

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

In Open Session

Members of the University of Louisville Board of Trustees met at 2:05 p.m. on Thursday, June 10, 2010, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair
Ms. Sana Abhari
Mr. Jonathan Blue
Mr. Ron Butt
Dr. Salem George
Judge Rebecca Jackson
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield
Ms. Brucie Moore
Mr. J. Chester Porter
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

Absent: Ms. Marie Abrams
Dr. Kevin Cosby
Ms. Debbie Scoppechio

Guest: Mr. John Reinhart, Signature HealthCARE

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 D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Ms. Mary Griffith, Assoc. VP for University Advancement
Ms. Cindy Hess, Director of Communications and Marketing
Ms. Susan Ingram, Director of Budgets
Ms. Cheri Jones, Associate Director, Audit Services
Ms. Anne Rademaker, Manager, General Accounting and Reporting
Mrs. Carolyn Cochran, Assistant to the Provost

Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 2:05 p.m.

II. Consent Agenda

A. Approval of Minutes

- Minutes from Board Meeting, 04/08/2010

B. From the Personnel Committee

- Approval of Monthly Personnel Recommendations (May, June)
- Approval of Changes to Shared Leave Policy
- Approval of Changes to Retirement Investment Options
- Approval of Naming the Garvin Brown III Rowing Facility

C. From the Academic & Student Affairs Committee

- Action Item: Approval of Creation of BS in American Sign Language Interpreting Services
- Action Item: Approval of Graduate Certificate in Translation (English/Spanish; Spanish/English)

D. From the Finance Committee

- Action Item: Approval of Contingent Capital Construction Projects
- Action Item: Approval of 2010-11 Operating Budget
- Action Item: Approval of 2010-11 Tuition Rate
- Action Item: Approval of 2010-11 Fees
- Action Item: Approval of 2010-11 Housing Fees
- Action Item: Approval of Resolution of Appreciation, Steve Poe

Chair Frazier read the consent agenda. Hearing no objection, Dr. Hughes made a motion, which Mr. Stone seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Differential Tuition Rate for the MPA and Master of Urban Planning

President Ramsey explained the differential tuition rates recognize a national trend to price credit hours according to reflect the professional fields of learning. Urban Planning and Public Administration is pricing its “Professional” degree programs similar to the way Medicine, Dentistry, Law, Engineering, Business, and others have done. He further stated the demand for urban planning programs has grown significantly since urban planning was ranked as one of the “top 50” careers for sustained growth in the next decade. UofL’s national benchmarks are establishing differential tuition rates for similar programs. Prof. Laning made a motion, which Judge Jackson seconded, to approve the

President's recommendation that the Board of Trustees approve a differential tuition rate for the Master of Public Administration and the Master of Urban Planning programs. The rate would be set at \$100 per credit hour above the established Graduate credit hour rate. The additional \$100 per credit hour differential would be applied each year to the approved graduate per credit hour rate in order for the differential to keep pace with the university-wide graduate tuition rate changes.

The motion passed.

IV. Reorganization of Audit Services

President Ramsey referenced the discussion held during the Personnel Committee meeting held prior to this board meeting. The reorganization of Audit Services will take place pursuant to that discussion and the personnel actions approved. No further action was required.

V. Report of the President

President Ramsey reviewed Kentucky employment data, stating the loss of manufacturing jobs in Kentucky continues to be a major concern. He observed the following industry clusters in Louisville: Logistics & Distribution, Franchising, and Health Enterprises. The Louisville health care industry employs 85,000 people, which represents 10% of all area employees. Health care employees make up an annual payroll of \$3.5 billion. Eight of the top 20 employers are in the health care industry. Dr. Ramsey discussed the importance of the Signature HealthCARE deal, noting Signature is the 12th largest nursing home operator in the country and has approximately \$650 million in revenue. It is a member of Inc. 5000, and will bring 159 jobs, with an anticipated total of 225 in the future. The average salary is \$75,000. As a result of this relocation, nine start-up companies may move to Louisville.

