

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

In Open Session

The University of Louisville Board of Trustees met at 1:15 p.m., on Tuesday, April 18, 2006, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman  
Ms. Marie Abrams  
Mr. Bill Brammell, Jr.  
Mr. Ulysses L. Bridgeman, Jr.  
Mr. Kevin Cogan (arrived at 1:45 p.m.)  
Ms. Donna Tinsley Denny  
Mr. Bill Forman  
Mr. Owsley B. Frazier  
Dr. Salem George  
Mr. Nathaniel Green  
Ms. Margaret Handmaker  
Mr. Grant Helman  
Dr. Robert Curtis Hughes  
Ms. Jessica Loving  
Prof. Bill Pierce  
Mr. Steve Poe  
Ms. Sandy Metts Snowden  
Mr. Bill Stone  
Ms. Beth Worland

Absent: Mr. Tommie Burns

From the  
University: Dr. James R. Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
Ms. Angela D. Koshewa, University Counsel  
Dr. Nancy Martin, Senior Vice President for Research  
Mr. Tom Jurich, Vice President for Athletics  
Mr. Ron Moore, Vice President for Information Technology  
Mr. Larry Owsley, Vice President for Business Affairs  
Mr. Mike Curtin, Vice President for Finance  
Mr. Dan Hall, Vice President for External Affairs  
Mr. Joe Beyel, Vice President for University Advancement  
Dr. David Howarth, Associate University Provost  
Ms. Susan Howarth, Director of Budgets  
Ms. Terri Rutledge, Asst. VP for Business Affairs

Mr. Jason Tomlinson, Assistant VP for Finance  
Ms. Anne Rademaker, Manager, General Accounting and Reporting  
Ms. Carolyn Cochran, Provost's Office  
Ms. Kathleen M. Smith, Assistant Secretary  
Ms. Debbie Dougherty, Board Liaison

Guests: Prof. Donald J. Hagerty, Speed School of Engineering  
Mr. Darrell Messer, President-elect, Student Government Association  
Ms. Devon Scott, Most Promising Minority Student Award Recipient  
Mr. Boris Chernomordik, Goldwater Scholar  
Mr. David Soleimani-Meigoon, Goldwater Scholar

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 1:15 p.m.

II. Consent Agenda

A. Approval of Minutes

- Regular Board Meeting, 2/9/06
- Special Board Meeting, 3/7/06
- Executive Committee Meeting, 3/24/06

B. From the Finance Committee

- Approval of Capital Construction Projects
  - Renovation of Keeney House
  - Renovation of SAC Dividers
- Approval of Short Term Funds Investment Policies

C. From the Personnel Committee

- Approval of Revisions to the Personnel Policies of the College of Education and Human Development
- Approval of Monthly Personnel Recommendations
- Approval of Alumni Fellows Awards
- Approval of QCCT Appointment
- Approval of Honorary Degree Candidates
- Approval of Alumni Fellow, School of Music

D. From the Academic & Student Affairs Committee

- Approval of Revision to the University Mission Statement
- Approval of Name Change of the College of Business and Public Administration

E. From the Executive Committee

- Approval of Arena Resolution
- Approval of Resolution to Conference Committee
- Approval of Resolution for Minx Auerbach's Service

F. Approval of Candidates for Degrees and Certificates, May

Chair Porter read the roll of consent agenda items. Hearing no objection, Ms. Abrams made a motion, which Mr. Bridgeman seconded, to approve the consent agenda. The motion passed unanimously.

III. Action Item: Approval of Capital Construction Project: Health Sciences Center Renovation in K Building

President Ramsey reported the Health Sciences Center faculty are moving from a standard lecture format to lecture and small group discussions. The Health Sciences Center, therefore, needs to replace all of the tablet arm chairs in five lecture halls in the K-building and five lecture areas in 55B with moveable tables and chairs. The old chalk boards will also be replaced with new marker boards. Plant funds will support \$111,000 of the cost and clinical revenue will pay \$89,000. Ms. Metts made a motion, which Mr. Brammell seconded, to approve the

**President's recommendation that the following project be approved:**

<b><u>PROJECT:</u></b>	<b><u>ESTIMATED COST:</u></b>	<b><u>FUND SOURCE:</u></b>
<b>Health Sciences Center Renovation in K Building</b>	<b>\$200,000</b>	<b>Plant Funds &amp; Clinic Revenue</b>

The motion passed unanimously.

