

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

In Open Session

Members of the Board of Trustees met at 1:00 p.m. on Thursday, April 5, 2007, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair
Ms. Marie Abrams
Mr. Jonathan Blue
Dr. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Bev Daly
Dr. Salem George
Mr. Nat Green
Ms. Margaret Handmaker
Mr. Grant Helman
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. Darrell Messer
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. Bill Stone

Absent: Mr. Owsley Frazier
Ms. Donna Tinsley Denny

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Larry Cook, Executive Vice President for Health Affairs
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Dan Hall, Vice President for External Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Dr. Tom Jackson, Jr., Vice President for Student Affairs
Dr. David Howarth, Associate Provost
Ms. Connie Shumake, SACS Coordinator
Ms. Susan I. Howarth, Director of Budgets
Ms. Shannon Staten, Director of Housing

Ms. Terri Rutledge, Asst. VP for Business Affairs
Mr. John Drees, Assoc. VP for Communications and Marketing
Mr. David Barker, Director of Audit Services
Mr. Ron Schildknecht, Office of the Provost
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Ms. Carolyn Cochran, Office of the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 9:10 a.m. Chair Porter reported that Governor Ernie Fletcher presented UofL officials with a \$1 million check to help with the redesign of the Oval, (Third Street entrance to the Belknap Campus). Governor Fletcher presented the ceremonial check shortly after announcing \$5.3 million in state funding to build and improve the road infrastructure at UofL's Shelby Campus. The newly designed road network will provide additional traffic connections to help reduce congestion at the Hurstbourne Parkway and Shelbyville Road intersection. The project also will include aligning the primary Shelby Campus entrance with Whittington Parkway.

Approval of Minutes, February 21, 2007

Ms. Loving made a motion, which Mr. Poe seconded, to approve the minutes of February 21, 2007. The motion passed unanimously.

II. Consent Agenda

A. Action Item on Capital Construction

- Garage and Project to Renovate Undergraduate Advising Center, College of Business

B. Information Item: Interim Financial Statements for Period Ending December 30, 2006

C. Action Items on Academic Programs:

- Approval of the Creation of the Institute for Advanced Materials and Renewable Energy
- Approval of Bachelor of Social Work Degree Program

D. Action Items on Personnel:

- Approval of Grawemeyer Award in Music
- Approval of Graduates and Candidates for May Commencement

Chair Porter read the consent agenda. Hearing no objections, Ms. Abrams made a motion, which Mr. Butt seconded, to approve the agenda. Chair Porter noted the motion passed with Mr. Messer abstaining because he is a candidate for graduation and will receive his degree at the May commencement ceremony.

III. Action Items on Approval of Tuition, Housing and Fees

Approval of 2007-2008 Tuition Rates

President Ramsey presented a powerpoint and explained the recommendation for a 9.9% tuition increase for 2007-08 for all categories except those noted below.

- Non-resident Graduate – Increase of 3.9%
- Non-resident Professional Medical – No Increase
- Professional MBA Program - \$28,000
- IMBA Program - \$25,000
- MAC Program - \$16,000
- IESL Program – The tuition will increase from \$2,225* per 10 week term FY 2007 to \$3,700* per semester FY 2008

The recommendation of 9.9% surfaced after much deliberation and consultation with the various constituency groups across campus. While many of the groups and committees had differing recommendations, the President decided to propose a tuition increase below double digits. Dr. Ramsey reminded the board that the Council on Postsecondary Education (CPE) held the statutory authority for setting tuition. The CPE delegated to the board of trustees authority to recommend a tuition schedule to the CPE for its final approval. The CPE met yesterday and awaits the University's final approval.

Approval of 2007-2008 Housing Rates

Provost Willihnganz introduced Ms. Shannon Staten, Director of Housing. Housing and Residence Life Program will continue to function as a full auxiliary unit. All revenue received from Bettie Johnson and Kurz Halls, less the cost of parking, will be used for current/future renovation projects and major repairs of the traditional halls. Occupancy rates for the residence halls averages 94%; the apartments average 85% throughout the fall and spring semesters.