President Ramsey introduced Mr. John Reinhart. Mr. Reinhart is with Signature HealthCARE and will serve as the director of the new International Center for Long Term Care Innovation. President Ramsey noted Signature HealthCARE is moving its corporate headquarters to Louisville; Nucleus will partner with Signature HealthCARE to fund the launch of the International Center for Long Term Care Innovation (LTC Innovation). The center will assist and facilitate the commercialization of research from the University of Louisville to create new and innovative companies focused on health delivery for our aging population. Plans for the partnership include education, a business accelerator and a clinical simulator that will support the development of early stage companies, provide critical support services and guide research into the commercial marketplace.

Mr. Reinhart reported both Nucleus and Signature HealthCARE have agreed to develop a \$5 million Innovation Fund for Long Term Care to support start up

companies. Seed commitments for this fund are being finalized and the University of Louisville has committed to working with both Signature HealthCARE and the Innovation Center to raise monies for this Fund. Three cities competed for the Signature HealthCARE headquarters: Louisville, Palm Beach and Nashville.

Mr. Reinhart recognized Louisville as the potential world leader in aging care. The existing industry is strong and growing; there is a strong pipeline of companies relocating to the area; Louisville is recognized by the aging care industry nationally as the hub for talent and innovation. Louisville appears to have a robust cash flow for emerging ideas and companies.

Mr. Reinhart reported the primary long-term care sector includes:

1. Home health
2. Skilled nursing
3. Independent living facilities
4. Assisted living facilities
5. Hospice
6. Senior wellness

Mr. Reinhart also discussed the long-term care development process and service locations. He touched on various models and long –term care innovation goals. President Ramsey thanked Mr. Reinhart for an excellent presentation.

President Ramsey recognized the achievements of Men’s Tennis Coach Rex Ecarma and tennis player Austen Childs. Mr. Childs is a junior attending the University of Louisville. Dr. Selvidge made a motion, which Ms. Moore seconded, to approve the following two resolutions:

Austen Childs

WHEREAS, Austen Childs has represented the University of Louisville Men’s Tennis Team with pride and distinction, finishing second in the nation in the NCAA Division I Singles Championship while entering the tournament unseeded as the 19th-ranked player in nation;

WHEREAS, after losing to Tennessee's top-ranked John-Patrick Smith in the Cards performance in the round of 16 team championship, Austen Childs excited the singles championship with five consecutive wins;

WHEREAS, Mr. Childs’ runner-up finish upset four higher-ranked opponents and avenged four prior losses along the way - including a first-round victory over Smith;

WHEREAS, Mr. Childs finished his junior season with a 33-12 overall record and is the first tennis player in Louisville history to compete for the national NCAA title;

WHEREAS, prior to Mr. Childs NCAA run, only Michael Mather had reached the round of 16 during the 1998 season. This was Mr. Childs third consecutive season competing in the NCAA singles championship and the first time he advanced past the first round; and

WHEREAS, Austen Childs received the distinction of 2010, as well as 2009, BIG EAST Player of the Year and he became the second All-American in program history when he reached the NCAA round of 16.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its deep appreciation to Mr. Austen Childs for his outstanding performance, his devoted service to Cardinal Athletics, and his continuing dedication as a Louisville Cardinal; and

BE IT FURTHER RESOLVED that a copy of this Resolution appropriately signed, be presented to Mr. Austen Childs with our deepest and continuing appreciation.

REX ECARMA

WHEREAS, Coach Rex Ecarma, a 1988 graduate of UofL, has completed his twentieth year as the University of Louisville Head Coach for Men's Tennis and Director of the Bass Rudd Tennis Center;

WHEREAS, Coach Ecarma coached the Cardinals to a Number 15 national ranking with a school record for this season of 24 and 6 with all six losses to teams ranked among the nation's top 20;

WHEREAS, this year was the seventh NCAA appearance, after winning the 2010 BIG EAST championship in a decisive 4-0 victory over Notre Dame;

WHEREAS, with Coach Ecarma's leadership, the Cards advanced to the the Round of 16 with a 10-match winning streak before falling to Tennessee in the Cards final match of the season.

