

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

October 12, 2006

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on October 12, 2006, at 1:00 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Grant Helman, Chair
Ms. Bev Daly, Vice Chair
Dr. Beth Boehm
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson

Absent: Ms. Marie Abrams
Ms. Margaret Handmaker

Other Trustees

Present: Prof. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Donna Tinsley Denny
Dr. Salem George
Ms. Jessica Loving
Mr. Darrell Messer
Mr. Steve Poe
Ms. Sandy Metts Snowden
Mr. William A. 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
Ms. Angela D. Koshewa, University Counsel
Dr. Nancy Martin, Senior Vice President for Research
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Dan Hall, Vice President for External Affairs
Mr. Tom Sawyer, Interim Vice President for Information Technology
Ms. Susan Howarth, Director of Budget
Mr. John Drees, Assoc. VP for Communications & Marketing
Ms. Anne Rademaker, Controller's Office
Ms. Carolyn Cochran, Provost's Office
Ms. Terri Rutledge, Asst. VP for Business Affairs

Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

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

Approval of Minutes: September 27, 2006

Ms. Abrams made a motion, which Ms. Denny seconded, to approve the minutes of September 27, 2006. The motion passed unanimously.

II. Action Item: Approval of UMC Board of Directors

Chair Helman reported this action appoints Dr. Bob Hughes and Dean Edward Halperin to the UMC Board of Directors. Ms. Jackson made a motion, which Ms. Daly seconded, to approve the

President's recommendation that the Board of Trustees approve the following appointments to the Board of Directors of the University Medical Center, Inc. representing the University of Louisville for the term expiring December 2009:

Dr. Edward Halperin to fill the expired term of Dr. Mark Pfeifer

Dr. Robert Curtis Hughes to fill the expired term of Sandy Metts Snowden

The motion passed unanimously.

III. Executive Session

Ms. Daly made a motion, which Prof. Boehm seconded, to recess the open session at 1:07 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed unanimously.

IV. Open Meeting Reconvenes

Chair Helman reconvened the open session at 1:15 p.m. and reported that the Committee discussed personnel matters in executive session. Ms. Jackson made a motion, which Ms. Daly seconded, to approve the

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

ADMINISTRATION

A. Keith Inman, B.A., University of Louisville; Vice President for University Advancement, November 1, 2006. The appointment as Vice President is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Glen A. Franklin, M.D.; promotion from Assistant Professor to Associate Professor of Surgery (General), January 1, 2007, and award of tenure, April, 1, 2008.

Damian Laber, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Hematology/ Oncology), January 1, 2007, and award of tenure, March 1, 2008.

Mark P. Pfeifer, M.D., Professor of Medicine (General Internal Medicine, Geriatrics and Health Policy Research;) additional appointment as the V. V. Cooke Chair of Medicine, and expiration of additional appointment as Acting Dean, School of Medicine, November 1, 2006.

The motion passed unanimously.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Boehm made a motion, which Dr. Hughes seconded, to adjourn the meeting at 1:20 p.m. The motion passed unanimously.

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BOARD OF TRUSTEES

October 12, 2006

In Executive Session

Present: Mr. Grant Helman, Chair
Ms. Bev Daly, Vice Chair
Dr. Beth Boehm
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson

Absent: Ms. Marie Abrams
Ms. Margaret Handmaker

Other Trustees

Present: Prof. Beth Boehm
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Ms. Donna Tinsley Denny
Dr. Salem George
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Ms. Carolyn Cochran, Provost's Office
Ms. Terri Rutledge, Asst. VP for Business Affairs
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Helman called the executive session to order at 1:10 p.m.

II. Personnel Matters

Monthly Personnel Actions

Provost Willihnganz briefed the Committee on the President's recommendations regarding this month's personnel recommendations.

III. Adjournment

The executive session adjourned at 1:15 p.m.