

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

February 8, 2011

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Tuesday, February 8, 2011, at 1:00 p.m., in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present Ms. Debbie Scoppechio, Chair
 Mr. Brent Fryrear
 Ms. Marie Abrams
 Dr. Kevin Cosby
 Dr. Mark Lynn
 Mr. Frank Minnifield
 Dr. Robert Staat

Other Trustees

Present: Ms. Sana Abhari
 Mr. Jonathan Blue
 Dr. Salem George
 Ms. Augusta Brown Holland
 Mr. J. Chester Porter
 Dr. William Selvidge

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
Dr. