



Schedule for June 10, 2010
Board of Trustees
Jefferson Room, Grawemeyer Hall

Trustees are invited to attend all meetings

1:00 p.m.

**Personnel Committee
(Abrams, Fryrear, Cosby, Hughes, Laning, Lynn, Minnifield)**

**Immediately
Following**

Board of Trustees

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:00 p.m., June 10, 2010
Jefferson Room, Grawemeyer Hall

Open Session Agenda

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	• Approval of Minutes, May 13, 2010		1
II.	Naming Matter	Willihngnaz	*
III.	Executive Session	Abrams	
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)		
IV.	Open Meeting Reconvenes	Abrams	
	• Report on executive session		
	• Appropriate action, if any		
V.	Other Business	Abrams	
VI.	Adjournment		

*Under separate cover

Committee Members:
Marie Abrams, Chair
Brent Fryrear, Vice Chair
Kevin Cosby
Robert Curtis Hughes
Melissa Laning
Mark Lynn
Frank Minnifield

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

June 10, 2010

Executive Session Agenda

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UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES
 June 10, 2010
 Jefferson Room, Grawemeyer Hall

Open Session Agenda

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	B. <u>From the Academic & Student Affairs Committee</u>		
	• Approval of the Creation of BS in American Sign Language Interpreting Studies		2
	• Approval of Graduate Certificate in Translation (English/Spanish; Spanish/English)		3
	C. <u>From the Personnel Committee</u>		
	• Approval of Monthly Personnel Recommendations (May, June)		4, 5
	• Approval of Changes to Shared Leave Policy		6
	• Approval of Changes to Retirement Investment Options		7
	• Naming Matter		*
	D. <u>From the Finance Committee</u>		
	• Approval of Contingent Capital Construction Projects		9
	• Approval of 2010-11 Operating Budget		10
	• Approval of 2010-11 Tuition Rate		11
	• Approval of 2010-11 Fees		12
	• Approval of 2010-11 Housing Fees		13
	• Approval of Resolution of Appreciation, Steve Poe		14
III.	Action Item: Approval of Differential Tuition Rate for the MPA and Master of Urban Planning	Ramsey	15
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VI.	Report of the Chair	Frazier	
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*Under separate cover

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

May 13, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, May 13, 2010, at 2:55 p.m., in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present Ms. Marie Abrams, Chair
 Dr. Kevin Cosby
 Mr. Brent Fryrear
 Dr. Robert Curtis Hughes
 Prof. Melissa Laning
 Dr. Mark Lynn
 Mr. Frank Minnifield

Other Trustees

Present: Ms. Sana Abhari
 Mr. Jonathan Blue
 Mr. Ron Butt
 Mr. Owsley Frazier
 Dr. Salem George
 Judge Rebecca Jackson
 Ms. Brucie Moore
 Ms. Debbie Scoppechio
 Dr. William Selvidge
 Mr. Bill Stone

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. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. David Barker, Director of Audit Services
Ms. Susan Howarth, Director of Budgets
Mr. Mark Hebert, Director of Media Relations

Ms. Anne Rademaker, CPA, Director of Financial Reporting and
University Accounting
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Abrams called the meeting to order at 2:55 p.m.

Minutes Approved

Mr. Fryrear made a motion, which Mr. Minnifield seconded, to approve the minutes of April 8, 2010. The motion passed.

II. Action Item: Approval of Changes to Shared Leave Policy

Provost Willihnganz explained the Voluntary Shared Leave Program was originally authorized by the Board in 2000 on a trial basis and renewed in 2002 and 2005. The program has continued in operation under the Board's 2005 temporary authorization, though the University has not sought authorization from the Board to establish the program as a continuing benefit for staff employees.

Dr. Willihnganz said Human Resources evaluated the program in consultation with the Staff Senate, Human Resources Advisory Committee, Committee on the Status of Women, and the Council on Diversity and Racial Equality. The evaluation confirmed the shared leave program has proven to be a valuable resource for employees in significant need and fostered a greater sense of community and collegiality among staff employees by enabling employees to help one another, at a very modest cost to the University. Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the

President's recommendation that the Voluntary Shared Leave Program be re-titled Catastrophic Shared Leave Program and authorized as a continuing benefit for staff employees of the University of Louisville, consistent with the attached "Concept Proposal."

The motion passed.

III. Action Item: Approval of Changes to Retirement Investment Options

Provost Willihnganz reported the University has adopted a public 403(b) Retirement Plan that permits employees to invest in retirement annuities and

equity funds, subject to the provisions and limitations of IRS regulations. The University does not currently have its own 457(b) Plan, but offers a Plan through the State of Kentucky. With these recommended changes, employees will be able to rollovers IRA funds into Employee 403(b) Retirement Accounts; permit After-Tax Contributions to Roth IRAs within Employee 403(b) Retirement Accounts, as well as adopt a University of Louisville 457(b) Retirement Plan. Dr. Lynn made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation that the University provide additional retirement investment options to employees through its existing 403(b) Retirement Plan and the adoption of a new 457(b) Retirement Plan, effective July 1, 2010, at no cost to the University, as described below.

Background

The University of Louisville, through its Board of Trustees, has adopted a public 403(b) Retirement Plan that permits employees to invest in retirement annuities and equity funds, subject to the provisions and limitations of IRS regulations. The University does not currently have its own 457(b) Plan, but offers a Plan through the State of Kentucky.

I. Permit IRA Rollovers into Employee 403(b) Retirement Accounts

Our current retirement plan document permits pre-tax contributions from earned income derived from University sources only; however, IRS regulations permit IRA rollovers into employees' individual retirement accounts, upon approval of the University. When individuals leave their previous employer, they often affect a rollover from prior institutional retirement accounts to individual retirement accounts. Permitting such employees to roll existing IRAs into their UofL retirement accounts would enable employees to consolidate investment accounts and more effectively manage total investment funds. IRA funds would remain segregated from UofL employer retirement contributions within employee accounts.

