

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

In Open Session

Members of University of Louisville Board of Trustees met at 1:00 p.m. on Thursday, May 8, 2008 in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair
 Ms. Marie Abrams
 Dr. Beth Boehm
 Mr. Jonathan Blue (arrived at 1:15 p.m.)
 Mr. Ulysses L. Bridgeman, Jr.
 Mr. Ron Butt
 Mr. Owsley Frazier
 Mr. Brent Fryrear
 Dr. Salem George
 Ms. Margaret Handmaker
 Mr. Grant Helman
 Mr., Brian Hoffman
 Dr. Robert Curtis Hughes
 Ms. Rebecca Jackson (arrived at 1:20 p.m.)
 Ms. Jessica Loving
 Mr. Steve Poe
 Dr. William Selvidge
 Ms. Sandy Metts Snowden (arrived at 1:10 p.m.)
 Mr. Bill Stone

Absent: Mr. Frank Minnifield

Guests: Mr. Burt Deutsch, UofL Foundation
 Mr. Kennedy Helm, Stites & Harbison
 Mr. O. J. Oleka

From the University: Dr James Ramsey, President
 Dr Shirley Willihnganz, Executive Vice President and Provost
 Dr. Larry Cook, Executive Vice President for Health Affairs
 Dr. Martinez Maldonado, 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
 Mr. Dan Hall, Vice President for External Affairs
 Ms. Priscilla Hancock, Vice President for Information Technology
 Dr. Tom Jackson, Jr., Vice President for Student Affairs
 Mr. Keith Inman, Vice President for University Advancement
 Dr. Mordean Taylor-Archer, Associate Provost
 Dr. Manuel Casanova, Endowed Chair
 Dr. James Stone, College of Education and Human Development
 Dr. Price Foster, Justice Administration
 Dr. Andrew Rabine, English Department
 Dr. Dave Wiegman, School of Medicine
 Dr. Margaret Pentecost, College of Education and Human Development
 Dr. Alan Tasman, School of Medicine
 Mr. Dave Barker, Director of Audit Services (arrived at 2:30 p.m.)
 Ms. Susan Ingram, Director of Budgets
 Ms. Terri Rutledge, Associate Vice President for Business Affairs
 Ms. Susan Magness, Assistant Controller
 Ms. Anne Rademaker, Director of Reporting
 Mr. John Drees, Associate Vice President, Communication & Marketing
 Ms. Shannon Staten, Director of Housing
 Ms. Carolyn Cochran, Office of the Provost

I. Call to Order

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

II. Consent Agenda

A. Approval of Minutes

- Minutes from Board Meeting, February 14, 2008
- Minutes from Executive Committee Meeting, March 6, 2008

B. From the Executive Committee

- Approval of Creation of the Center for Environmental Genomics and Integrative Biology
- Approval of Capital Construction Project: Law School Classroom Renovation
- Information Item: Interim Financial Statements for Period Ending December 30, 2007
- Approval of Monthly Personnel Actions
- Approval of Alumni Fellows Awards

C. From the Personnel Committee

- Approval of Monthly Personnel Actions
- Approval of Continuation of Dean, School of Public Health and Information Sciences
- Approval of School of Dentistry Personnel Document Amendments
- Approval of School of Medicine's Professional Practice Plan Amendments

D. Approval of Graduates and Candidates for May Commencement

Chair Porter read the consent agenda. Hearing no objections, Ms. Abrams made a motion, which Ms. Loving seconded, to approve the agenda. The motion passed.

III. Report of the Trustees Award Committee

Committee Chair Stone reported the pool of applicants for this year's Trustees Award was outstanding. Mr. Stone shared nomination information about the recommended choice, Prof. James Grubola. Mr. Stone said the nominator proclaimed the many things accomplished in his professional artistic career were impossible without Prof. Grubola's guidance, encouragement and assistance. He radiates a quality of sincere compassion that keeps his classroom and office brimming with eager students seeking his opinion and expertise. Prof. Grubola's classroom cultivates aggressive learning by acting as a laboratory for experimentation, a forum for critical debate and a source of knowledge and hands on experience. His classroom environment acts as a magnet for talented people searching for the right place to put innovative ideas into practice. Prof. Grubola incorporates invaluable learning experiences for his students by involving actual design projects, enabling the students to gain a high level of understanding and experience by interacting with the professional community.

Mr. Stone continued by recognizing Prof. Grubola's exceptional concern for the Hite Art Institute students. One faculty member commented, "Students know he is someone who will act on their behalf solving problems and creating opportunities." His leadership marks improvement in the quality of students, and he works to increase the number and quality of student scholarships. He acts appropriately as a sounding board and mediator for student grievances, and gives faculty prompt guidance when warranted. He assists students in their search for internships and cooperative employment.