WHEREAS, Coach Ecarma is tireless in his encouragement and intensity to lead his team this year to an undefeated 12-0 record at home in the Bass-Rudd Tennis Center

WHEREAS, the NCAA singles runner-up of Austen Childs and 26th ranked doubles team of Simon Childs and Alejandro Calligari,

which posted a 13-3 achievement playing No. 1 doubles, combined to be a remarkable accomplishment for Coach Ecarma;

WHEREAS, Coach Rex Ecarma earned the 2010 BIG EAST Coach of the Year designation, his second time to receive this all conference honor; and

WHEREAS, with his guidance, the Louisville Cards finished the season with 10 straight weeks in the top 20 and 18 weeks in the top 25 and seven NCAA team appearances and two conference titles.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its deep appreciation to Coach Rex Ecarma for his extraordinary leadership, his outstanding performance, his devoted service to Cardinal Athletics, and his continuing loyalty to the University of Louisville; and

BE IT FURTHER RESOLVED that a copy of this Resolution appropriately signed, be presented to Coach Rex Ecarma with our deepest and continuing appreciation.

Coach Ecarma thanked the board and shared his pride and enthusiasm in representing the University of Louisville.

The Board gave Mr. Childs a standing ovation.

President Ramsey noted this would be Mr. Bill Stone's last meeting as a trustee. His appointment, which will expire June 30, was not renewed by the Governor. In recognition of Mr. Stone's service, Dr. Ramsey read the following resolution. Dr. Hughes made a motion, which Dr. George seconded, to approve the resolution:

Bill Stone

WHEREAS, Bill Stone has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Fletcher in 2004;

WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various Trustees' standing committees, including the Finance Committee; Trustees Award Committee (serving as Chair 2006-2010); and the Bylaws & Policies Committee;

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc. (serving as Vice Chair 2009-2010 and

Treasurer 2008-2009); and the University of Louisville Athletic Association (2005-2010); and

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville does hereby express its sincere admiration and deep appreciation to Bill Stone for his insightful leadership and outstanding performance as a member of the Board of Trustees from July 2004 through June, 2010; and

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

The motion passed. Dr. Hughes commended Mr. Stone for his passion in the University's seeking Phi Beta Kappa designation, and complimented him for his dedication to the passage of the domestic partner benefits. Mr. Stone thanked fellow board members and the administration for their kind support, noting the importance of the many great things the University is doing for the community. He recognized UofL as a significant institution in the Commonwealth of Kentucky's economic center. He expressed optimism in the University achieving a Phi Beta Kappa chapter. In his service as Trustees Award Committee Chair for the past four years, Mr. Stone recognized the University's faculty as a very talented and caring body. The board thanked Mr. Stone with a round of applause.

VI. Report of the Chair

Chair Frazier reported Dr. Ramsey will be recognized for the Louisvillian of the Year Award and will receive the award at a reception on July 16 at the Olmstead. Invitations will be sent soon, and he encouraged everyone to mark their calendars.

VII. Adjournment

Judge Jackson made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 2:45 p.m. The motion passed.

BOARD ACTION:

Passed X

Did not pass

Other

Asst. Secretary *Katalin M. Smith*

RECOMMENDATION TO BOARD OF TRUSTEES

May 13, 2010 (Personnel Committee)

June 10, 2010 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Lisa B. Markowitz, Ph.D., Associate Professor of Anthropology; additional appointment as Chair, Department of Anthropology, July 1, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

COLLEGE OF BUSINESS

Alan N. Attaway, Ph.D., Associate Professor, School of Accountancy; additional appointment as Associate Dean of Undergraduate Programs, July 1, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

Robert M. Barker, Ph.D., Associate Professor of Computer Information Systems; appointment as Chair, Department of Computer Information Systems, August 1, 2010. The additional appointment as Chair is at the pleasure of the Board of Trustees.

Likoebe Mohau Maruping, Ph.D., University of Maryland; Associate Professor of Computer Information Systems, with tenure, August 1, 2010.

Christopher Todd Stivers, Ph.D., University of North Carolina at Chapel Hill; Associate Professor of Finance, with tenure, August 1, 2010.

