board of Trustees met at 1:00 p.m. on Thursday, March 3, 2011, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Dr. Robert Curtis Hughes, Chair
 Ms. Sana Abhari
 Mr. Ron Butt
 Dr. Mark Lynn
 Dr. Bill Selvidge
 Dr. Robert Staat
 Ms. Phoebe Wood

Other Trustees

Present:
 Mr. Brent Fryrear
 Dr. Salem George
 Mr. Frank Minnifield
 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. William Pierce, Interim Executive Vice President for Research
Ms. Angela Koshewa, University Counsel
Dr. Robert Fox, Dean, University Libraries
Mr. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Ms. Susan Ingram, Director of Budgets
Mr. Mark Hebert, Director of Media Relations
Ms. Cindy Hess, Director of Communications
Ms. Anne Rademaker, Program Director, Controller's Office
Mrs. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Trisha Smith, Director, Special Projects
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Hughes called the meeting to order at 1:00 p.m.

Approval of Minutes

Dr. Lynn made a motion, which Dr. Selvidge seconded, to approve the minutes of January 13, 2011. The motion passed.

II. Information Item:

Provost Willihnganz reported UofL's library system is a member of the prestigious Association of Research Libraries and is ranked among the top 100 libraries in North America. The library boasts more than 2.2 million volumes and 46,000 active serial subscriptions. The University Libraries include five libraries on the Belknap Campus and one on the Health Sciences Campus. With the retirement of former dean, Hannelore Rader, the University conducted an extensive search for a new dean.

Dr. Willihnganz reported Dr. Fox has been associate dean of libraries at Georgia Tech since 2005. He has been credited with a number of innovations, such as numerous renovation and construction projects including two new common spaces, a new library classroom and planning for a new desk that will combine several existing service points into one place. He also has improved user engagement through creation of a User Experience Department and separate student and faculty advisory boards.

She stated Bob Fox was the first choice of every committee and every individual he met when he visited campus. He will bring energy, vision and expertise in areas that will be vital to the future of libraries, such as open access journals and improving the user experience. Under his leadership, University libraries will continue to grow as one of the nation's top research libraries.

Dr. Fox thanked the board for the opportunity to serve the University. He commended Hannelore Rader on her efforts in moving the Libraries forward. He plans to take her progress and move it to the next level. The Dean noted the manuscripts of the Penzo Collection are digitized and online. This great collection brings national attention to the University and will help develop educational materials for middle schools.

Chair Hughes thanked Provost Willihnganz for an excellent update and welcomed Dean Fox to the University of Louisville.

V. Adjournment

Mr. Butt made a motion, which Dr. Staat seconded, to adjourn the meeting. The meeting adjourned at 1:15p.m.

Approved

Katalin M. Smith

Asst. Secretary