Prof. Grubola has advocated change and growth for the development of new departments and facilities. He secured a grant from the community to transform a classroom in Schneider Hall into a lecture room and student lounge. He has continuously worked to create endowed scholarships, the Mary Spencer Nay Scholarship, and increased the endowment of the Hendershot Scholarship, as well as added a very successful Curatorial Studies track to the M.A. program. He has worked tirelessly to create studio and classroom space for students and faculty in Museum Plaza that will support the proposed M.F.A. program. He found funds to provide a kiln pad for the Ceramics area and to create a foundry for the Sculpture area. He obtained outside funding and created a second faculty position in Communications Arts and Design. He instigated classes in Glass that led to a tenure track Glass position in the Department. He also secured a million dollar donation to build the Cressman Center for the Visual Arts to house the Glass program and downtown gallery space. Mr. Stone recommended that the Board of Trustees approve Professor James Grubola as the 2008 Trustees Award recipient. Ms. Loving made a motion, which Dr. George seconded, to approve the

Trustees Award Committee's recommendation that the Board of Trustees approve Prof. James Grubola as the 2008 Trustees Award recipient

The motion passed. Prof. Grubola thanked the Board for this honor and recognized the support of his colleagues in Fine Arts and the administration. The Board acknowledged Prof. Grubola with a round of applause.

IV. Action Items: Approval of New Centers and Programs

Autism Center

Dr. Willihnganz reported the Autism Center will become Kentucky's primary resource for three key activities. She then asked Drs. Tasman and Cassanova to brief the Board. Dr. Tasman said the Center will be a "one-stop" resource for parents of children with autism to obtain evaluation, diagnosis, evidence-based interventions; treatment referrals to relevant community based sources; research regarding the etiology of autism and the efficacy of treatments of the disease. This research will be multidisciplinary, utilizing the faculty throughout the University of Louisville, and will provide families with support and access to the latest scientific information on autism, and will provide education and training for professionals from a number of healthcare and educational disciplines. Dr. Cassanova fielded questions related to autism research. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the University of Louisville Autism Center

The motion passed. Ms. Snowden expressed support for the University's efforts to establish this program. She recognized the Center's organizational structure will combine components of the Department of Psychiatry and Behavioral Sciences, the Department of Pediatrics, and the Kentucky Autism Training Center (KATC) from the College of Education and Human Development.

Center for Career and Technical Education

Dr. Willihnganz reported the Center for Career and Technical Education (CTE) will be an integral part of the high school reform effort in Kentucky and across the nation. It will play a key role in workforce development efforts. The Center will improve the design, delivery and effectiveness of CTE in Jefferson County and the state of Kentucky. Dr. Willihnganz then introduced Dr. Jim Stone. Dr. Stone said CTE staff will provide support to the Kentucky Department of Education and the Education Cabinet, Kentucky Department of Workforce Education, and other education and state agencies within and outside Kentucky through consultation and direct funded service. The CTE's financial support initially will come from the largest single federal award to career and technical education research, which established the National Research Center for Career and Technical Education at the University of Louisville. The University's successful competition for this USDE grant establishes the University of Louisville as the national leader in CTE research. The Center will be well positioned to attract doctoral students from local, national and international pool and resources from federal, state and private funding sources. The four purposes outlined in the grant: research, dissemination, technical assistance and professional development--from the work for the proposed Career and Technical Education Center. Mr. Helman made a motion, which Mr. Stone seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Career and Technical Education (CTE) Center.

The motion passed.

Graduate Certification in Medieval and Renaissance Studies

Executive Vice President and Provost Willihnganz said the creation of a Graduate Certificate in Medieval and Renaissance Studies will provide an opportunity for structured graduate and post-baccalaureate study in the field of Medieval and Renaissance Studies. Dr. Willihnganz introduced Dr. Rabin. Dr. Rabin said programs in this area take a holistic approach to medieval and Renaissance study and provide aspiring scholars in the field with as broad and thorough a foundation as possible in the field of medieval and Renaissance civilization. Students will receive instruction in the history, language(s), literature, thought and material culture of medieval and Renaissance Europe. The program will require the completion of eighteen hours of approved coursework, some of which could be incorporated into existing graduate programs. The interdisciplinary methodology of the proposed certificate underpins the curriculum of more than sixty programs at post-secondary institutions of higher learning throughout North America that offer graduate degrees or certificates in Medieval and/or Renaissance Studies. Mr. Stone made a motion, which Mr. Bridgeman seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of a Graduate Certificate in Medieval and Renaissance Studies in the College of Arts & Sciences.