SCHOOL OF MEDICINE

Sheldon J. Bond, M.D., Professor of Surgery (Pediatric Surgery); additional appointment as Assistant Dean for Clinical Education, July 1, 2010. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

Christina L. Butler, M.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2010, and continuation of appointment through June 30, 2011.

Deborah Davis, D.N.S., Associate in Psychological and Brain Sciences, College of Arts and Sciences; promotion from Associate Professor to Professor of Pediatrics, July 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Brent E. Stucker, Ph.D., Texas A&M University; Professor of Industrial Engineering, with tenure, and additional appointment as the Edward Reep Clark Chair of Computer Aided Engineering, July 1, 2010.

Committee Action:

Passed: X

Did Not Pass:

Other:

Board Action:

Passed: X

Did Not Pass:

Other:

Katalin M. Smith
Asst. Secretary

Katalin M. Smith
Asst. Secretary

RECOMMENDATION TO BOARD OF TRUSTEES

June 10, 2010 (Personnel Committee)

June 10, 2010 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

David F. Barker, B.S.; promotion from Director of Audit Services and Compliance to Associate Vice President of Audit Services and Institutional Compliance, July 1, 2010. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Marian B. Hughlett, B.S., Mississippi State University; promotion from Deputy Privacy Officer (Professional/Administrative Staff) to Privacy Officer (Administrator), July 1, 2010. The appointment as Privacy Officer is at the pleasure of the Board of Trustees.

Cheri J. Jones, J.D.; promotion from Associate Director of Audit Services to Director of Audit Services, July 1, 2010. The appointment as Director is at the pleasure of the Board of Trustees.

Robin L. Wilcox, B.S. Indiana University Southeast; promotion from Associate Compliance Officer (Professional/Administrative Staff) to Institutional Compliance Officer (Administrator), July 1, 2010. The appointment as Institutional Compliance Officer is at the pleasure of the Board of Trustees.

Committee Action:

Passed: X

Did Not Pass:

Other:

Board Action:

Passed: X

Did Not Pass:

Other:



Asst. Secretary



Asst. Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE VOLUNTARY SHARED LEAVE PROGRAM

Personnel Committee – May 13, 2010
Board of Trustees – June 10, 2010

Recommendation:

The President recommends:

That the Voluntary Shared Leave Program be re-titled Catastrophic Shared Leave Program and authorized as a continuing benefit for staff employees of the University of Louisville, consistent with the attached "Concept Proposal."

COMMITTEE ACTION

PASSED X

DID NOT PASS _____

OTHER _____

DATE _____

BOARD ACTION

PASSED X

DID NOT PASS _____

OTHER _____

DATE _____

Katalin M. Smith

ASSISTANT SECRETARY

Katalin M. Smith

ASSISTANT SECRETARY

University of Louisville
Concept Proposal for Catastrophic Shared Leave

Name: Change from Voluntary Shared Leave to Catastrophic Shared Leave, to clarify program intent.

Purpose: Expand purpose statement to read: “To promote a sense of collegiality and community among UofL staff by permitting administrators and staff employees to voluntarily contribute vacation or sick leave to fellow staff employees who would otherwise suffer a loss of regular income due to a personal or family catastrophic illness.”

Program Enhancements:

- Permit personal representatives (including supervisors) to request leave on an employee’s behalf, if the employee is incapacitated.
- Permit administrators to donate leave (even though administrators are not eligible to apply for leave awards).
- In addition to maintaining the current shared leave pool, permit direct transfers of leave from one employee to another (with the recipient employee’s permission), subject to the following safeguards:
 - Only HR could publish the need for shared leave on behalf of an employee.
 - Employees will not be permitted to solicit leave on their own behalf.
 - Supervisors and managers will not be permitted to solicit leave from subordinate employees.
- Continue sick leave donation limit of 24 days per year for pool donations or donations to unrelated employees; permit unrestricted donation of sick leave on a direct transfer to an immediate family member (for whom the donating employee would otherwise be eligible to use sick leave to provide personal care); permit unrestricted donation of vacation leave.
- Increase award limit from 320 hours to 480 hours per year, equivalent to Family Medical Leave (FML).
- Permit Catastrophic Shared Leave to be used to augment workers’ compensation leave and disability leave (to the same extent an employee would be eligible to use sick leave).