Approval of Bundling Health Fee

President Ramsey reported that in its April 23, 2001 action, the Board of Trustees approved consolidating tuition and mandatory student fees into a single tuition amount. In a subsequent action on April 18, 2006 the Board approved a \$35 Health Fee for Belknap Campus students beginning Academic Year 2006-07. At that time a separate Health Fee of \$87.50 for selected health sciences students existed. The President stated the \$35 Student Health Fee provided many new health services and benefits not otherwise available to students. Implementation of the fee, however, was confusing to students. Also, the billing process was complicated and it became difficult to manage by the Student Health Services Office. Analysis of the fee assessment process, the impact on students and the

Student Health Services financial operations revealed that “bundling” the \$35 Student Health Fee for all University students would simplify the issues.

Approval of Speed School of Engineering Technology Fee

President Ramsey reported that beginning in Fall 2007, all incoming freshman students in the J.B. Speed School of Engineering will be required to have a tablet PC (a convertible notebook using pen-based technology). The tablet PC is a necessity for the implementation of Speed School’s initiatives to enhance the classroom environment. Discounted tablets will be available to the students through university-approved vendors. In order to provide needed software to the students at the lowest possible cost, Speed School has identified common general-purpose and engineering software packages. When all Speed Engineering School students are included, projected costs of the software for the students’ personal use are \$75 per year. This fee will purchase software with an estimated value of \$500, plus the licenses for free upgrades. Based on the typical three-term Speed academic year, a \$25 per semester technology fee is required to meet the software needs of the School’s students.

Approval of 2007-2008 Meal Plan Changes

President Ramsey reported the mandatory meal plans have remained the same since Fall 2004. The proposed increases will provide funding to expand operating hours and an additional location for a hot buffet meal on the west side of campus.

Mr. Messer acknowledged the tuition fee proposals honor the requests of the Student Government Association. Students were pleased the administration responded to their requests. He commended and thanked the administration for doing a great job. He noted there were two things students were concerned about with these increases: 1) measure of affordability and 2) what will the students receive for the increase. The administration maintained the increase below 10% and outlined the purpose for the fees and increases. Ms. Daly inquired about tuition remission and the bundling of the health fee. President Ramsey confirmed the fees will be paid by tuition remission. Ms. Loving made a motion, which Ms. Jackson seconded, to approve the

President’s recommendation that the Board of Trustees approve tuition rate increases per the attached schedule for the Academic Year (AY) 2007-08.

Tuition Schedule 2007-08

	Semester Rates 2006-07	Semester Change	Semester Rates 2007-08
Undergraduate			
Resident	3,126	309	3,435
Nonresident	8,036	796	8,832
Distance Education	339.30 / credit hour	33.80 / credit hour	373.10 / credit hour
Intensive English as a Second Language (IESL)			
Full-time Day Program*	2,338	1,529	3,867
Evening Class	636	25	661
Graduate			
Resident	3,393	336	3,729
Nonresident	8,674	336	9,010
Distance Education	490.10 / credit hour	49.40 / credit hour	539.50 / credit hour
Traditional MBA & IMBA Program (Being Phased Out)			
Resident	4,545	450	4,995
Nonresident	10,583	1,048	11,631
Traditional Master of Accountancy (Being Phased Out)			
Resident	3,393	336	3,729
Nonresident	8,674	336	9,010
Law (Day Program)			
Resident	5,705	565	6,270
Nonresident	11,777	1,166	12,943
Law (Evening Program)			
Resident	5,705	565	6,270
Nonresident	11,777	1,166	12,943
* IESL is changing from a 10-week program to a 16-week program.			
	Annual Rates 2006-07	Annual Change	Annual Rates 2007-08
MBA (New Cohort Program Effective Fall 2007)			
Resident	NA	NA	14,000
Nonresident	NA	NA	14,000
IMBA (New Cohort Program Effective Fall 2007)			
Resident	NA	NA	12,500
Nonresident	NA	NA	12,500
Master of Accountancy (New Cohort Program Effective Fall 2007)			
Resident	NA	NA	16,000
Nonresident	NA	NA	16,000
Medicine			
Resident	20,386	2,018	22,404
Nonresident	42,750	0	42,750
Dentistry			
Resident	17,088	1,692	18,780
Nonresident	40,968	4,056	45,024

President's recommendation that the Board of Trustees approve the following housing rates for the University of Louisville effective July 1, 2007.

Traditional Halls: Semester Rates.