IV. Action Item: Approval of 2006-07 Housing Fees

President Ramsey explained the proposed recommendation regarding the 2006-07 schedule of housing fees was a fundamental component of the University's housing budget for next year. University officials discussed the proposal with leaders of the Resident Student Association and Student Government Association, the Task Force on Tuition and Fees, and the general student body at open forums. Mr. Helman made a motion, which Ms. Abrams seconded, to approve the

**President's recommendation that the Board of Trustees approve the following rates for the University of Louisville housing units effective July 1, 2006.**

**HOUSING RATES  
2006-2007**

**Traditional Halls: Semester Rates.**

**Miller, Threlkeld, Unitas, Center, Stevenson, West, Wellness**

**Double \$1,698**

**Single \$2,478**

**Louisville Hall**

**6<sup>th</sup> floor: double with bath \$2,010**

**4<sup>th</sup>/5<sup>th</sup> floors: single room \$2,502**

**4<sup>th</sup>/5<sup>th</sup> floors: double room \$1,866**

**3 bedroom suite \$1,896**

**2 bedroom suite \$1,968**

**Apartments: (University Tower Apartments and Medical-Dental Apartments) Semester rates.**

	<b>Family Rates</b>			
	<b>1 person</b>	<b>2 people</b>	<b>3 people</b>	<b>4 people</b>
<b>2 bedroom</b>	<b>\$770 each</b>	<b>\$579 each</b>	<b>\$387 each</b>	<b>\$291 each</b>
<b>1 bedroom</b>	<b>\$675 each</b>	<b>\$507 each</b>	<b>N/A</b>	<b>N/A</b>
<b>Small Efficiency</b>	<b>\$605 each</b>	<b>\$456 each</b>	<b>N/A</b>	<b>N/A</b>
<b>Large Efficiency</b>	<b>\$625 each</b>	<b>\$474 each</b>	<b>N/A</b>	<b>N/A</b>

The motion passed unanimously.

V. Action Item: Approval of 2006-07 Fees

Course Fees: College of Arts & Sciences, School of Nursing, and College of Business

President Ramsey presented this recommendation from the Task Force on Tuition and Fee Setting. The Task Force is representative of all university constituencies (student, faculty, and staff) and many of the academic units. The proposed fees align with the University's priority of protecting and improving core institutional programs. The unit heads discussed these proposed fee increases with representative groups in the respective colleges. This fee revenue will support services and expenses directly benefiting the students enrolled in the courses.

Course Drop Fee

President Ramsey reported the Task Force on Tuition and Fee Setting reviewed relevant factors affecting tuition and fees including UofL's fee structure for 2006-07. The Task Force unanimously recommended approval of a \$20 per course drop fee for all courses dropped by students after the regular registration deadline. This period is normally after the first week of classes when students receive a 100% refund. The Task Force further recommended the course drop fee should be utilized as a mechanism to help guide student behavior in selecting classes to improve retention efforts.

Student Health Fee for Belknap Campus Students

President Ramsey reported the ad hoc Student Health Committee met from August 2005 through March 2006 developing a comprehensive proposal for

upgrading health services for students on the Belknap Campus. After constructing an array of proposed services for students with accompanying financial proformas, the Committee made a recommendation to the Executive Vice President for Health Affairs. The proposed fees are: \$35.00 per semester for all students, assessed on a pro-rated credit hour basis; and an additional \$100 per semester for students without private health insurance who are enrolled for more than 6 credit hours. The benefits of a newly-reconfigured Student Health Services program for the Belknap Campus include:

- Basic primary care medical services for all students,
- Basic psychiatric and behavioral services for students,
- A health education program for all students, including information on healthy lifestyles, sexually transmitted disease (STDs), smoking cessation, alcohol awareness and similar health issues for this age population,
- Limited emergency services. In the case of an emergency students will receive assessment, stabilization and transportation to an appropriate medical facility, if necessary
- Extended hours of service for emergency and non-emergency conditions on or close to the Belknap Campus,
- A new, modern facility to house the Belknap Campus Health Services operations that the University community can be proud of,
- A modern medical practice management system with electronic medical records that improves services to students,
- Viable options that allow insured students to use their current health insurance program,
- Basic health and medical care for uninsured students at a reasonable cost,
- Reasonable student fees, and
- Transparency of operating revenue and costs for the University administration and students alike.