Program Limitations:

- Require 12 months of continuous service to be eligible to apply for catastrophic shared leave, equivalent to FML eligibility. [Employees may contribute vacation or sick leave, as soon as they are eligible to use their own vacation or sick leave, subject to maintaining minimum sick leave balances in existing policy.]
- Use of Catastrophic Shared Leave would trigger and run concurrently with Family Medical Leave.

- Continue to use “serious health condition” as qualifying standard, equivalent to FML, subject to the following limitations:
 - Exclude illnesses of seven calendar days or less (similar to Workers’ Compensation leave) to encourage employees to save sufficient sick and vacation leave to cover short-term absences.
 - Require that the condition must prevent the employee from being able perform work and permit managers to assign alternative work within employee’s ability.
 - Exclude conditions not medically necessary.
- Continue provision that Catastrophic Shared Leave may not be used to augment Parental Leave.

Program Operation & Evaluation:

- Ensure that a request for Catastrophic Shared Leave is acknowledged by the supervisor.
- HR will process all requests for Catastrophic Shared Leave and approve or disapprove requests consistent with policy (subject to appeal to the Shared Leave Committee).
- Shared Leave Committee would hear appeals and periodically evaluate program.

Approval, Policy Dissemination, & Effective Date:

- This concept proposal has been endorsed by the Human Resources Advisory Committee and the Staff Senate and enjoys the support of Vice Presidents and Deans.
- If approved by the Board of Trustees as a continuing benefit program for staff employees, the Office of Human Resources, in consultation with the Staff Senate, will exercise administrative authority to develop and publish policy statements consistent with this concept proposal, under the executive authority of the President to adopt University policy.
- Proposed effective date: July 1, 2010

RECOMMENDATION TO THE BOARD OF TRUSTEES CONCERNING RETIREMENT INVESTMENT OPTIONS

Personnel Committee – May 13, 2010
Board of Trustees – June 10, 2010

Recommendation

The President recommends:

That the University provide additional retirement investment options to employees through its existing 403(b) Retirement Plan and the adoption of a new 457(b) Retirement Plan, effective July 1, 2010, at no cost to the University, as described below.

The University of Louisville, through its Board of Trustees, has adopted a public 403(b) Retirement Plan that permits employees to invest in retirement annuities and equity funds, subject to the provisions and limitations of IRS regulations. The University does not currently have its own 457(b) Plan, but offers a Plan through the State of Kentucky.

I. Permit IRA Rollovers into Employee 403(b) Retirement Accounts

Our current retirement plan document permits pre-tax contributions from earned income derived from University sources only; however, IRS regulations permit IRA rollovers into employees' individual retirement accounts, upon approval of the University. When individuals leave their previous employer, they often affect a rollover from prior institutional retirement accounts to individual retirement accounts. Permitting such employees to roll existing IRAs into their UofL retirement accounts would enable employees to consolidate investment accounts and more effectively manage total investment funds. IRA funds would remain segregated from UofL employer retirement contributions within employee accounts.

II. Permit After-Tax Contributions to Roth IRAs within Employee 403(b) Retirement Accounts

Traditional retirement planning is predicated on making pre-tax contributions now, subject to taxable withdrawals during retirement based on the assumption that current income tax rates are higher than they will be during retirement. By contrast, Roth IRAs permit after-tax contributions now, with tax-exempt withdrawals during retirement. For many employees, this strategy may be more suitable for near-term retirement planning or augment traditional retirement planning strategies. IRS regulations permit after-tax contributions to employees' 403(b) retirement accounts, upon approval of the University. Employee after-tax Roth IRA contributions would remain segregated from UofL employee pre-tax and employer retirement contributions within employee accounts.

III. Adopt a University of Louisville 457(b) Retirement Plan

The University currently offers a 457(b) plan through the State of Kentucky, but the State plan enrollment process is paper-driven, its service record is uneven, and administrative fees (at 0.35% up to \$25,000) are high in relation to commercial vendors offering similar 457(b) plans. Reasonable access to 457(b) retirement accounts is critical for higher-compensated employees who are trying to maximize retirement contributions, because 457(b) contribution limits are independent of and in addition to 403(b) contributions limits. However, cumbersome enrollment processes and service delivery issues with the State plan often discourage employees from participating in the State 457(b) retirement plan.