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

Double \$1,866

Single \$2,628

Louisville Hall

6th floor: double with bath \$2,201

4th/5th floors: single room \$2,652

4th/5th floors: double room \$2,052

3 bedroom suite \$2,094

2 bedroom suite \$2,166

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

	Family Rates			
	1 person	2 people	3 people	4 people
2 bedroom	\$801 each	\$600 each	\$399 each	\$300 each
1 bedroom	\$702 each	\$528 each	N/A	N/A
Small Efficiency	\$629 each	\$480 each	N/A	N/A
Large Efficiency	\$650 each	\$492 each	N/A	N/A

President's recommendation that the Board of Trustees approve including the \$35 Student Health Fee, already approved on April 14, 2006, in the published tuition rate for the Academic Year (AY) 2007-08 and every year thereafter.

President's recommendation that the Board of Trustees approve a \$25 per semester (to include fall, spring and summer semesters) technology fee for those students enrolled in the J.B. Speed School of Engineering. Students taking Speed School courses but not enrolled in the School would not be assessed the fee.

President's recommendation that the following changes to the mandatory meal plan be approved for students living in traditional residence halls.

<u>Meal Plan Name</u>	<u>Amount (per semester)</u>		<u>Meal Plan Type</u>
	<u>Current</u>	<u>Proposed</u>	
First Year Student Meal Plan	\$850	\$995	Declining Balance
Returning Student Meal Plan	\$425	\$560	Declining Balance

The motion passed unanimously.

IV. Executive Session

Mr. Blue made a motion, which Mr. Stone seconded, to recess the open session at 9:50 a.m. to discuss personnel matters. The motion passed unanimously.

V. Open Meet Reconvenes

Chair Porter reconvened the open session 10:10 a.m. and reported that the Board discussed personnel matters in executive session.

Personnel Recommendations

Ms. Jackson made a motion, which Mr. Helman seconded, to approve the

President’s recommendation that the following personnel recommendations be approved by the Board of Trustees.

APPOINTMENTS

ADMINISTRATION

Craig McClain, M.D., Professor of Medicine and Professor of Pharmacology and Toxicology; change of additional appointment from Acting Associate Vice President to Associate Vice President for Translational Research, April 5, 2007. The additional appointment as Associate Vice President is at the pleasure of the Board of Trustees.

George Pack, Ph.D., Professor and Chair of Chemistry; change of additional appointment from Acting Associate Vice President to Associate Vice President for Research, April 5, 2007. The additional appointments as Chair and Associate Vice President are at the pleasure of the Board of Trustees.

Theresa K. Raidy, B.A., Spalding College; change of appointment from Acting Associate Vice President for HSC Development to Associate Vice President for HSC Development, April 5, 2007. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Hugh I. Stroth, Jr., M.Ed.; change of appointment from Acting Associate Vice President for Development to Associate Vice President for Development, April 5, 2007. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

David N. Brown, Ph.D., Associate Professor of Physics; change of additional appointment from Acting Chair to Chair of Physics, April 5, 2007. The appointment as Chair is at the pleasure of the Board of Trustees.

Major Jamie Gough, M.S., Professor of Military Science; additional appointment as Chair of Military Science, July 1, 2007. The appointment as Chair is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Ann E. Larson, Ph.D., Associate Professor, Department of Teaching and Learning; change of appointment from Acting Associate Dean to Associate Dean for Assessment and Accountability, April 5, 2007. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

BRANDEIS SCHOOL OF LAW

Lars Stuart Smith, LL.M., Associate Professor of Law; additional appointment as the Samuel J. Stallings Chair in Law, July 1, 2007 through June 30, 2012.

PROMOTION AND TENURE

COLLEGE OF ARTS AND SCIENCES

Richard Todd Burns, M.F.A.; promotion from Assistant Professor to Associate Professor of Fine Arts, July 1, 2007, and award of tenure, July 1, 2008.

Anne Caldwell, Ph.D.; promotion from Assistant Professor to Associate Professor of Political Science, July 1, 2007, and award of tenure, July 1, 2008.

Catherine A. Fosl, Ph.D.; promotion from Assistant Professor to Associate Professor of Women's and Gender Studies, July 1, 2007, and award of tenure, July 1, 2008.

John Patrick Greene, Ph.D.; promotion from Associate Professor to Professor of Classical and Modern Languages, July 1, 2007.

Zijiang He, Ph.D.; promotion from Associate Professor to Professor of Psychological and Brain Sciences, July 1, 2007.