The motion passed.

Pre-Medicine Certificate Program

Executive Vice President and Provost Willihnganz reported health care access is an essential part of ensuring a healthy community. Dr. Willihnganz introduced Dr. David Weigman. Dr. Weigman said an adequate number and an equitable distribution of physicians are imperative for the well-being of the citizens of Kentucky. National projections of physician supply confirm a shortage of doctors in the near future. The Post Baccalaureate Premedical Program can help address the projected physician shortage by providing an avenue for motivated individuals who lack the academic prerequisite course work to become physicians.

Dr. Weigman said the healthcare profession continues to appeal to individuals from outside the field's traditional applicant pool. The University of Louisville's Post Baccalaureate Premedical Program will attract students with undergraduate degrees seeking a career change but do not fully satisfy the course work needed for application to medical school. This two-year certificate program will offer a curriculum to meet these goals and provide for individualized academic and career advising in a supportive environment. It is the only program of its kind to be offered in Kentucky and includes a structured and comprehensive curriculum that fulfills all the requirements in biology, chemistry, and physics needed to apply to medical school. Dr. Hughes made a motion, which Mr. Butt seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Post-Baccalaureate Certificate in Pre-Medicine in the College of Arts & Sciences

The motion passed.

V. Information Items

Overseers Visiting Committee Report Regarding Law School and Part-time Education

President Ramsey said the Board of Overseers Visiting Committee submitted its recommendation regarding the evening program of the Brandeis School of Law. Dr. Ramsey recognized Mr. Kennedy Helm's exceptional leadership of the Visiting Committee and Mr. Grant Helman's participation on this Committee. Dr. Ramsey asked Dr. Willihnganz to update the Board on the Committee's findings. Dr. Willihnganz summarized the Committee's findings:

1. The Law School should continue its fifty-plus year commitment to the part-time degree program.
2. The Law School should adopt Flex-Time Schedule
3. The Law School should relax Expected Degree Completion Timetable for Part-time Students
4. The Law School should adopt a flexible degree-completion timetable
5. The Law School should reinforce Admission Standards

Mr. Helm said the Visiting Committee members represented a crosssection of the Bar, as well as students and the community. Many were alumni of the School, including the Evening Division. Other committee members brought experience from law schools outside of Kentucky. The membership also was diverse in age, experience, gender, and race. Mr. Helman said he thought the recommended changes will bring greater access for students, and he spoke highly of the Committee's thorough review of the Law School. Dr. Willihnganz said the Brandeis Law faculty voted in favor of the committee's recommendations and affirmed their commitment to access and education as a metropolitan university. Chair Porter thanked Messrs. Helm and Helman for their service on this Committee.

Presentation by Vice President Jackson Regarding New Student Programs

President Ramsey introduced Dr. Tom Jackson to update the board on new student programs. Dr. Jackson provided the following updates:

Career Services

Dr. Jackson said the department re-opened with 5,700 square feet of renovated space, 14 new staff, updated webpage, a new on-line career management tool and established office hours in Engineering, A&S, Education, and Music. There are 2,294 new employers registered in the Career Job database; 3,431 new students registered, 630 jobs currently posted, 490 Individual Student Appointments, 380 student career assessments, and more than 70 student presentations since the start of the Spring 2008 semester.

The University recently held one of the largest two-day career fairs. The fair dedicated one day to all majors and the other day to engineering majors. During the summer the department will build a new customized resource section of their webpage that will house career development resources dedicated to each school/college and will work in partnership with the office of institutional research to pilot UofL's graduate follow up survey.

Recreational Sports

Dr. Jackson recognized record participation in all areas of the program. Approximately 16,000 distinct members of the campus community participate. In Intramurals, there were a record number of teams in Flag Football, Soccer and Basketball with approximately 1,000 students participating in each of these leagues. The various recreational facilities had approximately 500,000 user visits this year. There are 18 Sports Clubs with approximately 500 members. The 2007 Kaplan's College Guide featured Lauren Foster of the Women's Polo Club. The program certified 65 people in First Aid and CPR.

Student Organizations

There are 230 recognized student organizations representing a diversity of ideas, interest and perspectives. In the past year, student organizations applied for event funding under the newly established Club Programming Committee, a joint initiative between the Dean of Students Office and the Student Government Association. Over \$50,000 was awarded.

University Housing

Dr. Jackson said University Housing, along with Student Affairs and Business Affairs, worked to update the housing facility plan. The plan will increase the current occupancy from 3,300 students living in university housing to approximately 4,800 by the year 2012. This aggressive initiative includes affiliating with private developers to build new housing units and identifying current private apartment complexes near the campuses who may want to affiliate with our program.