Human Resources believes that many employees would prefer to make 457(b) contributions through the University of Louisville, so the 457(b) Plan is fully integrated with the University's existing benefit framework. A UofL 457(b) Plan would augment and not replace the State 457(b) Plan, which would continue to be available.

These recommendations have been endorsed by the Executive Committees of the Faculty and Staff Senates, as well as Vice Presidents & Deans. No additional costs will be incurred on the part of the University. If approved by the Board of Trustees, the Vice President of Human Resources, with the review and concurrence of General Counsel, will execute an Addendum to the January 1, 2009 403(b) Retirement Plan Document and a new 457(b) Retirement Plan Document, with both documents being effective July 1, 2010. One or more 457(b) Plan vendors would then be selected consistent with University Purchasing requirements.

COMMITTEE ACTION

PASSED X

DID NOT PASS _____

OTHER _____

DATE _____

Katalin M. Smith

ASSISTANT SECRETARY

BOARD ACTION

PASSED X

DID NOT PASS _____

OTHER _____

DATE _____

Katalin M. Smith

ASSISTANT SECRETARY

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING NAMING AND DESIGNATIONS**

Personnel Committee – June 10, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends the Board of Trustees approve naming the boat house the Garvin Brown III Rowing Facility.

Committee Action:

Passed: X

Did Not Pass:

Other:

Katalin M. Smith

Assistant Secretary

Board Action:

Passed: X

Did Not Pass:

Other:

Katalin M. Smith

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
BACHELOR OF SCIENCE DEGREE IN AMERICAN SIGN LANGUAGE
INTERPRETING STUDIES**

**Academic and Student Affairs Committee – May 13, 2010
Board of Trustees – June 10, 2010**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Bachelor of Science (B.S.) in American Sign Language Interpreting Studies (ASLIS).

COMMITTEE ACTION:

Passed X

Did not pass

Other

Date

Katalin M. Smith
Asst. Secretary

BOARD ACTION:

Passed X

Did not pass

Other

Date

Katalin M. Smith
Asst. Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
GRADUATE CERTIFICATE DEGREE IN TRANSLATION**

**Academic and Student Affairs Committee – May 13, 2010
Board of Trustees – June 10, 2010**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Graduate Certificate in Translation (English/Spanish - Spanish/English).

COMMITTEE ACTION:

Passed X

Did not pass _____

Other _____

Date _____

BOARD ACTION:

Passed X

Did not pass _____

Other _____

Date _____

Katalin M. Smith
Asst. Secretary

Katalin M. Smith
Asst. Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
CONCERNING CONTINGENT CAPITAL CONSTRUCTION PROJECTS**

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the following projects be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
Stevenson Hall Renovation	\$520,000	Plant Funds
Chemistry Laboratory Renovation	\$350,000	Plant Funds

COMMITTEE ACTION:

Passed: X

Did not Pass :

Other :

Katalin M. Smith
Assistant Secretary

BOARD ACTION:

Passed: X

Did Not Pass:

Other:

Katalin M. Smith
Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2010-11

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve the proposed University operating budget for fiscal year 2010-11, as attached.

BACKGROUND:

The proposed General Fund Operating Budget for the University of Louisville is \$451,121,500 for the 2010-11 fiscal year. This is an increase of approximately \$14.8 million from last year and represents a 3.4% percent overall increase in the budget, including debt service and contractual obligations. This budget closely follows the preliminary budget presented at the Board of Trustees' Finance Committee budget workshop in May. Since the May workshop, some minor refinements were made, most involving expenditure items that are directly offset by specific revenue items.

Budget decisions were made after extensive consultation with the Vice Presidents, Deans, Faculty and Staff Senates, Student Government Association, and the Finance Committee of the Board of Trustees.

