

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

June 6, 2006

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Tuesday, June 6, 2006 in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

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

Absent: Ms. Marie Abrams

Other Trustees

Present:
Dr. Salem George
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Mr. Darrell Messer
Prof. William Pierce
Ms. Sandra Metts Snowden
Mr. William A. Stone

Participated

By Phone: Mr. Kevin Cogan

From the

University: Dr. James R. Ramsey, President
Dr. Larry Cook, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Dan Hall, Vice President for External Affairs
Mr. Ron Moore, Vice President for Information Technology
Dr. David Howarth, Associate University Provost
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
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 12:43 p.m.

Approval of Minutes, May 11, 2006:

Ms. Denny made a motion, which Ms. Worland seconded, to approve the minutes of May 11, 2006. The motion passed unanimously.

II. Executive Session

Pursuant to KRS 61.810(1)(f), Ms. Handmaker made a motion, which Ms. Worland seconded, to go into executive session at 12:45p.m. to discuss personnel matters. The motion passed unanimously.

III. Open Meeting Reconvenes

Chair Helman reconvened the open session at 12:52p.m. and reported the Committee discussed during the Executive Session monthly personnel actions, a rescission of an appointment, and honorary degrees. Ms. Worland made a motion, which Mr. Forman seconded, to approve the

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

ADMINISTRATION

Boyd A. Bradshaw, Ed.D., Saint Louis University; Assistant University Provost for Enrollment Services, July 1, 2006. The appointment as Assistant University Provost is at the pleasure of the Board of Trustees.

Ronald L. Moore, J.D., Cleveland State University; Executive Director for Health Information Technology, July 1, 2006. The appointment as Executive Director is at the pleasure of the Board of Trustees.

COLLEGE OF BUSINESS

David A. Dubofsky, Ph.D., University of Washington; Professor of Finance, with tenure, and Associate Dean for Research, July 1, 2006. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

DUAL APPOINTMENTS

Pamela W. Feldhoff, Ph.D., Associate Professor of Biochemistry and Molecular Biology (Term), School of Medicine; promotion from Assistant Vice President to Associate Vice President for Research, July 1, 2006. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

The motion passed unanimously.

Ms. Worland made a motion, which Mr. Forman seconded, to approve the

Personnel Committee's recommendation that the following appointment be rescinded:

J.B. SPEED SCHOOL OF ENGINEERING

Jacek M. Zurada, Ph.D., Professor of Electrical and Computer Engineering and the Samuel T. Fife Alumni Professor of Electrical Engineering; change of additional appointment from Acting Chair to Chair of Electrical and Computer Engineering, June 6, 2006. The appointment as Chair is at the pleasure of the Board of Trustees.

The motion passed unanimously.

Mr. Forman made a motion, which Ms. Loving seconded, to approve the

The President's recommendation that the Board of Trustees approve the following candidates for honorary degree to be conferred by the University of Louisville.

**Diane Sawyer - Doctor of Journalism (*Honoris Causa*)
Martha Haake – Doctor of Public Service (*Honoris Causa*)
Mike Nichols – Doctor of Humane Letters (*Honoris Causa*)**

The motion passed unanimously.

IV. Adjournment

Ms. Handmaker made a motion, which Mr. Forman seconded, to adjourn the meeting at 12:59p.m. The motion passed unanimously.

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In Executive Session

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

Absent: Ms. Marie Abrams

Other Trustees

Present: Dr. Salem George
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Mr. Darrell Messer
Prof. William Pierce
Ms. Sandra Metts Snowden
Mr. William A. Stone

Participated by

Phone: Mr. Kevin Cogan

From the

University: Dr. James R. Ramsey, President
Dr. Larry Cook, Executive Vice President for Health Affairs
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. David Howarth, Associate University Provost
Mr. Dan Hall, Vice President for External Affairs
Mr. Ron Moore, Vice President for Information Technology
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 at 12:46 p.m.

II. Personnel Matters

Monthly Personnel Actions

Dr. Howarth briefed the Committee regarding the personnel recommendations including the rescission of a previous recommendation.

Alumni Fellow Award Withdrawn

Mr. Helman announced the withdrawal of the Alumni Fellow Award recommendation.

Honorary Degree Candidates

President Ramsey briefed the Committee regarding the honorary degree candidates.

III. Adjournment

The executive session adjourned at 12:50 p.m.