Counseling

Dr. Jackson reported the Counseling Center appointments were up 60% for 2007 in comparison to 2006. A campus coalition to reduce problem drinking among students was formed by our Outreach Coordinator. The University expanded its doctoral practicum experience for counselors-in-training (ECPY) from serving two (2) graduate students to five (5), and offered evening services to the campus as a result.

Belize 2008

Dr. Jackson reported the International Service Learning Program (ISLP) has existed for 10 years. In 2008 a delegation of 37 students, faculty, and staff traveled to Belize to assist community leadership in Independence and Red Bank by teaching in the classrooms, profiling in the communities, and providing dental care. The 2008 program was a collaborative, interdisciplinary program between the College of Education, College of Arts & Sciences (Justice Administration and Communication), and the Division of Student Affairs. The program directors were Drs. Joy Hart and Kandi Walker from the Department of Communication. Dr. Margaret Pentecost spoke of the exceptional experience provided to the students with this project. Dr. Price Foster said the program when it first began in 1996 had approximately 20-25 students; this year it had over 90 students participating. The program has now become better structured to support the number of student participants. Mr. O. J. Oleka discussed his experience with the program and complimented his connection with the great faculty and administrators associated with the program. He highly recommended students continue to participate in the program.

Mr. Hoffman commended Vice President Jackson and the changes that have taken place to provide financial support to student groups. The reorganized effort allows for increased activity across campus and more student participation. The program is largely administered by students and he thanked Vice President Jackson and Dean of Students Michael Mardis for their support. Chair Porter expressed appreciation to Vice President Jackson for an informative update.

V. Action Item: Approval of Resolution Regarding the Development of Shelby Campus

President Ramsey said the resolutions will give UofL Foundation and its subsidiary, UofL Development Company, LLC (ULDC), the authority to move forward quickly with the building of the road through the campus and the leasing of the parcels for development. The ULDC was established as a master developer for this property. Dr. Ramsey recognized the very committed and experienced friends of the University who serve on the ULDC. Ms. Sandy Metts represents the trustees and the advisory board for Shelby Campus. Dr. Ramsey called on Mr. Burt Deutsch to update the Board on the proposed road improvements. Mr. Deutsch displayed maps and shared progress to date. The concept will take this underperforming asset and transform it into a revenue generating property that serves academic mission of the University.

Since 2000, Ms. Metts has served on every Shelby Campus committee. She now serves on the ULDC and received a presentation yesterday about the road development and the creation of building parcels. She recognized the presentation as very thoughtful and promising, stating it was an excellent opportunity to dovetail with the Haymarket development (Ms. Metts serves on the real estate committee for this development, also.) She observed the time now is an opportunity to develop the Shelby Campus property. Ms. Metts said the ULDC serves as master developer at no cost to the university. It is comprised of board members who are deeply committed to the University (membership includes Burt Deutsch, Harry Jones, Sam Rechter, Frank Hower, Bob Benson, Frank Weisberg, Carolle Jones Clay, Charlie Dahlem, Winston Pittman, Sandy Metts and President Ramsey as *ex officio*). Ms. Metts stated the UofL Foundation has designated funding as a real estate investment opportunity; the revenue stream that this property can provide to the University will help offset future budget cuts.

Mr. Poe stated after reviewing on October 14, 2004, the proposed business plan to develop Shelby Campus, he expressed to Dr. Ramsey his concern about the housing component of the plan and suggested rethinking its use for research or office space. At that time, Board Chair Porter appointed him to the Shelby Campus Development Board. Mr. Poe then met with Messrs. Burt Deutsch and Frank Hower to discuss the proposed location of the road through the property. Mr. Poe noted today's proposal incorporated his suggested changes and created more attractive building sites. Mr. Poe applauded President Ramsey for his perseverance and recognized the time to move forward with this project was now. Ms. Metts made a motion, which Mr. Frazier second, to approve the

President's recommendation that the Board of Trustees approve the attached resolution regarding the development of Shelby Campus by the University of Louisville Foundation through its master developer, the University of Louisville Development Company, LLC

And

**RESOLUTIONS OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF LOUISVILLE**

WHEREAS, on September 24, 2001, the Board of Trustees of the University of Louisville (the "Board of Trustees") approved the development of the University's Shelby Campus, consisting of both the academic facilities located thereon and the surrounding unimproved real property (together, the "Shelby Campus Property"), in order to convert the Shelby Campus Property into a revenue producing asset that would strategically enhance the academic mission of the University of Louisville (the "University");