Aaron Jaffe, Ph.D.; promotion from Assistant Professor to Associate Professor of English, July 1, 2007, and award of tenure, July 1, 2008.

David J. Schultz, Ph.D.; promotion from Assistant Professor to Associate Professor of Biology, July 1, 2007, and award of tenure, July 1, 2008.

Karen E. Spierling, Ph.D.; promotion from Assistant Professor to Associate Professor of History, July 1, 2007, and award of tenure, July 1, 2008.

Barbara Stetson, Ph.D.; promotion from Assistant Professor to Associate Professor of Psychological and Brain Sciences, July 1, 2007, and award of tenure, July 1, 2008.

Gamini U. Sumanasekera, Ph.D.; promotion from Assistant Professor to Associate Professor of Physics, July 1, 2007, and award of tenure, July 1, 2008.

Francis P. Zamborini, Ph.D.; promotion from Assistant Professor to Associate Professor of Chemistry, July 1, 2007, and award of tenure, July 1, 2008.

COLLEGE OF BUSINESS

Trimbak Shastri, Ph.D., promotion from Assistant Professor to Associate Professor of Accountancy, August 1, 2007, and award of tenure, August 1, 2008.

SCHOOL OF DENTISTRY

Douglas Darling, Ph.D.; promotion from Associate Professor to Professor, Department of Periodontics, Endodontics, and Dental Hygiene, July 1, 2007.

Jixiang Ding, Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Molecular, Cellular, and Craniofacial Biology, July 1, 2007, and award of tenure, July 1, 2008.

George M. Kushner, D.M.D.; promotion from Associate Professor to Professor, Department of Surgical and Hospital Dentistry, July 1, 2007.

Linda Patricia Hart Lewis, M.Ed.; promotion from Assistant Professor to Associate Professor, Department of Periodontics, Endodontics, and Dental Hygiene (Term), July 1, 2007.

William Charles Scarfe, B.D.S.; promotion from Associate Professor to Professor, Department of Surgical and Hospital Dentistry, July 1, 2007.

Randall Lee Vaught, D.M.D.; promotion from Assistant Professor to Associate Professor, Department of Diagnostic Sciences, Prosthodontics, and Restorative Dentistry (Term/Rolling), July 1, 2007.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Terry C. Greenwell, Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Health and Sport Sciences, July 1, 2007, and award of tenure, July 1, 2008.

Thomas G. Reio, Jr., Ph.D.; promotion from Assistant Professor to Associate Professor, Department of Leadership, Foundations, and Human Resource Education, July 1, 2007, and award of tenure, July 1, 2008.

Elizabeth Campbell Rightmyer, Ed.D., Assistant Professor, Department of Teaching and Learning; expiration of appointment May 31, 2008.

KENT SCHOOL OF SOCIAL WORK

Linda Bledsoe, Ph.D.; promotion from Assistant Professor to Associate Professor (Term), Kent School of Social Work, July 1, 2007, and continuation of appointment through June 30, 2008.

Richard N. Cloud, Ph.D.; promotion from Assistant Professor to Associate Professor, Kent School of Social Work, July 1, 2007, and award of tenure, July 1, 2008.

Wanda Lott Collins, Ph.D.; promotion from Assistant Professor to Associate Professor, Kent School of Social Work, August 1, 2007, and award of tenure, August 1, 2008.

BRANDEIS SCHOOL OF LAW

Timothy S. Hall, J.D., Associate Dean, School of Law; promotion from Associate Professor to Professor of Law, July 1, 2007. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

Susan Hanley Kosse, J.D.; promotion from Assistant Professor to Associate Professor of Law, July 1, 2007.

Kurt X. Metzmeier, J.D., Associate Professor of Legal Bibliography; award of tenure in the Law Library, July 1, 2008.

Lisa Hope Nicholson, J.D.; promotion from Associate Professor to Professor of Law, July 1, 2007.

Lars Stuart Smith, LL.M.; promotion from Associate Professor to Professor of Law, July 1, 2007.

SCHOOL OF MEDICINE

Ozan Akca, M.D.; promotion from Assistant Professor to Associate Professor of Anesthesiology and Perioperative Medicine (Term), July 1, 2007.

Richard Aud, M.D.; promotion from Associate Professor to Professor of Family and Geriatric Medicine (Term), July 1, 2007.

Kimberly Boland, M.D.; promotion from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2007.

