

MINUTES OF THE PERSONNEL COMMITTEE OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

January 12, 2012

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met at 1:05 p.m. on January 12, 2012, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. David James, Vice Chair
Ms. Marie Abrams
Mr. Ron Butt
Dr. Robert Staat

Absent: Ms. Debbie Scoppechio, Chair
Mr. Jonathan Blue
Dr. Kevin Cosby

Other Trustees

Present: Mr. Larry Benz
Mr. Kurtis Frizzell
Mr. Bruce Henderson
Ms. Augusta Brown Holland
Dr. Robert Curtis Hughes
Judge Rebecca Jackson
Ms. Brucie Moore
Mr. Robert W. Rounsavall, III
Dr. William Selvidge
Ms. Phoebe Wood

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. David Dunn, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Michael J. Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Daniel Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Mr. David Barker, Associate Vice President, Audit Services & Institutional Compliance
Mr. Keith Inman, Vice President for University Advancement
Mr. Sam Connally, Vice President for Human Resources
Dr. Priscilla Hancock, Vice President for Information Technology
Ms. Renee Finnegan, Executive Director of Military Initiatives
Dr. Richard Goldstein, Vice Dean for Clinical Affairs at the School of Medicine
Ms. Cynthia Hess, Director of Communication and Marketing
Ms. Susan Howarth, Director of Budget, Vice President for Finance
Ms. Anne Rademaker, Director of Financial Reporting and University Accounting
Ms. Carolyn Cochran, Assistant to the Provost

Ms. Cheri Jones, Director of Audit Services
Ms. Kathleen Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Vice Chair James called the meeting to order at 1:05 p.m.

Approval of Minutes

Ms. Abrams made a motion, which Dr. Staat seconded, to approve the minutes of November 10, 2011. The motion passed.

II. Executive Session

Mr. Butt made a motion, which Ms. Abrams seconded, to go into executive session at 1:08 p.m. The motion passed.

III. Open Meeting Reconvenes

Vice Chair James reported the Committee discussed personnel matters during executive session.

Monthly Personnel Recommendations

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

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

SCHOOL OF MEDICINE

Monica Ann Shaw, M.D., Professor of Medicine (General Internal Medicine, Palliative Medicine and Medical Education) (Term); change of additional appointment from Interim Associate Dean to Associate Dean for Medical Education, March 1, 2012. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

The motion passed.

Naming Request

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

President's recommendation that the Board of Trustees approve

Naming the Department of Surgery the Hiram Polk Department of Surgery

The motion passed.

IV. Adjournment

Dr. Staat made a motion, which Mr. Butt seconded, to adjourn the meeting at 1:20 p.m.

Approved by:

Kerale M. Smith

Asst. Secretary