WHEREAS, on June 24, 2004, the Board of Trustees approved, based on a presentation made by James R. Ramsey, the President of the University ("the President"), a preliminary conceptual master plan for the development of the Shelby Campus Property;

WHEREAS, on July 14, 2005, the Board of Trustees authorized action on a number of items involving the development of the Shelby Campus Property, including, without limitation, (i) the creation of a management structure whereby a non-profit corporation would be formed for the sole purpose of developing the Shelby Campus Property, and (ii) the endorsement of a proposal requesting a financial investment in the development of the Shelby Campus Property by University of Louisville Foundation, Inc., a Kentucky non-profit corporation organized and operated to receive, hold, invest, and administer property and to make expenditures to and for the benefit of the University (the "Foundation");

WHEREAS, in connection with the Board of Trustees request that the Foundation make a financial investment in the development of the Shelby Campus Property, and as reported to the Board of Trustees on September 1, 2005, the Foundation created a Special Ad Hoc Committee on Shelby Campus (the "Ad Hoc Committee") to consider and review issues and strategies pertaining to the development of the Shelby Campus Property, including, without limitation, possible opportunities to advance the infrastructure investment for the Shelby Campus Property;

WHEREAS, subsequent to the review by the Ad Hoc Committee, the Foundation created the Shelby Campus Development Committee (the "Development Committee", and together with the Ad Hoc Committee, the "Committees"), which Development Committee recommended to the Foundation that (i) a 501(c)(3) corporation, or appropriate entity, be created to serve as the University's master developer with respect to the Shelby Campus Property, (ii) that such corporation, or appropriate entity, should be affiliated with the Foundation in order to facilitate the development of the Shelby Campus Property, and (iii) that such corporation, or appropriate entity, should be authorized to contract with local, regional, and national development firms to develop the Shelby Campus Property;

WHEREAS, on September 20, 2007, the Foundation reported to the Board of Trustees, based on the recommendation of the Development Committee, that the Board of Directors of the Foundation had approved the formation of a limited liability company to serve as the master developer of the Shelby Campus Property;

WHEREAS, in connection with the foregoing and based upon extensive review of the preliminary conceptual master plan, and ongoing review and refinement by the Committees of development scenarios with respect to the Shelby Campus Property, the President has proposed an organizational structure to undertake the development of the Shelby Campus Property whereby: (i) the Foundation will serve as the non-profit corporation for purposes of developing the Shelby Campus Property, (ii) the University will ground lease the Shelby Campus Property to the Foundation, and (iii) the Foundation will subsequently ground sublease the same property to University of Louisville Development Company, LLC, a Kentucky limited liability company which is a wholly-owned subsidiary of the Foundation ("ULDC"), pursuant to which ULDC shall oversee the planning and development of the Shelby Campus Property;

WHEREAS, in accordance with the proposed organizational structure and in order to advance the development of the Shelby Campus Property, (i) the Foundation has authorized a loan to fund the working capital needs of ULDC, and (ii) ULDC is currently negotiating, among other things, (A) an Agreement for Providing Professional Services with Presnell Associates, Inc., a Kentucky corporation doing business as QK4 (“QK4”), whereby QK4 will oversee the planning, development and construction of a road on the Shelby Campus Property, (B) an Agreement for Providing Professional Services with Sabak, Wilson & Lingo, Inc., a Kentucky corporation (“SWL”), whereby SWL will assist ULDC with land use and site development issues with respect to the development of the Shelby Campus Property, and (C) an Agreement for Providing Professional Services with Integra Realty Resources Kentucky-Southern Indiana, LLC, a Kentucky limited liability company (“Integra”), whereby Integra will assist ULDC with the development of the Shelby Campus Property; and

WHEREAS, the Board of Trustees believes it to be in the best interest of the University and in furtherance of the University’s academic mission to ratify, authorize, approve and consent to: (i) the development of the Shelby Campus Property so as to convert the Shelby Campus Property into a revenue producing asset for the University, (ii) the proposed organizational structure described in the recitals above, (iii) the negotiation, execution and delivery of a ground lease pursuant to which the University will ground lease the Shelby Campus Property to the Foundation, (iv) the subsequent ground sublease of the Shelby Campus Property by the Foundation to ULDC, (v) all actions taken by the Foundation and ULDC on behalf of the University to advance the development of the Shelby Campus Property, and (vi) any other action necessary and appropriate to accomplish the development of the Shelby Campus Property in a manner that will enhance the academic mission of the University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies, authorizes, approves and consents to (i) the development of the Shelby Campus Property so as to convert the Shelby Campus Property into a revenue producing asset for the University, (ii) the proposed organizational structure described in the recitals above, (iii) the negotiation, execution and delivery of a ground lease pursuant to which the University will ground lease the Shelby Campus Property to the Foundation, (iv) the subsequent ground sublease of the Shelby Campus Property by the Foundation to ULDC, (v) all actions taken by the Foundation and ULDC on behalf of the University to advance the development of the Shelby Campus Property, and (vi) any other action necessary and appropriate to accomplish the development of the Shelby Campus Property in a manner that will enhance the academic mission of the University;