Robert Cacchione, M.D.; promotion from Assistant Professor to Associate Professor of Surgery, July 1, 2007, and award of tenure, July 1, 2008.

Jian Cai, Ph.D.; promotion from Instructor to Assistant Professor of Pharmacology and Toxicology (Term), July 1, 2007.

Lu Cai, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Gastroenterology/Hepatology) and from Assistant Professor to Associate Professor of Radiation Oncology, July 1, 2007.

Laura Clark, M.D.; promotion from Associate Professor to Professor of Anesthesiology and Perioperative Medicine (Term), July 1, 2007.

Stanley D'Souza, Ph.D.; promotion from Associate Professor to Professor of Physiology and Biophysics, July 1, 2007.

Tracy Eells, Ph.D., Associate Dean of Faculty Affairs; promotion from Associate Professor to Professor of Psychiatry and Behavioral Sciences, July 1, 2007. (The additional appointment as Associate Dean is at the pleasure of the Board of Trustees.)

Christian Furman, M.D.; promotion from Assistant Professor to Associate Professor of Family and Geriatric Medicine (Term) and from Assistant Professor to Associate Professor of Medicine (General Internal Medicine, Palliative Medicine, and Medical Education) (Term), July 1, 2007.

Haeshik Gorr, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (General Internal Medicine, Geriatrics, and Health Policy Research) (Term), July 1, 2007.

Ronald G. Gregg, Ph.D.; promotion from Associate Professor to Professor of Biochemistry and Molecular Biology and from Associate Professor to Professor of Ophthalmology and Visual Sciences, July 1, 2007.

Juan Guardiola, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Respiratory, Critical Care, and Sleep Disorders Medicine) (Term), July 1, 2007.

Saeed Jortani, Ph.D.; promotion from Assistant Professor to Associate Professor of Pathology and Laboratory Medicine (Term), July 1, 2007.

Robin F. Krimm, Ph.D.; promotion from Assistant Professor to Associate Professor of Anatomical Sciences and Neurobiology, July 1, 2007, and award of tenure, September 1, 2008.

Rainer Lenhardt, M.D.; promotion from Assistant Professor to Associate Professor of Anesthesiology and Perioperative Medicine (Term), July 1, 2007.

Janine Malone, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Dermatology) (Term), July 1, 2007.

Robert C. G. Martin, II, M.D.; promotion from Assistant Professor to Associate Professor of Surgery, July 1, 2007, and award of tenure, July 1, 2008.

Michael McCafferty, M.D.; promotion from Assistant Professor to Associate Professor of Surgery (Colon and Rectal) (Term), July 1, 2007.

Pradeep N. Modur, M.D.; promotion from Assistant Professor to Associate Professor of Neurology (Term), July 1, 2007.

John A. Nyland, Ed.D.; promotion from Assistant Professor to Associate Professor of Orthopedic Surgery, July 1, 2007, and award of tenure, October 1, 2008.

Karen Orman, M.D.; promotion from Assistant Clinical Professor to Associate Clinical Professor of Pediatrics (Part-Time), July 1, 2007.

David Overley, M.D.; promotion from Assistant Clinical Professor to Associate Clinical Professor of Medicine (General Internal Medicine, Palliative Medicine, and Medical Education) (Part-Time), July 1, 2007.

Ranganathan Parthasarathy, Ph.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2007.

Gregory C. Postel, M.D., Chair of Radiology; promotion from Associate Professor to Professor of Radiology (Term/Rolling), July 1, 2007. (The appointment as Chair is at the pleasure of the Board of Trustees.)

George Purvis, Ph.D.; promotion from Assistant Clinical Professor to Associate Clinical Professor of Surgery (Part-Time), July 1, 2007.

Jeri Reid, M.D.; promotion from Assistant Professor to Associate Professor of Family and Geriatric Medicine (Term), July 1, 2007.

Donna Roberts, M.D.; promotion from Associate Clinical Professor to Clinical Professor of Family and Geriatric Medicine (Part-Time), July 1, 2007.

Paul J. Rychwalski, M.D.; promotion from Assistant Professor to Associate Professor of Ophthalmology and Visual Sciences (Term) and from Assistant Professor to Associate Professor of Pediatrics (Term), July 1, 2007.

Albert Seow, M.D.; promotion from Assistant Professor to Associate Professor of Radiology (Term), July 1, 2007.