II. Permit After-Tax Contributions to Roth IRAs within Employee 403(b) Retirement Accounts

Traditional retirement planning is predicated on making pre-tax contributions now, subject to taxable withdrawals during retirement based on the assumption that current income tax rates are higher than they will be during retirement. By contrast, Roth IRAs permit after-tax contributions now, with tax-exempt withdrawals during retirement. For many employees, this strategy may be more suitable for near-term retirement planning or augment traditional retirement

planning strategies. IRS regulations permit after-tax contributions to employees' 403(b) retirement accounts, upon approval of the University. Employee after-tax Roth IRA contributions would remain segregated from UofL employee pre-tax and employer retirement contributions within employee accounts.

III. Adopt a University of Louisville 457(b) Retirement Plan

The University currently offers a 457(b) plan through the State of Kentucky, but the State plan enrollment process is paper-driven, its service record is uneven, and administrative fees (at 0.35% up to \$25,000) are high in relation to commercial vendors offering similar 457(b) plans. Reasonable access to 457(b) retirement accounts is critical for higher-compensated employees who are trying to maximize retirement contributions, because 457(b) contribution limits are independent of and in addition to 403(b) contributions limits. However, cumbersome enrollment processes and service delivery issues with the State plan often discourage employees from participating in the State 457(b) retirement plan.

Human Resources believes that many employees would prefer to make 457(b) contributions through the University of Louisville, so the 457(b) Plan is fully integrated with the University's existing benefit framework. A UofL 457(b) Plan would augment and not replace the State 457(b) Plan, which would continue to be available.

These recommendations have been endorsed by the Executive Committees of the Faculty and Staff Senates, as well as Vice Presidents & Deans. No additional costs will be incurred on the part of the University. If approved by the Board of Trustees, the Vice President of Human Resources, with the review and concurrence of General Counsel, will execute an Addendum to the January 1, 2009 403(b) Retirement Plan Document and a new 457(b) Retirement Plan Document, with both documents being effective July 1, 2010. One or more 457(b) Plan vendors would then be selected consistent with University Purchasing requirements.

The motion passed.

IV. Executive Session

Dr. Hughes made a motion, which Dr. Lynn seconded, to go into executive session at 3:00 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 3:35 p.m. Chair Abrams reported that the Committee discussed personnel matters in executive session.

Personnel Recommendations

Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

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

COLLEGE OF ARTS AND SCIENCES

Lisa B. Markowitz, Ph.D., Associate Professor of Anthropology; additional appointment as Chair, Department of Anthropology, July 1, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

COLLEGE OF BUSINESS

Alan N. Attaway, Ph.D., Associate Professor, School of Accountancy; additional appointment as Associate Dean of Undergraduate Programs, July 1, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

Robert M. Barker, Ph.D., Associate Professor of Computer Information Systems; appointment as Chair, Department of Computer Information Systems, August 1, 2010. The additional appointment as Chair is at the pleasure of the Board of Trustees.

Likoebe Mohau Maruping, Ph.D., University of Maryland; Associate Professor of Computer Information Systems, with tenure, August 1, 2010.

Christopher Todd Stivers, Ph.D., University of North Carolina at Chapel Hill; Associate Professor of Finance, with tenure, August 1, 2010.

SCHOOL OF MEDICINE

Sheldon J. Bond, M.D., Professor of Surgery (Pediatric Surgery); additional appointment as Assistant Dean for Clinical Education, July 1, 2010. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

Christina L. Butler, M.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2010, and continuation of appointment through June 30, 2011.

Deborah Davis, D.N.S., Associate in Psychological and Brain Sciences, College of Arts and Sciences; promotion from Associate Professor to Professor of Pediatrics, July 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Brent E. Stucker, Ph.D., Texas A&M University; Professor of Industrial Engineering, with tenure, and additional appointment as the Edward Reep Clark Chair of Computer Aided Engineering, July 1, 2010.

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 4:00 p.m. The motion passed.

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

May 13, 2010

In Executive Session

Present Ms. Marie Abrams, Chair
Dr. Kevin Cosby
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield

Other Trustees

Present: Ms. Sana Abhari
Mr. Jonathan Blue
Mr. Ron Butt
Mr. Owsley Frazier
Dr. Salem George
Judge Rebecca Jackson
Ms. Brucie Moore
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone

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. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Chair Abrams called the executive session to order at 3:05 p.m.

II. Personnel Matters

Monthly Personnel Recommendation

Provost Willihnganz briefed the Committee on personnel recommendations.

III. Adjournment

The executive session adjourned at 3:30 p.m.

University of Louisville
Concept Proposal for Catastrophic Shared Leave

Name: Change from Voluntary Shared Leave to Catastrophic Shared Leave, to clarify program intent.

Purpose: Expand purpose statement to read: “To promote a sense of collegiality and community among UofL staff by permitting administrators and staff employees to voluntarily contribute vacation or sick leave to fellow staff employees who would otherwise suffer a loss of regular income due to a personal or family catastrophic illness.”

Program Enhancements:

- Permit personal representatives (including supervisors) to request leave on an employee’s behalf, if the employee is incapacitated.
- Permit administrators to donate leave (even though administrators are not eligible to apply for leave awards).
- In addition to maintaining the current shared leave pool, permit direct transfers of leave from one employee to another (with the recipient employee’s permission), subject to the following safeguards:
 - Only HR could publish the need for shared leave on behalf of an employee.
 - Employees will not be permitted to solicit leave on their own behalf.
 - Supervisors and managers will not be permitted to solicit leave from subordinate employees.
- Continue sick leave donation limit of 24 days per year for pool donations or donations to unrelated employees; permit unrestricted donation of sick leave on a direct transfer to an immediate family member (for whom the donating employee would otherwise be eligible to use sick leave to provide personal care); permit unrestricted donation of vacation leave.
- Increase award limit from 320 hours to 480 hours per year, equivalent to Family Medical Leave (FML).
- Permit Catastrophic Shared Leave to be used to augment workers’ compensation leave and disability leave (to the same extent an employee would be eligible to use sick leave).