FURTHER RESOLVED, that the President is hereby authorized to negotiate, execute and deliver such documents, instruments and agreements, including but not limited to, a ground lease pursuant to which the University will ground lease the Shelby Campus Property to the Foundation, to incur such expenses and to take such other action and do all things, in the name and on behalf of the University, as the President may approve as being necessary, desirable or appropriate to carry out the aforesaid resolutions and to fully implement the development of the Shelby Campus Property; and

FURTHER RESOLVED, that all acts and deeds heretofore done by the President, the Foundation and ULDC for and on behalf of the University with respect to the development of the Shelby Campus Property and the negotiation, preparation, execution and delivery of any arrangements, agreements, instruments or documents relating to the subject matter of the foregoing resolutions be, and they hereby are, in all respects, approved, ratified and confirmed.

The motions passed. Chair Porter thanked Messrs. Deutsch and Poe and Ms. Metts for their dedication to this project.

- VII. Action Item: Approval of Capital Construction Project: Belknap Parking Bus Stop
President Ramsey reported this addition to the Belknap Parking Garage will allow students to get out of the weather while waiting for the shuttle bus. Mr. Helman made a motion, which Ms. Loving seconded, to approve the

President’s recommendation that the following project be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
Belknap Parking Bus Stop	\$317,000	Federal Grant

The motion passed.

- VIII. Action Items: Approval of Recommendations Regarding

2008-09 Tuition

President Ramsey reported the Council on Postsecondary Education has endorsed the University's request for a 9% tuition increase. Although the University is reluctant to raise tuition, the 6% state budget cut left the University no alternative. President Ramsey asked Vice President Curtin to review the proposed budget and tuition information. Vice President Curtin reviewed a Powerpoint presentation explaining how the process involved student groups, forums on the Health Sciences and Belknap campuses, faculty senate and the campus community. Because of funding limitations, staff and faculty will not receive a merit increase but will receive a one-time payment of \$700. Chair Porter thanked Vice President Curtin for a thorough review of the operating budget and the 2008-09 tuition proposal. Mr. Butt commended the administration for partnering with other organizations for alternatives to the on-campus housing shortage. Dr. Hughes also commended the administration for its diligence in working with these difficult budget issues. Mr. Hoffman thanked the administration for the thorough and inclusive process provided to students while discussing the budget and tuition issues. Ms. Abrams introduced a resolution from the Board that she asked be sent to the Governor, the Legislature, and Council on Postsecondary Education. The continued reduction in funding for higher education has had a deleterious effect on the University and its only recourse has been to regretfully increase tuition for students. She asked that the resolution express the deep disappointment of the Board regarding the state's current retrenchment policy. The Board approved the resolution.

**RESOLUTION OF THE BOARD OF TRUSTEES
REGARDING FUNDING OF HIGHER EDUCATION REFORM
May 8, 2008**

WHEREAS, the University of Louisville Board of Trustees embraced higher education reform in 1997, and accepted the state's mandate to become a premier metropolitan research university by 2020; and

WHEREAS, during the past decade, the University of Louisville has taken deliberate action to increase its admission standards, achieving an average ACT of its fall 2007 Freshman class at 24.3; and

WHEREAS, the University has responded to the state's challenge to increase its graduation rate, which is 44% this year, a 15 percentage point change since 1997, and translates into 3,823 more graduates over its base year during the decade; and

WHEREAS, the University has committed to increasing its research and extramural funding to meet the CPE's 2020 goals, and has attracted nearly \$600 million in new research funds beyond its 1997 base year; and

WHEREAS, the University has had its state funding cut in six years of this past decade and the Board of Trustees in frustration and with deep regret during these years has had to raise tuition to continue progress toward the state's 2020 goals; and

WHEREAS, the University of Louisville must again raise its tuition for 2008-09 because of another reduction in state appropriation and with great sadness because of the hardship these tuition increases have placed on its students;

NOW THEREFORE BE IT RESOLVED that the University of Louisville urges Kentucky's elected officials to fund adequately its educational policies that underpin higher education reform and the state's 2020 goals; and

BE IT FURTHER RESOLVED that the University of Louisville challenges the Governor and the Legislature to identify new resources to invest in educational opportunity for the citizens of Kentucky and the advancement of the state's system of higher education, and that a copy of this resolution be sent to all members of the CPE, the Governor, and the Legislature.