Tongalp H. Tezel, M.D.; promotion from Assistant Professor to Associate Professor of Anatomical Sciences and Neurobiology and from Assistant Professor to Associate Professor of Ophthalmology and Visual Sciences, July 1, 2007, and award of tenure July 1, 2008.

Brent Wright, M.D.; promotion from Assistant Professor to Associate Professor of Family and Geriatric Medicine (Term), July 1, 2007.

Yu-Ting Xuan, Ph.D.; promotion from Associate Professor to Professor of Medicine (Cardiology), July 1, 2007.

Jerry Yu, M.D.; promotion from Associate Professor to Professor of Medicine (Respiratory, Critical Care, and Sleep Disorders Medicine), July 1, 2007.

Zhanxiang Zhou, Ph.D.; promotion from Assistant Professor to Associate Professor of Medicine (Gastroenterology/Hepatology), July 1, 2007.

SCHOOL OF MUSIC

Kimcherie Lloyd, M.M.; promotion from Assistant Professor to Associate Professor, School of Music, August 1, 2007.

SCHOOL OF NURSING

Deborah Armstrong, Ph.D.; promotion from Assistant Professor to Associate Professor of Nursing, July 1, 2007, and award of tenure, August 1, 2008.

Karen Black, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2007.

Karen Singleton, M.S.N.; promotion from Instructor to Assistant Professor of Nursing (Term), July 1, 2007.

Cheryl Zambroski, Ph.D.; promotion from Assistant Professor to Associate Professor of Nursing, July 1, 2007, and award of tenure, August 1, 2008.

J. B. SPEED SCHOOL OF ENGINEERING

Bruce W. Alphenaar, Ph.D.; promotion from Associate Professor to Professor of Electrical and Computer Engineering, July 1, 2007.

Gail W. DePuy, Ph.D.; promotion from Associate Professor to Professor of Industrial Engineering, July 1, 2007.

Olfa Nasraoui, Ph.D., Endowed Chair for E-Commerce; promotion from Assistant Professor to Associate Professor of Computer Engineering and Computer Science, July 1, 2007, and award of tenure, August 1, 2008.

Christopher M. Richards, Ph.D.; promotion from Assistant Professor to Associate Professor of Mechanical Engineering, July 1, 2007, and award of tenure, August 1, 2008.

DUAL APPOINTMENTS

Carrie Donald, J.D., Director of the Labor Management Center, College of Business; promotion from Associate Professor to Professor of Urban and Public Affairs, College of Arts and Sciences, July 1, 2007.

JOINT APPOINTMENTS

Maureen McCall, Ph.D.; promotion from Associate Professor to Professor of Psychological and Brain Sciences, College of Arts and Sciences, and from Associate Professor to Professor of Ophthalmology and Visual Sciences, School of Medicine, July 1, 2007.

Gregory A. Rempala, Ph.D.; promotion from Associate Professor to Professor of Mathematics, College of Arts and Sciences, and from Associate Professor to Professor of Biochemistry and Molecular Biology, School of Medicine, July 1, 2007.

The motion passed unanimously.

2007 Alumni Fellows Awards

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

President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2007 as recommended by the Alumni Association:

**College of Arts and Sciences - Charles Wheeler, M.D.
College of Business - Robert A. Taylor
School of Dentistry - William Kendall Rich, D.M.D.
College of Education & Human Development - John L. Deasy, Ph.D.
J. B. Speed School of Engineering - Randall Fowler
Kent School of Social Work – Jane M. Thibault, M.S.S.W., Ph.D.
Louis D. Brandeis School of Law - The Honorable Janice Martin
School of Music - Steven Plank, Ph.D.
School of Medicine - Virginia Keeney, M.D.**

The motion passed unanimously.

VI. Action Item: Authorization of the Executive Committee to Act on Trustees Award Nomination

Chair Porter noted that due to the cancellation of the March committee meetings, the Chair requests the Board authorize the Executive Committee to approve the 2007 recommendation of the Trustees Award Committee. The Trustees Award Committee will meet today, and Chair Stone will submit the Committee's recommendation. Mr. Green made a motion, which Dr. Boehm seconded, to approve the

Chair's recommendation that the Board authorize the Executive Committee to take action on the following item:

To act on the request for approval of the Trustees Awards for 2007

The motion passed unanimously.

