

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

In Open Session

Members of the Executive Committee of the University of Louisville Board of Trustees met at 3:30 p.m., on December 21, 2009, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair
Dr. Salem George, Vice Chair
Mr. Frank Minnifield, Treasurer
Dr. Robert Curtis Hughes, Secretary
Ms. Debbie Scoppechio, at large
Mr. J. Chester Porter, *ex officio*

Absent: Mr. O J Oleka, Constituency Representative

Other Trustees

Present: Mr. Brent Fryrear
Prof. Melissa Laning
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Ms. Angela Koshewa, University Counsel
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 3:30 p.m.

II. Action Item: Approval of 2010 Grawemeyer Awards

President Ramsey presented the proposed winners for the 2010 Grawemeyer Awards. He noted that at the November board meeting, Trustees received a detailed briefing on these awards. Mr. Minnifield made a motion, which Dr. Hughes seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominees for the 2010 Grawemeyer Awards:

- **Music: York Höller**
- **Improving World Order: Trita Parsi**
- **Psychology: Dr. Ronald Melzack**
- **Education: Dr. Keith Stanovich**
- **Religion: Eboo Patel**

The motion passed.

III. Executive Session

Mr. Minnifield made a motion, which Dr. George seconded, to go into executive session at 3:35p.m. The motion passed.

IV. Reconvene Open Session

Chair Frazier reconvened the open session at 3:50 p.m. and reported that during executive session, the Committee discussed a personnel matter.

Personnel Matter

Dr. George made a motion, which Dr. Hughes seconded, to

Accept the attached October 23, 2009 decision of the President in the Naira Campbell-Kyureghyan grievance.

The motion passed.

V. Adjournment

Mr. Minnifield made a motion, which Dr. George seconded, to adjourn the meeting at 3:55 p.m. The motion passed.

BOARD ACTION:

Passed X

Did not pass

Other

Asst. Secretary Katalin M. Smith