Dr. Willihnganz described the outreach efforts to explain the student health fee to students: 1) students received letters explaining the fees, 2) her office purchased a one-page article in the Cardinal each week explaining the fee; and 3) her staff conducted orientation sessions covering these fees so that students and parents understand what is available.

Dr. Hughes recognized the University's plan as an exceptional value for the fee charged, noting the issue of the uninsured patient is a state and national problem. Ms. Abrams made a motion, which Ms. Worland seconded, to approve the

**President's recommendation that the Board of Trustees approve course fee increases for the following academic units:**

**College of Arts & Sciences  
School of Nursing  
College of Business**

**Attachment A  
Attachment B  
Attachment C**

**President's recommendation that the Board of Trustees approve the establishment of a \$20 fee for dropping courses beginning Academic Year 2006-07.**

**President's recommendation that the Board of Trustees approve a new Health Fee for Belknap Campus students beginning Academic Year 2006-07 of \$35.00 per semester for all students, assessed on a pro-rated credit hour basis; and an additional \$100 per semester for students without private health insurance who are enrolled for more than 6 credit hours.**

The motions passed unanimously.

VI. Report of the Trustees Award Committee

Chair Worland reported the pool of applicants was outstanding. Before announcing the Committee's recommendation, Ms. Worland shared nomination information about the recommended choice – Prof. Donald J. Hagerty. Ms. Worland cited several nominators' comments regarding Prof. Hagerty's enlightening and challenging teaching techniques, his availability outside of the classroom and his enthusiasm and passion for teaching. His achievements as an outstanding teacher were recognized when he was appointed the Speed School Alumni Scholar for Teaching in Fall 2004 and subsequently won the university-wide Distinguished Teaching Award in 2005. Dr. Hagerty also serves as the faculty advisor for the University of Louisville's American Society of Civil Engineers (ASCE) Student Chapter. He is responsible for organizing numerous community service projects, such as working with Habitat for Humanity, and for coordinating professional development for the chapter members. Since his involvement, the chapter has seen student membership at a record high and has gained National Recognition for volunteer efforts in the community. Prof. Pierce made a motion, which Ms. Denny seconded, to approve the

**Trustees Award Committee's recommendation to name Professor Donald J. Hagerty as the 2006 Trustees Award recipient.**

The motion passed unanimously. Prof. Hagerty received a standing ovation. Prof. Hagerty thanked the board, noting he was honored to accept the award.

VII. Action Item: Approval of Endowment Matches

President Ramsey reported that with these endowment matches the University has almost completed all the required matches as authorized by Bucks for Brains Rounds 1, 2, and 3. Approximately \$2 million is held in reserve for Our Highest Potential and one or two other priorities. Dr. Ramsey noted the University has matched nearly \$100 million in state funds since it began the Challenge for

Excellence and has increased its endowed chairs to 107. The results of this program have been dramatic and have increased the quality in the University's faculty and research. Mr. Stone made a motion, which Mr. Green seconded, to approve the

**President's recommendation that the Board of Trustees approve**

- **The establishment of the Wendell Cherry Chair in Cancer Translational Research in the School of Medicine that will be matched by the Commonwealth's Endowment Match Program; and**
- **The establishment of a new endowed fund, the Dr. Hiram C. Polk Endowment Fund in Surgery in the School of Medicine that will be funded from the Commonwealth's Endowment Match Program; and**
- **The establishment of the Civic Leadership and Education Program to be matched by the Commonwealth's Endowment Match Program; and**
- **The establishment of the Mary Lou and Earl Kornhorst Fund in the J.B. Speed School of Engineering that will be matched by the Commonwealth's Endowment Match Program; and**
- **The establishment of the Arthur M. and Elizabeth Clark Gentry Schoen and Anna Lee Brown Chair in Gastroenterology in the School of Medicine that will be matched by the Commonwealth's Endowment Match Program; and**

**authorize the Chair of the Board of Trustees to execute any and all documents required to complete the creation of these new endowed funds.**

The motion passed unanimously.

