

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE  
BOARD OF TRUSTEES OF THE UNIVERSITY OF LOUISVILLE

December 21, 2011

IN OPEN SESSION

Members of the Executive Committee of the University of Louisville Board of Trustees met at 12 Noon on Wednesday, December 21, 2011, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Frank Minnifield, Chair  
Dr. Robert Curtis Hughes, Vice Chair  
Ms. Debbie Scoppechio, Treasurer  
Dr. Robert Staat, Constituency Representative  
Judge Rebecca Jackson, at large

Absent: Mr. Owsley B. Frazier, *ex officio*  
Dr. William Selvidge, Secretary

From the  
University: Dr. James R. Ramsey, President  
Ms. Angela D. Koshewa, University Counsel  
Dr. Allen Dittmer, Adjunct Professor  
Mr. Mark Hebert, Director of Media Relations  
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Minnifield called the meeting to order at 12 Noon.

II. Action Item: Approval of 2012 Grawemeyer Awards

President Ramsey explained in November the Board received a briefing on four Grawemeyer Awards and the University publicly released information about the recipients. This action makes the four awards official. Judge Jackson made a motion, which Ms. Scoppechio seconded, to approve the

**President's recommendation that the Board of Trustees approve the following nominees for the 2012 Grawemeyer Awards:**

**Music: Esa-Pekka Salonen**

**Improving World Order: Severine Autesserre**

**Psychology: Dr. Leslie Ungerleider and Dr. Mortimer Mishkin**

**Religion: Barbara Dianne Savage**

The motion passed.

III. Executive Session

Judge Jackson made a motion, which Dr. Staat seconded, to go into executive session to discuss personnel matters. The motion passed.

IV. Reconvene Open Session

Chair Minnifield reconvened the open session at 12:25 p.m. and reported the Executive Committee discussed personnel matters.

Personnel Recommendations

Judge Jackson made a motion, which Ms. Scoppechio seconded, to approve the following personnel recommendations.

**Administration**

**C. Maurice Snook, M.B.A., University of North Carolina, Chapel Hill; Associate Vice President for Health Affairs for Finance and Administration, January 1, 2012. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.**

**College of Arts and Sciences**

**Lt. Col. Michael A. Quitania, M.B.A., Webster University; Professor and chair of Military Science, January 1, 2012. The appointment is at the pleasure of the Board of Trustees.**

The motion passed.

2012 Grawemeyer Award in Education

Judge Jackson made a motion, which Ms. Scoppechio seconded, to approve the

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

**Linda Darling-Hammond as the 2012 Grawemeyer Award in Education**

The motion passed.

V. Adjournment

There being no further business to discuss, the meeting adjourned at 12:30 p.m.

Approved by:



Asst. Secretary