Program Limitations:

- Require 12 months of continuous service to be eligible to apply for catastrophic shared leave, equivalent to FML eligibility. [Employees may contribute vacation or sick leave, as soon as they are eligible to use their own vacation or sick leave, subject to maintaining minimum sick leave balances in existing policy.]

- Use of Catastrophic Shared Leave would trigger and run concurrently with Family Medical Leave.
- Continue to use “serious health condition” as qualifying standard, equivalent to FML, subject to the following limitations:
 - Exclude illnesses of seven calendar days or less (similar to Workers’ Compensation leave) to encourage employees to save sufficient sick and vacation leave to cover short-term absences.
 - Require that the condition must prevent the employee from being able perform work and permit managers to assign alternative work within employee’s ability.
 - Exclude conditions not medically necessary.
- Continue provision that Catastrophic Shared Leave may not be used to augment Parental Leave.

Program Operation & Evaluation:

- Ensure that a request for Catastrophic Shared Leave is acknowledged by the supervisor.
- HR will process all requests for Catastrophic Shared Leave and approve or disapprove requests consistent with policy (subject to appeal to the Shared Leave Committee).
- Shared Leave Committee would hear appeals and periodically evaluate program.

Approval, Policy Dissemination, & Effective Date:

- This concept proposal has been endorsed by the Human Resources Advisory Committee and the Staff Senate and enjoys the support of Vice Presidents and Deans.
- If approved by the Board of Trustees as a continuing benefit program for staff employees, the Office of Human Resources, in consultation with the Staff Senate, will exercise administrative authority to develop and publish policy statements consistent with this concept proposal, under the executive authority of the President to adopt University policy.
- Proposed effective date: July 1, 2010

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

In Open Session

Members of the University of Louisville Board of Trustees met at 1:55 p.m. on Thursday, April 8, 2010, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair
Ms. Marie Abrams (departed at 2:15 p.m.)
Dr. Salem George
Judge Rebecca Jackson
Mr. Brent Fryrear
Dr. Kevin Cosby
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield
Mrs. Brucie Moore
Mr. O J Oleka (arrived at 1:40 p.m.)
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Mr. Steve Poe
Mr. J. Chester Porter

Guests: Ms. Vickie Yates Brown, Nucleus
Ms. Eileen Pickett, Greater Louisville, Inc.

From the University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for Advancement
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Dr. Mickey Wilhelm, Dean, Speed School of Engineering

Dr. Beth Boehm, Associate Provost
Dr. Dale Billingsley, Vice Provost
Mr. Marvin Mitchell, Associate Athletic Director
Mr. Mark Hebert, Director of Media Relations
Mr. Gary Mans, Director, HSC Communications & Marketing
Ms. Susan Ingram, Director of Budgets
Ms. Terri Rutledge, Associate VP for Business Affairs
Ms. Anne Rademaker, Manager, General Accounting and Reporting
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 1:55 p.m.

II. Consent Agenda

A. Approval of Minutes

- Minutes from Board Meeting, 02/04/2010

B. From the Personnel Committee

- Approval of Monthly Personnel Recommendations
- Approval of Naming Kent School of Social Work Outdoor Area in Honor of Joann Harrison
- Approval of Alumni Fellows Award, Arts & Sciences
- Approval of Continuation of VP for Finance

C. From the Academic & Student Affairs Committee

- Action Item: Approval of School of Dentistry Certificate

D. Approval of Graduates and Candidates for Degrees, May 2010

Chair Frazier read the consent agenda. Hearing no objection, Mr. Stone made a motion, which Dr. George seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Security Clearance and Managerial Group

President Ramsey reported this resolution updates the “Managerial Group” of the University of Louisville with full authority and responsibility for administering contracts involving access to classified material. The action was routine in nature. Dr. Hughes made a motion, which Dr. George seconded, to approve the

President’s recommendation that the Board of Trustees adopt the attached Resolution revising the Managerial Group of the University of Louisville and waiving of security clearance for officers, Directors, and directors not a part of the managerial group; and

That the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Security Service to effect the facility security clearance of the University of Louisville and clearance of its personnel including compliance with the provisions of the National Industrial Security Program Operating Manual or other Federal government policy relating to safeguarding of classified information.

The motion passed.

IV. Report of the Trustees Award Committee Action to adopt Committee's Recommendation

Trustees Award Committee Chair Stone reported the Trustees Award Committee met recently to review nominations for the 2010 Award. The Committee received nominations for twelve excellent candidates.

Mr. Stone reported the selected candidate is a professor in the department of Health and Sports Studies in the College of Education and Human Development. Her file contained several strong letters of support from students, former students, faculty, department chair and dean. Students indicate she was inspirational, interesting and challenging, and continued to be a mentor after graduation. She is sincere, caring and honest; always making time for appointments outside of office hours. She brings her real-life experiences to the classroom and is very welcoming to students. She appeals to students at all levels. She has "infectious passion" for her job! With a unique ability to encourage students to do more than they think they are capable of, many feel as though they can solve any difficult problem. Her enthusiasm for instruction is second to none.

The nominee's colleagues value her dedication, intellect, reliability and fairness with a high regard for her ideas, contributions, with consistent and sound input. She is recognized across the university for these many qualities, as well as her ongoing service to the University. She has had an extraordinary impact on her students.

She served as a volunteer for various Olympic and Paralympic Games and is paving the way for national and international developments in the area of sports for human rights. Mr. Stone reported the Committee selected Dr. Mary Hums to receive the 2010 Trustees Award. On behalf of the Trustees Award Committee, Mr. Stone made a motion, which Dr. Hughes seconded, to approve the

Trustees Award Committee's recommendation to approve Dr. Mary Hums as the 2010 Trustees Award recipient.