She then made a motion, which Ms. Loving seconded, to approve the attached Tuition Schedule for AY 2008-09. The motion passed with one nay vote from Mr. Hoffman.

Tuition Remission Policy Change

President Ramsey reported that in 1998 the Board authorized several changes to the Tuition Remission Policy. One of the changes allowed spouses of regular employees to use any unused benefit of the employee's tuition remission. The approval was on an experimental basis, and then made permanent in 1999. As a budget cut, Dr. Ramsey recommended eliminating this benefit. He also said that periodically questions arise regarding interpretation of the policy. The following clarifies the benefit. Mr. Frazier made a motion, which Mr. Helman seconded, to approve the

President's recommendation that the Board of Trustees approve the following change to the university's Tuition Remission Policy effective Fall term 2008:

Eliminate the spousal transfer benefit from the policy. Employees can no longer transfer unused hours to the spouse. The following language will be eliminated.

~~Employee Tuition Remission Transfer to Spouse~~

Regular/Provisional status 80% FTE or above employees are permitted to apply the unused portion of their tuition remission toward the graduate or undergraduate tuition in that semester for their spouse.

and

The President's recommendation that the board authorize the President or his/her designee the authority to interpret and implement tuition remission benefits

The motion passed.

2008-09 Housing Fees

Provost Willihnganz introduced Ms. Shannon Staten, Director of Housing. She stated that Housing and Residence Life Program functions as a full auxiliary unit. Revenue received from Bettie Johnson, Kurz Halls and Community Park will be used for current and future renovation projects and major repairs of the traditional dorms. Occupancy rates for the residence halls average 94% and for apartments 85% throughout the fall and spring semesters. Ms. Metts made a motion, which Ms. Jackson seconded, to approve the

President's recommendation regarding the following rates for the University of Louisville housing units be approved effective July 1, 2008

**HOUSING RATES
2008-2009**

Traditional Halls: Semester Rates

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

Double \$2,043
Single \$2,718

Louisville Hall: Semester Rates

6th floor: double with bath \$2,220
4th/5th floors: single room \$2,718
4th/5th floors: double room \$2,100
3 bedroom suite \$2,142
2 bedroom suite \$2,160

UTA Undergrad Apts: Semester Rates

2 bedroom, single \$2,838
2 bedroom, double \$2,220
1 Bedroom \$2,280
Large Efficiency \$2,262
Small Efficiency \$2,220

Family Apartments: (University Tower Apartments and Medical-Dental Apartments) Monthly rates.

	Family Rates			
	1 person	2 people	3 people	4 people
2 bedroom	\$816 each	\$575 each	\$565 each	\$575 each
1 bedroom	\$717 each	\$565 each	N/A	N/A
Large Efficiency	\$663 each	\$555 each	N/A	N/A
Small Efficiency	\$636 each	\$545 each	N/A	N/A

The motion passed.

IX. Executive Session

Pursuant to KRS 61.810(1)(c), Mr. Stone made a motion, which Mr. Blue seconded, to go into executive session at 2:30 p.m. to discuss pending litigation. The motion passed.

X. Open Meeting Reconvenes

Chair Porter reconvened the open session at 2:45 p.m. and reported that the Board discussed a pending litigation matter. Mr. Frazier made a motion, which Mr. Stone seconded, to approve the

President's recommendation that the Board of Trustees approve the disposition of the case Jennifer Marsh v. University of Louisville, Jefferson Circuit Court, No. 07-CI-008653, per the recommendation of University counsel

The motion passed.

XI. Report of the President

Diversity Report

Chair Ramsey asked Dr. Mordean Taylor-Archer to update the Board on the University's efforts to improve diversity on campus. Dr. Taylor-Archer's presentation included undergraduate and graduate enrollment, as well as staff and faculty employment data. Since 2002 African American undergraduate enrollment has decreased from 13.75% to 12%, and minority student undergraduate enrollment has decreased from 18.25% to 17%. Since 2002, African American graduate enrollment has increased from 7.68% to 8.48%, and minority graduate student enrollment has decreased from 12.32% to 11.8%. Since 2002, professional school enrollment of African Americans has increased from 5.7% to 6.48%, and minority student enrollment in professional schools has increased from 12.33% to 14%. She reported total minority student enrollment has decreased from 3387 (16.06%) to 3308 (15.25%). Dr. Taylor-Archer reported the following retention levels and graduation rates:

Retention of Ky Resident First-Year Full-Time Freshmen

	2002	2007
African-American	78.6%	80.4%
White Students	75.7%	77.9%

Retention of All Ky Resident Undergraduate Students

	2002	2007
African-American	76.4%	77.7%
White Students	78.9%	82.4%

Six Year Graduation Rate for Degree-Seeking Ky Residents

	2003-04	2006-07
African American	24.7%	41.4%
White	37.4%	47.2%

In 2000, there were no African Americans in endowed chair positions, now there are 6.

