

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

June 12, 2008

In Open Session

The Personnel Committee of the University of Louisville Board of Trustees met on Thursday, June 12, 2008, at 12 Noon in the President's Conference Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Brent Fryrear, Vice Chair, Presiding
Dr. Beth Boehm
Ms. Margaret Handmaker
Dr. Robert Hughes
Ms. Jessica Loving (arrived at 1:10 p.m.)

Absent: Ms. Marie Abrams
Mr. Grant Helman

Other Trustees

Present: Mr. Jonathan Blue
Mr. Ulysses L. Bridgeman, Jr.
Mr. Ron Butt
Mr. Owsley B. Frazier
Dr. Salem George
Mr. Brian Hoffman
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. J. Chester Porter
Dr. William Selvidge
Mr. Rudolph Spencer

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owlsey, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Dr. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Jr., Vice President for Student Affairs
Mr. David Barker, Director of Audit Services
Ms. Terri Rutledge, Associate Vice President for Business Affairs
Mr. John Drees, Associate VP for Communications & Marketing

Mr. Jason Tomlinson, Assistant VP for Finance
Ms. Cynthia Hess, Director of Communications and Marketing
Ms. Susan Ingram, Director of Budgets
Ms. Anne Rademaker, Manager, General Reporting & Accounting
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Vice Chair Fryrear called the meeting to order at 1:00 p.m.

Approval of Minutes, May 8, 2008

Dr. Hughes made a motion, which Dr. Boehm seconded, to approve the minutes of May 8, 2008. The motion passed.

II. Executive Session

Dr. Boehm made a motion, which Ms. Handmaker seconded, to recess the open session at 1:05 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed.

III. Open Meeting Reconvenes

Vice Chair Fryrear reconvened the open session at 1:15 p.m. and reported the Committee discussed personnel recommendations and the continuation of the Dean, School of Music.

Personnel Recommendations

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

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

ADMINISTRATION

James L. Cheski, M.F.A.; termination of appointment as Assistant Vice President for Information Technology, October 1, 2008.

COLLEGE OF ARTS AND SCIENCES

Jamie L. Horwitz, Ph.D., City University of New York; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2009 through May 31, 2009.

The motion passed.

Continuation of Dean, School of Music

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

President's recommendation that the Board of Trustees approves the continuation of Dr. Christopher Doane as Dean of the School of Music

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Dr. Boehm made a motion, which Dr. Hughes seconded, to adjourn the meeting at 1:18 p.m. The motion passed.

Committee Action:

Passed: _____x_____

Did Not Pass: _____

Other: _____

Date: _____

Kathleen M. Smith

Assistant Secretary