The motion passed. Dr. Hums thanked the Board for this honor and recognized the support of her colleagues and the administration. The Board acknowledged Dr. Hums with a round of applause.

V. Report of the UofL Foundation

Dr. Selvidge serves as a trustee director on the University of Louisville Foundation board, and he also serves as a member of the Foundation's finance committee. A summary of Dr. Selvidge's report follows.

The total endowment investment pool net return (net of manager fees) for calendar year 2009 was 27.2%. That ranks our foundation in the top 12th percentile of Cambridge Association's universe of 423 endowments (some of the best performing endowments and foundations in the US.) That compares to a 26.5% return for the S&P 500 and 22.7% for the Dow Jones Industrial Average Index (DJIA) for the same period. (Both S&P 500 and DJIA are reported at gross returns.)

Allowing for the allocated spending and inflation (CPI), the 27.2% return represents an actual real growth of 19% for 2009.

The endowment pool's average annual return since 1990 is 10.5%. That puts our Foundation's performance in the 0 percentile (absolute best) of the endowment universe (the 423 noted above). The S&P 500 and DJIA average annual return for the same period was 8.2% and 9.5% respectively (again reported as gross while our UofL endowment is reported net of manager fees.)

After translating our historic performance into actual dollars earned, the endowment has earned between \$144 million to \$171 million more than any of Cambridge's comparison groups or our own Asset Allocation benchmark. To say a different way, if the endowment performance had tracked with the median we would be between \$144 and \$171 million poorer than we are today. Attached is a chart that depicts the performance of our Foundation's endowment, which has outpaced our comparative indices. This success has made it possible for our Foundation to transfer \$115 million this fiscal year to support the academic programs of our university threatened by a decade of state budget reductions.

Chair Frazier thanked Dr. Selvidge for an excellent report.

VI. Report of the President

Resolution of Appreciation, O.J. Oleka

President Ramsey recognized Mr. Oleka for his service to the Board. He noted Mr. Oleka possessed an aggressive leadership agenda and accomplished most everything he set to accomplish. Dr. Ramsey noted that under Mr. Oleka's tenure, the student body has developed its 2020 Plan. Mr. Stone made a motion, which Dr. Hughes seconded, to approve the following resolution:

WHEREAS, O. J. Oleka 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. O. J. Oleka for his untiring commitment as a member of the Board of Trustees from May 2009 to May 2010; and

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

The motion passed. Trustee Oleka thanked the board members for their support. He further thanked President Ramsey and Provost Willihnganz for their administration's approachable atmosphere.

Nucleus Update

President Ramsey reported that in early March, Nucleus, Kentucky's Life Science and Innovation Center, announced a collaborative partnership with Signature HealthCARE that will provide money for research on geriatric and long term care challenges, create jobs and provide seed funds for new, innovative, entrepreneurial companies to commercialize research.

Signature HealthCARE is moving its corporate headquarters to Louisville and Nucleus will partner with Signature HealthCARE to fund the launch of the International Center for Long Term Care Innovation (LTC Innovation). The center will assist and facilitate the commercialization of research from the University of Louisville in the long term care space to create new and innovative companies focused on life-long health for our aging population. The team effort led Signature HealthCARE to choose Louisville. Signature HealthCARE President and CEO, E. Joseph Steier, III, had said, "A key differentiator for the decision was the true collaborative effort of the economic development teams at both the state and local levels."

He reported both Nucleus and Signature HealthCARE have agreed to create a \$5 million Innovation Fund for Long Term Care to support start up companies that will be launched through the center. Seed commitments for this fund are being finalized and the University of Louisville has committed to working with both Signature HealthCARE and the Innovation Center to raise monies for this Fund.

President Ramsey introduced Vickie Yates Brown, President and CEO of Nucleus, and Eileen Pickett, Greater Louisville, Inc. Ms. Brown and Ms. Pickett discussed the economic development strategy for Greater Louisville which included job creation and investment. In response to the Boyle and GLI reports, as well as the Council on Postsecondary Education Improvement Act, University of Louisville pledged to improve economic growth and quality of life.

Ms. Brown reported in 2008 UofL established Nucleus to drive UofL's economic development mission, in part by advancing commercialization and business development in life sciences and technology innovation. Nucleus' mission is to fully integrate all assets of UofL, including life sciences, with those of the region to leverage their strengths for the University's academic enrichment and community economic development. Ms. Brown noted Nucleus has five core goals:

1. Create a seamless continuum to commercialize University discoveries and new technology
2. Recruit life science and technology innovation companies to Louisville
3. Develop infrastructure to support innovation, entrepreneurship and commercialization
4. Generate economic growth through TIF projects
5. Serve as the portal for connecting UofL and the business community

Ms. Pickett described an industry cluster as the geographic concentrations of competing, complementary, or interdependent firms and companies with common needs for talent, technology, and infrastructure. Ms. Pickett recognized the value proposition for the industry cluster increased productivity of the companies, enhanced innovation in the field, created new businesses, and lowered costs of services and inputs to the field. Ms. Pickett shared examples of industry clusters: North Carolina – Research Triangle; Hartford, Connecticut – Insurance and Financial; Hollywood – Film; Dalton Georgia – Carpets; Silicon Valley – Technology; San Diego – Life Sciences; and Minneapolis – Medical Devices. Present clusters in Louisville include logistics and distribution, franchising, and health enterprises.

