

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

April 18, 2006

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Tuesday, April 18, 2006, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Grant Helman, Chair
Ms. Marie Abrams
Ms. Donna Tinsley Denny
Mr. Bill Forman
Ms. Margaret Handmaker
Ms. Jessica Loving
Ms. Beth Worland

Other Trustees

Present: Mr. William H. Brammell, Jr.
Mr. Ulysses L. Bridgeman, Jr.
Mr. Kevin Cogan
Mr. Owsley B. Frazier
Dr. Salem George
Mr. Nathaniel Green
Dr. Robert Curtis Hughes
Prof. William Pierce
Mr. Steve Poe
Mr. J. Chester Porter
Ms. Sandra Metts Snowden
Mr. William A. Stone

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for External Affairs
Mr. Joe Beyel, Vice President for University Advancement
Mr. Ron Moore, Vice President for Information Technology
Dr. David Howarth, Associate University Provost
Ms. Susan Howarth, Director of Budget
Mr. John Drees, Interim Assoc. VP for Communications & Marketing

Ms. Anne Rademaker, Controller's Office
Ms. Terri Rutledge, Asst. VP for Business Affairs
Mr. Jason Tomlinson, Assistant Vice President for Finance
Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary
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, March 7, 2006

Ms. Abrams made a motion, which Ms. Worland seconded, to approve the minutes of March 7, 2006. The motion passed unanimously.

II. Executive Session

Pursuant to KRS 61.810(1)(f), Ms. Abrams made a motion, which Ms. Worland seconded, to go into executive session at 1:08 p.m. to discuss personnel matters. The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Helman reconvened the open session at 1:12 p.m. and reported the Committee discussed during the Executive Session honorary degree candidates and an Alumni Fellow award candidate. Ms. Worland made a motion, which Mr. Forman seconded, to approve the

President's recommendation that the Board of Trustees approve the following candidates for honorary degree to be conferred by the University of Louisville on May 13, 2006.

Arthur A. Dugoni - Doctor of Humane Letters (*Honoris Causa*)
William A. Yasnoff - Doctor of Public Health (*Honoris Causa*)
Ray Harm, Sr. - Doctor of Arts (*Honoris Causa*)

The motion passed unanimously.

Ms. Handmaker made a motion, which Ms. Denny seconded, to approve the

President's recommendation that the Board of Trustees approve the following nominee for Alumni Fellow Award for 2006 as recommended by the Alumni Association:

Michael Pinkerton – School of Music

The motion passed unanimously.

IV. Adjournment

Ms. Handmaker made a motion, which Mr. Forman seconded, to adjourn the meeting at 1:15 p.m. The motion passed unanimously.

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Dr. David Howarth, Associate University Provost
Ms. Carolyn Cochran, Provost's Office
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Helman called the executive session to order.

II. Personnel Matters

Honorary Degree Candidates

President Ramsey briefed the Committee regarding the honorary degree candidates.

Alumni Fellow Awards

Provost Willihnganz briefed the Committee regarding the School of Music's candidate for 2006 Alumni Fellow Award.

III. Adjournment

The executive session adjourned at 1:10 p.m.