Dr. Taylor-Archer reported in 2006-07, as a key step in developing a new University Strategic Plan, the President and Provost approved a progress report process to bring all unit diversity plans up to date. At that time, a review of those 23 initiatives, 20 were achieved, 2 were ongoing, and one was not achieved.

Dr. Taylor-Archer recognized Arts & Sciences as the recipient of the President's Diversity Award, with Law School earning first place runner up, and the School of Nursing earning second place runner up.

Dr. Taylor-Archer said the University's proposed Strategic Plan 2020 called for revitalization of the Diversity Plan. Units will incorporate initiatives and progress for diversity plans based on the UofL Scorecard. She observed future plans will incorporate a transition from Multicultural Academic Enrichment Programs (MAEP) to a Cultural Center, state-wide diversity study (Harvard Civil Rights Project) due June 2008, and a change in race codes will be federally implemented in 2009.

Chair Porter thanked Dr. Taylor-Archer for an excellent update. (Mr. Poe departed.)

Resolution of Appreciation, Brian Hoffman

President Ramsey recognized Mr. Hoffman for his service to the Board. He noted Mr. Hoffman possessed an aggressive agenda and accomplished most everything he set to accomplish. Mr. Stone made a motion, which Ms. Loving seconded, to approve the following resolution:

BRIAN HOFFMAN

WHEREAS, Brian Hoffman 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 Finance Committee, and the Trustees Award Committee;

WHEREAS, he served diligently and capably as a member of the Board of Directors of 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. Brian Hoffman for his untiring commitment as a member of the Board of Trustees from May 2007 to May 2008; and

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

The motion passed.

XII. Report of the Chairman

Chair Porter reminded board members that immediately following this meeting the Finance Committee would conduct its annual budget workshop. All trustees are invited to attend.

XIII. Adjournment

Mr. Frazier made a motion, which Dr. Boehm seconded, to adjourn the meeting at 2:55 p.m. The motion passed.

Committee Action:

Passed: x

Did Not Pass:

Other:

Date:

Kathleen M. Smith

Assistant Secretary

University of Louisville
Proposed Tuition Schedule

Semester Rates

Change

	2007-08	2008-09	Amount	Percent
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Undergraduate

Resident	3,470	3,782	312	9.0%
Nonresident	8,867	9,177	310	3.5%
Distance Education (per credit hour)	377.00	410.80	33.80	9.0%

Intensive English as a Second Language (IESL) *

Full-time Day Program	3,902	3,902	0	0.0%
Evening Class	670	670	0	0.0%

* No increase requested by the Program Director for FY09

Graduate

Resident	3,764	4,103	339	9.0%
Nonresident	9,045	9,045	0	0.0%
Distance Education (per credit hour)	544.70	592.80	48.10	8.8%

Traditional MBA & IMBA Programs (Being Phased Out)

Resident	5,030	5,483	453	9.0%
Nonresident	11,666	12,716	1,050	9.0%

Law (Full-time Program)

Resident	6,305	6,872	567	9.0%
Nonresident	12,978	14,146	1,168	9.0%

Law (Part-time Program)

Resident	6,305	6,872	567	9.0%
Nonresident	12,978	14,146	1,168	9.0%

Annual Rates

Change

	2007-08	2008-09	Amount	Percent
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Medicine

Resident	22,474	24,498	2,024	9.0%
Nonresident	42,820	42,820	0	0.0%

Dentistry

Resident	18,850	20,548	1,698	9.0%
Nonresident	45,094	48,072	2,978	6.6%

Fixed Price Programs

Change

	2007-08	2008-09	Amount	Percent
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MBA Cohort Program *

Resident	28,000	30,000	2,000	7.1%
Nonresident	28,000	30,000	2,000	7.1%

IMBA Cohort Program (Effective May 2008)

Resident	25,000	27,000	2,000	8.0%
Nonresident	25,000	27,000	2,000	8.0%

Ed.D. Practitioner (new students)

Resident	0	15,000	N/A	N/A
Nonresident	0	15,000	N/A	N/A

Ed.D. Practitioner (advanced placement)

Resident	0	10,000	N/A	N/A
Nonresident	0	10,000	N/A	N/A

* \$26,760 when taken as part of the MD/MBA dual degree