Ms. Pickett noted Greater Louisville Inc.'s focus on health enterprises included:

- Formation of the Health Enterprises Network
- Regulatory Work and Advocacy
- Economic Development Clients

Ms. Brown said Nucleus' focus on health enterprises includes

- Enhancing economic development by advancing commercialization of innovations
 - Collective Strength: Healthcare, informatics, life sciences
 - Entrepreneurship: Empowering inventors, collaborating with Business School
 - Start-Up Support: Partnership with EnterpriseCorp
 - Infrastructure: Incubator facilities and Research Parks
- Commercializing Research
- University Research Strengths
- World Class Research on Aging
 - School of Medicine
 - School of Nursing
 - Kent School of Social Work

Ms. Pickett and Ms. Brown discussed at the core of defining aging care were home care, nursing/assisted living/acute care, and suppliers to both. Ms. Brown referenced the ongoing world and U. S. aging trends. Ms. Pickett concluded their report by recognizing Louisville as the world leader in aging care:

- Existing industry is strong and growing - creating jobs
- Strong pipeline of companies relocating to the area
- Recognized by Aging Care industry nationally as the hub for talent and innovation
- Robust capital flow to emerging ideas and companies
- Creation of new companies

President Ramsey thanked Ms. Pickett and Ms. Brown for their exceptional efforts in establishing Louisville as the leader in aging care and for their ongoing efforts in economic development.

Update on Athletics

President Ramsey said the next component of this report encompassed an update on academic progress for the general student population and the student-athlete population. Dr. Ramsey said the NCAA devised a new measure of success, Academic Progress Rate (APR). Dr. Ramsey introduced Dr. Dale Billingsley and Mr. Marvin Mitchell.

Dr Billingsley showed a chart which depicted the 13% increase in graduation rates over six years. He noted this was exceptional. The GSR represents first-time full-time degree-seeking students. 1998 class entered: one out of three graduated. In 2002, which would have graduated Spring 2009, 46%.

Two measures of quality: if students graduate, they are much more likely to attend graduate or professional education; they are much more likely to get jobs, and better paying jobs. Kentucky has a 21% baccalaureate achievement overall.

Dr. Billingsley discussed changes made in recruitment and retention. In recruitment, the main strategic change, approved by the Board of Trustees in 1999, raised admission standards. By raising admission standards and maintaining enrollment at about the same number, this changed the character of the students. The University began much more aggressive recruitment and outreach. The President does outreach programs all across the state. The University now has a state-wide student body and is recruiting students out of state to the national scholars program.

To retain these students, the University has expanded the academic support available to students. Dr. Billingsley discussed the Resources for Academic Achievement (REACH) program. REACH provides academic services and specific support programs to enable students to adapt to college life and to enhance their academic skills and performance in college courses. The University has increased honors programming and honors scholarships, enriched co-curricular support, and increased campus housing. Beginning in 1988, the University has offered an academic orientation course, Gen 101. All of these changes have helped in accomplishing this 13% increase in graduation rate.

Mr. Mitchell compared the six-year graduation rate for student-athletes and all students of the University. Mr. Mitchell noted the NCAA calculates graduation rates based on scholarship student-athletes who entered at the given year. Those rates do not include walk-ons, students who leave the university to pursue a professional sports career, etc. Charts showed the following data:

Six year Graduation Rates		
	Student-Athletes	All Students
1998-99	55%	33%
1999-2000	56%	37%
2000-01	59%	41%
2001-02	65%	44%
2003-04	61%	46%

Six Year Graduation Rates (averaged over four years)			
	Student-Athletes *	Student-Athletes Only**	All Students*
1998-99	50%	66%	34%
1999-2000	52%	68%	35%
2000-01	54%	72%	37%
2001-02	58%	75%	39%
2003-04	60%	77%	42%

*Average of a cohort year and the preceding 3 cohort years.

** Graduation Success Rates - Four-class average. Includes student-athletes who transfer in and out plus spring enrollment. The average of a cohort year and the preceding 3 cohort years.

Mr. Mitchell explained APR started with the 2003-04 cohort. Since the NCAA required reporting of this information, the University has reported success above the 925 benchmark. Mr. Mitchell recognized the exceptional staff in Academic Services. Academic Services provides continuing eligibility education for student-athletes and is located in Student Activities Center. Additional study areas include a center in Papa John's Cardinal Stadium football complex, and Cardinal offices at the Kentucky Exposition Center. Wherever a student athlete practices, there is an area with academic support.

President Ramsey thanked Dr. Billingsley and Mr. Mitchell, while recognizing the leadership provided by Provost Willihnganz. Provost Willihnganz noted Dr. Billingsley was recently named by a national association as freshman advocate of the year.

Capital Campaign

President Ramsey introduced Vice President Inman. Vice President Inman thanked Capital Campaign co-chairs Messrs. Owsley Frazier and J. Chester Porter. Mr. Inman discussed some of the milestones achieved by the University, including rising ACT scores, attracting the best and the brightest students, growth in research and donor investment. The university is responsible for 40% of new jobs in the Commonwealth of Kentucky.

Vice President Inman said the Campaign's goal was to increase philanthropic support now and over time to fulfill UofL's responsibilities and commitments to the betterment of the city, region and Commonwealth. He discussed the challenges and ways the university is moving forward to meet those challenges.

He reported since July 2007, the university has had two record-breaking years and raised \$269.9 million with more than 123,000 gifts and secured pledges. An overview of the campaign

Campaign Financial Goals:

- Test \$750 million
- Conduct feasibility interviews with key donors, leaders and prospects
- Data to be reviewed
- Finalize – summer 2010
- Tom Jurich

Campaign Operation Goals:

- Campaign leadership in place June 2010
- Campaign announcement Fall 2010
- Campaign completion 2013

Campaign Focus:

- Align with priorities established by leadership and Deans; 2020 plan

- Focus on: Student experience, Faculty excellence, Research investment, Athletic excellence, Facilities and learning environment, Fund for UofL

Mr. Inman discussed the following needs which the Campaign will address:

- Endowed Chairs
- Need and merit based scholarships
- Learning space
- Research space and funding

He shared a sample of the great ideas to come:

- Autism center
- Conn Center
- Dental school modernization
- Library enhancements
- Law library modernization
- Fine arts expansion
- Belknap campus master plan
- HSC master plan
- Student-athletes academic center

He sought board members' continued assistance in the following ways:

- Continue with your annual gifts
 - Fund for UofL
 - Project/program support
- Be open: discuss with us what a campaign commitment will look like for you and your family
- Be an Advocate: bring others close
- Participate: How can you make the greatest impact?