VII. Report of the President

President Ramsey acknowledged the support and dedication of Ron Greenberg, who is completing his term on the Council on Postsecondary Education and has served as the CPE Chair for two years. President Ramsey asked that a resolution to honor him for his work on CPE be included in the record. Chair Porter concurred regarding Mr. Greenberg's investment in higher education and support of medical education and research. Ms. Metts made a motion, which Ms. Loving seconded, to approve the following resolution.

Ronald Greenberg

WHEREAS, Ron Greenberg has served the state with distinction as a member of Kentucky's Council on Postsecondary Education since 1996, as one of CPE's creators of the "Bucks for Brains" program, and as the Council's chair in 2005-2006;

WHEREAS, in his capacity as a hospital administrator and educator, he demonstrated his untiring commitment to education and medical research through his support for the University of Louisville and for other universities by contributing his time and expertise in adjunct professorial positions;

WHEREAS, he has strengthened his leadership in this community through skillful and unselfish service to Four Courts Senior Center, Inc., MedGroup Management Inc., and JH Properties, Inc., and now as the Executive Director of the University's Cardiovascular Innovation Institute;

WHEREAS, he has given his full and loyal support to the Commonwealth of Kentucky, to Metro Louisville, and to UofL—his adopted university, thereby winning the affection and respect of his colleagues.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its sincere admiration and deep appreciation to Ron Greenberg for his ingenuity and enthusiasm as a member of Kentucky’s Council on Postsecondary Education from 1996 to 2007; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Ron Greenberg, in recognition of the lasting impact his actions have had on the University of Louisville.

The motion passed unanimously.

Updated on LMCDC

President Ramsey reported in March the UofL Foundation approved the potential inclusion of LMCDC as an affiliate. The President shared the powerpoint presentation made to the Foundation board of directors. President Ramsey said the LMCDC Board of Directors has passed a resolution to offer its assets and liabilities to the UofL Foundation, Inc. in order to strengthen the role of the University in the development of the health/life sciences research park. Taking over the management of the LMCDC will allow the University to coordinate its development of the Shelby Campus park with the downtown health sciences research park and to minimize competition in recruiting companies to either parks. The UofL Foundation Board of Directors authorized the President or his designee to negotiate with representatives of the Louisville Medical Center Development Corporation (LMCDC) the transfer of LMCDC assets and liabilities to the Foundation effective July 1, 2007. (Mr. Poe departed at 10:15 a.m.)

Highlights of the Powerpoint presentation include:

- Jewish Hospital Healthcare Service, Norton Healthcare, Inc., and University of Louisville founded LMCDC in 1997;
- The 2004 Strategic Plan was
 - * To Make the Louisville Medical Center the next significant biomedical commercialization center in the U.S. and
 - * Identified critical success factors;
- Goals for 2008 include increasing federal research funding to more than \$40 million annually and increasing total sponsored funding to \$80 million per year
- LMCDC purchased the Haymarket for \$4.9 million; selected Wexford as the developer in 2005; discussions on master lease with partners began in 2005; partners met in 2006; UofL performed due diligence

- Due diligence included discussions of possible tenants, discussions with the State and with Wexford; review of options for UofL's role

SACS Accreditation Update

President Ramsey reported the University will host the SACS accreditation site visit next week. Provost Willihnganz and her staff have done an excellent job in preparing for the accreditation process. President Ramsey asked Provost Willihnganz for a briefing. Provost Willihnganz distributed the Quality Enhance Plan's "Ideas to Action: Using Critical Thinking to Foster Student Learning and Community Engagement" booklet. Provost Willihnganz thanked Dr. Dan Mahoney and Ms. Connie Shumake for their leadership and commitment to this project. (Ms. Jackson departed at 10:50 a.m.)

Signature Partnership

President Ramsey asked Vice President Hall for a briefing on the Signature Partnership initiatives. Vice President Hall distributed an update on the Signature Partnership Initiative Programs. He noted involvement of various community partners and residents to improve west Louisville. Initiatives include health initiatives, economic development initiatives and social service projects. Over 200 students from the University are engaged in these initiatives. Mr. Hall thanked President Ramsey and Provost Willihnganz for their support. He also noted the support of the deans.

VIII. Report of the Chair

Mr. Porter reminded the Trustees Award Committee members of the meeting immediately following adjournment.