Institutional priorities, for the 2010-11 Operating Budget, are drawn directly from the University's strategic plan, *The 2020 Plan*, at both the unit and institutional level. After covering fixed costs and other commitments, the proposed budget includes Policy initiatives totaling approximately \$5 million. The total investment by category is as follows:

Investment in Policy Initiatives

Student Initiatives:

Financial Aid Programs:

- Financial Aid Escalator @6%	1,443,700	
- Additional Merit Based Scholarships	110,000	
- Additional Need Based Financial Aid	485,000	
- Cardinal Covenant Program	400,000	
- Army and Air Force ROTC Stipends	75,000	
Transfers Office	72,921	
Commencement Operating Expenses	100,000	
Subtotal		2,686,621

Faculty and Staff Initiatives:

Faculty Promotions	530,000	
Staff Reclassification / Promotion Fund	150,000	
Proposed Health Insurance 10% Increase - January 2011 - June 2011	950,000	
Faculty Positions	202,800	
Ombudsman Position	64,250	
Subtotal		1,897,050

Research Initiatives:

Center for Predictive Medicine Operating Funds	569,390	
Bioengineering Faculty Position and Operating Funds	157,800	
Subtotal		727,190

Total Strategic Initiatives 5,310,861

Per State statute, the recommended FY 2010-11 general fund Operating Budget is balanced; the proposed revenue budget equals the proposed expenditure budget.

Committee Action:

Passed: ✓
 Did Not Pass:
 Other:
 Date: 5-13-2010

Kathleen M. Smith
 Assistant Secretary

Board Action:

Passed: ✓
 Did Not Pass:
 Other:
 Date: 5-13-2010

Kathleen M. Smith
 Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING TUITION RATE INCREASE FOR ACADEMIC YEAR 2010-11

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve tuition rate increases per the attached schedule for the Academic Year (AY) 2010-11.

Committee Action:

Passed: X

Did Not Pass:

Other:

Date:

Board Action:

Passed: X

Did Not Pass

Other:

Date:

Katalin M. Smith
Assistant Secretary

Katalin M. Smith
Assistant Secretary

**University of Louisville
Proposed Tuition Schedule**

	Semester Rates			
	2009-10	2010-11	Change	
			Amount	Percent
Undergraduate				
Resident	3,972	4,212	240	6.0%
Nonresident	9,636	10,212	576	6.0%
Distance Education (per credit hour)	430.30	456.30	26.00	6.0%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Intensive English as a Second Language (IESL)				
Full-time Day Program	4,012	4,012	0.00	0.0%
Graduate				
Resident	4,311	4,572	261	6.1%
Nonresident	9,252	9,513	261	2.8%
Distance Education (per credit hour)	622.70	660.40	37.70	6.1%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Traditional MBA & IMBA Programs (Being Phased Out)				
Resident	5,760	6,106	346	6.0%
Nonresident	12,996	13,776	780	6.0%
Law (Full-time Program)				
Resident	7,220	7,800	580	8.0%
Nonresident	14,490	15,070	580	4.0%
Annual Rates				
	2009-10	2010-11	Change	
			Amount	Percent
Medicine				
Resident	25,724	27,782	2,058	8.0%
Nonresident	42,820	42,820	0	0.0%
Dentistry				
Resident	21,576	23,302	1,726	8.0%
Nonresident	49,100	50,826	1,726	3.5%
Fixed Price Programs				
	2009-10	2010-11	Change	
			Amount	Percent
Professional MBA Cohort Program				
Resident	31,000	31,000	0	0.0%
Nonresident	31,000	31,000	0	0.0%
Full-time MBA Cohort Program				
Resident		31,000	New	N/A
Nonresident		31,000	New	N/A
IMBA Cohort Program				
Resident	30,000	31,000	1,000	3.3%
Nonresident	30,000	31,000	1,000	3.3%
Ed.D. Practitioner (new students)				
Resident	15,750	16,696	946	6.0%
Nonresident	15,750	16,696	946	6.0%
Ed.D. Practitioner (advanced placement)				
Resident	10,500	11,130	630	6.0%
Nonresident	10,500	11,130	630	6.0%

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING INCREASE AND APPROVAL OF VARIOUS FEES

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve the new fees and increases to existing fees listed below.