President Ramsey thanked Vice President Inman for an excellent presentation.

VII. Executive Session

Dr. Hughes made a motion, which Mr. Stone seconded, to go into executive session to discuss a student matter pursuant to KRS 61.810(1)(f). The motion passed.

VIII. Open Meeting Reconvenes

Chair Frazier reconvened the open session at 3:10 p.m. Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation that the Doctor of Dental Medicine degree awarded to Hai-Bang Xu in May 2009 be rescinded.

The motion passed.

IX. Adjournment

Dr. Hughes made a motion, which Judge Jackson seconded, to adjourn the meeting at 3:30 p.m. The motion passed.

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

April 8, 2010

In Executive Session

Present: Mr. Owsley B. Frazier, Chair
Ms. Marie Abrams
Dr. Salem George
Judge Rebecca Jackson
Mr. Brent Fryrear
Dr. Kevin Cosby
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield
Mrs. Brucie Moore
Mr. O J Oleka (arrived at 1:40 p.m.)
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Mr. Steve Poe
Mr. J. Chester Porter

From the
University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. William Pierce, Interim Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for Advancement
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Ms. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Chair Frazier called the executive session to order at 3:05 p.m.

II. Student Matter

Provost Willihnganz briefed the board on the student matter.

III. Adjournment

The executive session adjourned at 3:20 p.m.

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
BACHELOR OF SCIENCE DEGREE IN AMERICAN SIGN LANGUAGE
INTERPRETING STUDIES**

**Academic and Student Affairs Committee – May 13, 2010
Board of Trustees – June 10, 2010**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Bachelor of Science (B.S.) in American Sign Language Interpreting Studies (ASLIS).

COMMITTEE ACTION:

Passed _____

Did not pass _____

Other _____

Date _____

Asst. Secretary _____

BOARD ACTION:

Passed _____

Did not pass _____

Other _____

Date _____

Asst. Secretary _____

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
GRADUATE CERTIFICATE DEGREE IN TRANSLATION**

**Academic and Student Affairs Committee – May 13, 2010
Board of Trustees – June 10, 2010**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Graduate Certificate in Translation (English/Spanish - Spanish/English).

COMMITTEE ACTION:

Passed_____

Did not pass_____

Other_____

Date_____

Asst. Secretary_____

BOARD ACTION:

Passed_____

Did not pass _____

Other_____

Date_____

Asst. Secretary_____

RECOMMENDATION TO BOARD OF TRUSTEES

May 13, 2010 (Personnel Committee)
June 10, 2010 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Lisa B. Markowitz, Ph.D., Associate Professor of Anthropology; additional appointment as Chair, Department of Anthropology, July 1, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

COLLEGE OF BUSINESS

Alan N. Attaway, Ph.D., Associate Professor, School of Accountancy; additional appointment as Associate Dean of Undergraduate Programs, July 1, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

Robert M. Barker, Ph.D., Associate Professor of Computer Information Systems; appointment as Chair, Department of Computer Information Systems, August 1, 2010. The additional appointment as Chair is at the pleasure of the Board of Trustees.

Likoebe Mohau Maruping, Ph.D., University of Maryland; Associate Professor of Computer Information Systems, with tenure, August 1, 2010.

Christopher Todd Stivers, Ph.D., University of North Carolina at Chapel Hill; Associate Professor of Finance, with tenure, August 1, 2010.

SCHOOL OF MEDICINE

Sheldon J. Bond, M.D., Professor of Surgery (Pediatric Surgery); additional appointment as Assistant Dean for Clinical Education, July 1, 2010. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

Christina L. Butler, M.D.; promotion from Assistant Professor to Associate Professor of Psychiatry and Behavioral Sciences (Term), July 1, 2010, and continuation of appointment through June 30, 2011.

Deborah Davis, D.N.S., Associate in Psychological and Brain Sciences, College of Arts and Sciences; promotion from Associate Professor to Professor of Pediatrics, July 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Brent E. Stucker, Ph.D., Texas A&M University; Professor of Industrial Engineering, with tenure, and additional appointment as the Edward Reep Clark Chair of Computer Aided Engineering, July 1, 2010.

RECOMMENDATION TO BOARD OF TRUSTEES

June 10, 2010 (Personnel Committee)

June 10, 2010 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

ADMINISTRATION

David F. Barker, B.S.; promotion from Director of Audit Services and Compliance to Associate Vice President of Audit Services and Institutional Compliance, July 1, 2010. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Marian B. Hughlett, B.S., Mississippi State University; promotion from Deputy Privacy Officer (Professional/Administrative Staff) to Privacy Officer (Administrator), July 1, 2010. The appointment as Privacy Officer is at the pleasure of the Board of Trustees.

Cheri J. Jones, J.D.; promotion from Associate Director of Audit Services to Director of Audit Services, July 1, 2010. The appointment as Director is at the pleasure of the Board of Trustees.

Robin L. Wilcox, B.S. Indiana University Southeast; promotion from Associate Compliance Officer (Professional/Administrative Staff) to Institutional Compliance Officer (Administrator), July 1, 2010. The appointment as Institutional Compliance Officer is at the pleasure of the Board of Trustees.

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE VOLUNTARY SHARED LEAVE PROGRAM

Personnel Committee – May 13, 2010
Board of Trustees – June 10, 2010

Recommendation:

The President recommends:

That the Voluntary Shared Leave Program be re-titled Catastrophic Shared Leave Program and authorized as a continuing benefit for staff employees of the University of Louisville, consistent with the attached "Concept Proposal."