VIII. Report of the President

President Ramsey reported the University will dedicate two new athletic facilities, the Shad Mason Hack Shack, which will be a batting facility at Patterson Stadium, honoring Shad Mason, the son of John Mason (John was a past coach of Cardinal baseball). Shad passed away at a very early age. President Ramsey reported the University also will dedicate a similar facility for softball, the Koetter Center. Koetter Construction donated and built these batting cages for softball.

Resolutions of Appreciation

President Ramsey recognized Ms. Anne McCarty Braden and Mr. Bill Brammell for their excellent service to the University. Mr. Helman made a motion, which Ms. Handmaker seconded, to approve the following resolutions:

**Anne McCarty Braden**

**WHEREAS, Anne McCarty Braden, a native Louisvillian who lived most of her formative years in Anniston, Alabama, returned to her birth home to marry and raise a family; and**

**WHEREAS, a petite woman, she stood tall always for the principles of equality and justice for all people and her memory will loom even larger; and**

**WHEREAS, her actions, although termed radical to some, focused attention on our community's responsibility to promote equal rights, to reject segregation, and to discourage intolerance toward diversity; and**

**WHEREAS, over a lifetime of ostracism and struggle, she never wavered from her beliefs that equality for all races, sexes, religions, and other differences in people makes our community not only stronger but better; and**

**WHEREAS, in her 58 year journey on the Freedom Train, she used her energy to right injustice wherever it existed, to demonstrate all people must fight discrimination, and to lead with passion so that our community's future can be shared by all;**

**NOW THEREFORE BE IT RESOLVED that the University of Louisville recognizes Anne McCarty Braden as a great leader for civil rights, who like Coretta Scott King and Rosa Parks, made her statements as a wife, mother, grandmother, and a woman who did not tolerate inequality; and**

**NOW THEREFORE IT BE FURTHER RESOLVED that the University of Louisville proclaims its gratitude for Anne McCarty Braden's lifetime of example and the many contributions she made to our community and this resolution, appropriately signed, shall be presented to her family with our deep appreciation.**

**WILLIAM BRAMMELL, JR.**

**WHEREAS, William Brammell, Jr. served the University of Louisville faithfully, energetically, and effectively as a student member of the Board of Trustees;**

**WHEREAS, in his capacity as a member of the Board, he distinguished himself as a hard-working and cooperative participant**



**in a wide range of board activities, winning the respect and affection of his fellow trustees;**

**WHEREAS, he served as the vice chair of the Academic and Student Affairs Committee, as well as a member of the Personnel and Finance Committees, Big East Facilities Task Force, and the 2005-06 Trustees Award Committee;**

**WHEREAS, he served diligently and capably as a member of the Boards of Directors of the University of Louisville Athletic Association, Inc. and the University of Louisville Research Foundation, Inc.;**

**WHEREAS, he is widely regarded by his university colleagues as a staunch advocate for the welfare of the university's students and has very ably and forcefully expressed the views of students to the University Administration and the Board of Trustees;**

**NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University hereby expresses its sincere admiration and deep appreciation to Mr. William Brammell, Jr. for his exceptional performance as a member of the Board of Trustees from May 2005 to May 2006; and**

**BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Brammell.**

The motion passed unanimously.

**IX. Report of the Chairman**

Chair Porter reported the Board will hold its annual retreat May 10 and 11 at the Louisville Marriott Downtown. A schedule for the retreat is forthcoming. Mr. Porter encouraged board members to attend.

**X. Adjournment**

The meeting adjourned at 2:15 p.m.