I. New Fees

- School of Law Orientation Fee \$60 Orientation Fee
- College of A&S Physics Lab Fee \$25 per Student Lab Course
- College of A&S Theatre Arts Fee \$20 per course
 - Costume Construction Course
 - Sewing Techniques Course
- College of A&S Biology Lab Fees
 - Intro to Biology \$15 per course
 - Ichthyology \$40 per course
 - Mammology \$40 per course
 - Stream Ecology \$40 per course
 - Ornithology \$40 per course

II. Increases to Existing Fees

- COB IT and Ulmer Center Fee Increase by \$15 per 3-credit hour
- DMD Instrument/Technology Fee Increase by \$1000 per year
- College of A&S Biology Lab Fees
 - Principles of Biology Increase by \$10 per course
 - Microbiology Increase by \$10 per course
 - Anatomy & Physiology Increase by \$10 per course
 - Genetics Increase by \$10 per course
 - Comp. Vert. Anatomy Increase by \$25 per course
 - Histology Increase by \$10 per course
 - Adv. Ecology Increase by \$25 per course
 - Molecular Bio. Tech. Increase by \$15 per course

Committee Action:

Passed: X

Did Not Pass:

Other:

Date:

Katalin M. Smith

Assistant Secretary

Board Action:

Passed: X

Did Not Pass

Other:

Date:

Katalin M. Smith

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING HOUSING FEES FOR 2010-11

Finance Committee – May 13, 2010

Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends the following rates for the University of Louisville housing units be approved effective July 1, 2010.

**HOUSING RATES
2010-2011**

Rates are per semester / per student or bed in each unit. 0% average increase across the board.

Traditional Halls: Semester Rates.

Miller, Threlkeld, Unitas, Center, West, Wellness:

Double \$2,136

Single \$2,550

Louisville Hall Suites: Semester Rates.

6th floor: double with bath \$2,265

4th/5th floors: single room \$2,600

4th/5th floors: double room \$2,179

3 bedroom suite \$2,265

2 bedroom suite \$2,222

UTA Undergrad Apts: Semester Rates.

2 bedroom, single \$2,600

2 bedroom, double \$2,310

1 bedroom, single \$2,890

1 bedroom, double \$2,333

Large Efficiency, single \$2,834

Large Efficiency, double \$2,310

Small Efficiency, single \$2,807

Small Efficiency, double \$2,288

UTA Family Apts. and Medical-Dental Apartments: Monthly Rates. Per unit/family.

2 bedroom \$834 each

1 bedroom \$735 each

Large Efficiency \$675 each

Small Efficiency \$648 each

COMMITTEE ACTION:

Passed X

Did Not Pass _____

Other _____

BOARD ACTION:

Passed X

Did Not Pass _____

Other _____

Katalin M. Smith
Assistant Secretary

Katalin M. Smith
Assistant Secretary



Stephen Poe

WHEREAS, Steve Poe has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Fletcher in 2004;

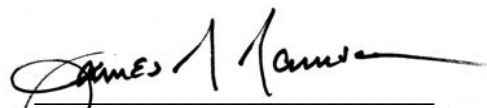
WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various Trustees' standing committees, including the Audit Committee 2004-2010, serving as chair 2006-2010; Finance Committee 2005-2007; Trustees Award Committee 2004-2006; Academic and Student Affairs 2006-2007; Bylaws & Policies Committee 2004-2010, serving as vice chair 2009-10; and Strategic Planning Committee 2007-2010, serving as chair 2008-2009;

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc. from 2004-2010; and the Shelby Campus Development Board from 2007-2010 where his counsel was fundamental to the creation of the UofL Development Company, LLC;

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville does hereby express its sincere admiration and deep appreciation to Steve Poe for his insightful leadership and outstanding performance as a member of the Board of Trustees from July 2004 through May 13, 2010; and

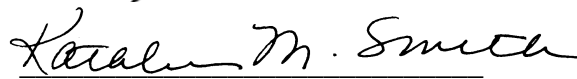
BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Steve Poe.



President



Chair, Board of Trustees



Secretary, Board of Trustees

Adopted: June 10, 2010