COMMITTEE ACTION

BOARD ACTION

PASSED _____

PASSED _____

DID NOT PASS _____

DID NOT PASS _____

OTHER _____

OTHER _____

DATE _____

DATE _____

ASSISTANT SECRETARY

ASSISTANT SECRETARY

University of Louisville
Concept Proposal for Catastrophic Shared Leave

Name: Change from Voluntary Shared Leave to Catastrophic Shared Leave, to clarify program intent.

Purpose: Expand purpose statement to read: “To promote a sense of collegiality and community among UofL staff by permitting administrators and staff employees to voluntarily contribute vacation or sick leave to fellow staff employees who would otherwise suffer a loss of regular income due to a personal or family catastrophic illness.”

Program Enhancements:

- Permit personal representatives (including supervisors) to request leave on an employee’s behalf, if the employee is incapacitated.
- Permit administrators to donate leave (even though administrators are not eligible to apply for leave awards).
- In addition to maintaining the current shared leave pool, permit direct transfers of leave from one employee to another (with the recipient employee’s permission), subject to the following safeguards:
 - Only HR could publish the need for shared leave on behalf of an employee.
 - Employees will not be permitted to solicit leave on their own behalf.
 - Supervisors and managers will not be permitted to solicit leave from subordinate employees.
- Continue sick leave donation limit of 24 days per year for pool donations or donations to unrelated employees; permit unrestricted donation of sick leave on a direct transfer to an immediate family member (for whom the donating employee would otherwise be eligible to use sick leave to provide personal care); permit unrestricted donation of vacation leave.
- Increase award limit from 320 hours to 480 hours per year, equivalent to Family Medical Leave (FML).
- Permit Catastrophic Shared Leave to be used to augment workers’ compensation leave and disability leave (to the same extent an employee would be eligible to use sick leave).

Program Limitations:

- Require 12 months of continuous service to be eligible to apply for catastrophic shared leave, equivalent to FML eligibility. [Employees may contribute vacation or sick leave, as soon as they are eligible to use their own vacation or sick leave, subject to maintaining minimum sick leave balances in existing policy.]
- Use of Catastrophic Shared Leave would trigger and run concurrently with Family Medical Leave.

- Continue to use “serious health condition” as qualifying standard, equivalent to FML, subject to the following limitations:
 - Exclude illnesses of seven calendar days or less (similar to Workers’ Compensation leave) to encourage employees to save sufficient sick and vacation leave to cover short-term absences.
 - Require that the condition must prevent the employee from being able perform work and permit managers to assign alternative work within employee’s ability.
 - Exclude conditions not medically necessary.
- Continue provision that Catastrophic Shared Leave may not be used to augment Parental Leave.

Program Operation & Evaluation:

- Ensure that a request for Catastrophic Shared Leave is acknowledged by the supervisor.
- HR will process all requests for Catastrophic Shared Leave and approve or disapprove requests consistent with policy (subject to appeal to the Shared Leave Committee).
- Shared Leave Committee would hear appeals and periodically evaluate program.

Approval, Policy Dissemination, & Effective Date:

- This concept proposal has been endorsed by the Human Resources Advisory Committee and the Staff Senate and enjoys the support of Vice Presidents and Deans.
- If approved by the Board of Trustees as a continuing benefit program for staff employees, the Office of Human Resources, in consultation with the Staff Senate, will exercise administrative authority to develop and publish policy statements consistent with this concept proposal, under the executive authority of the President to adopt University policy.
- Proposed effective date: July 1, 2010

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING RETIREMENT INVESTMENT OPTIONS

Personnel Committee – May 13, 2010
Board of Trustees – June 10, 2010

Recommendation

The President recommends:

That the University provide additional retirement investment options to employees through its existing 403(b) Retirement Plan and the adoption of a new 457(b) Retirement Plan, effective July 1, 2010, at no cost to the University, as described below.

COMMITTEE ACTION

PASSED _____

DID NOT PASS _____

OTHER _____

DATE _____

BOARD ACTION

PASSED _____

DID NOT PASS _____

OTHER _____

DATE _____

ASSISTANT SECRETARY

ASSISTANT SECRETARY

**RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
CONCERNING CONTINGENT CAPITAL CONSTRUCTION PROJECTS**

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the following projects be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
Stevenson Hall Renovation	\$520,000	Plant Funds
Chemistry Laboratory Renovation	\$350,000	Plant Funds

COMMITTEE ACTION:

Passed : _____

Did not Pass : _____

Other : _____

BOARD ACTION:

Passed: _____

Did Not Pass: _____

Other: _____

Assistant Secretary

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2010-11

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve the proposed University operating budget for fiscal year 2010-11, as attached.

Committee Action:

Board Action:

Passed: _____

Passed: _____

Did Not Pass: _____

Did Not Pass _____

Other: _____

Other: _____

Date: _____

Date: _____

Assistant Secretary

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING TUITION RATE INCREASE FOR AY 2010-11

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve tuition rate increases per the attached schedule for the Academic Year (AY) 2010-11.

Committee Action:

Board Action:

Passed: _____
Did Not Pass: _____
Other: _____
Date: _____

Passed: _____
Did Not Pass _____
Other: _____
Date: _____

Assistant Secretary

Assistant Secretary

**University of Louisville
Proposed Tuition Schedule**

	Semester Rates			
	2009-10	2010-11	Change	
			Amount	Percent
Undergraduate				
Resident	3,972	4,212	240	6.0%
Nonresident	9,636	10,212	576	6.0%
Distance Education (per credit hour)	430.30	456.30	26.00	6.0%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Intensive English as a Second Language (IESL)				
Full-time Day Program	4,012	4,012	0.00	0.0%
Graduate				
Resident	4,311	4,572	261	6.1%
Nonresident	9,252	9,513	261	2.8%
Distance Education (per credit hour)	622.70	660.40	37.70	6.1%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Traditional MBA & IMBA Programs (Being Phased Out)				
Resident	5,760	6,106	346	6.0%
Nonresident	12,996	13,776	780	6.0%
Law (Full-time Program)				
Resident	7,220	7,800	580	8.0%
Nonresident	14,490	15,070	580	4.0%
Annual Rates				
	2009-10	2010-11	Change	
			Amount	Percent
Medicine				
Resident	25,724	27,782	2,058	8.0%
Nonresident	42,820	42,820	0	0.0%
Dentistry				
Resident	21,576	23,302	1,726	8.0%
Nonresident	49,100	50,826	1,726	3.5%
Fixed Price Programs				
	2009-10	2010-11	Change	
			Amount	Percent
Professional MBA Cohort Program				
Resident	31,000	31,000	0	0.0%
Nonresident	31,000	31,000	0	0.0%
Full-time MBA Cohort Program				
Resident		31,000	New	N/A
Nonresident		31,000	New	N/A
IMBA Cohort Program				
Resident	30,000	31,000	1,000	3.3%
Nonresident	30,000	31,000	1,000	3.3%
Ed.D. Practitioner (new students)				
Resident	15,750	16,696	946	6.0%
Nonresident	15,750	16,696	946	6.0%
Ed.D. Practitioner (advanced placement)				
Resident	10,500	11,130	630	6.0%
Nonresident	10,500	11,130	630	6.0%

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING INCREASE AND APPROVAL OF VARIOUS FEES

Finance Committee – May 13, 2010
Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve the new fees and increases to existing fees listed below.

I. New Fees

- School of Law Orientation Fee \$60 Orientation Fee
- College of A&S Physics Lab Fee \$25 per Student Lab Course
- College of A&S Theatre Arts Fee \$20 per course
 - Costume Construction Course
 - Sewing Techniques Course
- College of A&S Biology Lab Fees
 - Intro to Biology \$15 per course
 - Ichthyology \$40 per course
 - Mammology \$40 per course
 - Stream Ecology \$40 per course
 - Ornithology \$40 per course

II. Increases to Existing Fees

- COB IT and Ulmer Center Fee Increase by \$15 per 3-credit hour
- DMD Instrument/Technology Fee Increase by \$1000 per year
- College of A&S Biology Lab Fees
 - Principles of Biology Increase by \$10 per course
 - Microbiology Increase by \$10 per course
 - Anatomy & Physiology Increase by \$10 per course
 - Genetics Increase by \$10 per course
 - Comp. Vert. Anatomy Increase by \$25 per course
 - Histology Increase by \$10 per course
 - Adv. Ecology Increase by \$25 per course
 - Molecular Bio. Tech. Increase by \$15 per course

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

Board Action:

Passed: _____

Did Not Pass _____

Other: _____

Date: _____

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
 CONCERNING HOUSING FEES FOR 2010-11

Finance Committee – May 13, 2010
 Board of Trustees – June 10, 2010

RECOMMENDATION:

The President recommends the following rates for the University of Louisville housing units be approved effective July 1, 2010.

**HOUSING RATES
 2010-2011**

Rates are per semester / per student or bed in each unit. 0% average increase across the board.

Traditional Halls: Semester Rates.

Miller, Threlkeld, Unitas, Center, West, Wellness:

Double \$2,136
 Single \$2,550

Louisville Hall Suites: Semester Rates.

6th floor: double with bath \$2,265
 4th/5th floors: single room \$2,600
 4th/5th floors: double room \$2,179
 3 bedroom suite \$2,265
 2 bedroom suite \$2,222

UTA Undergrad Apts: Semester Rates.

2 bedroom, single \$2,600
 2 bedroom, double \$2,310
 1 bedroom, single \$2,890
 1 bedroom, double \$2,333
 Large Efficiency, single \$2,834
 Large Efficiency, double \$2,310
 Small Efficiency, single \$2,807
 Small Efficiency, double \$2,288

UTA Family Apts. and Medical-Dental Apartments: Monthly Rates. Per unit/family.

2 bedroom \$834 each
 1 bedroom \$735 each
 Large Efficiency \$675 each
 Small Efficiency \$648 each

COMMITTEE ACTION:

Passed _____
 Did Not Pass _____
 Other _____

BOARD ACTION:

Passed _____
 Did Not Pass _____
 Other _____

 Assistant Secretary

 Assistant Secretary



Stephen Poe

WHEREAS, Steve Poe has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Fletcher in 2004;

WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various Trustees' standing committees, including the Audit Committee 2004-2010, serving as chair 2006-2010; Finance Committee 2005-2007; Trustees Award Committee 2004-2006; Academic and Student Affairs 2006-2007; Bylaws & Policies Committee 2004-2010, serving as vice chair 2009-10; and Strategic Planning Committee 2007-2010, serving as chair 2008-2009;

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville Research Foundation, Inc. from 2004-2010; and the Shelby Campus Development Board from 2007-2010 where his counsel was fundamental to the creation of the UofL Development Company, LLC;

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville does hereby express its sincere admiration and deep appreciation to Steve Poe for his insightful leadership and outstanding performance as a member of the Board of Trustees from July 2004 through May 13, 2010; and

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

President

Chair, Board of Trustees

Adopted: June 10, 2010

Secretary, Board of Trustees

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING A DIFFERENTIAL TUITION RATE FOR
THE MASTER OF PUBLIC ADMINISTRATION AND
MASTER OF URBAN PLANNING

Board of Trustees –June 10, 2010

RECOMMENDATION:

The President recommends that the Board of Trustees approve a differential tuition rate for the Master of Public Administration and the Master of Urban Planning programs. The rate would be set at \$100 per credit hour above the established Graduate credit hour rate. The additional \$100 per credit hour differential would be applied each year to the approved graduate per credit hour rate in order for the differential to keep pace with the university-wide graduate tuition rate changes.

Board Action:

Passed: _____

Did Not Pass _____

Other: _____

Assistant Secretary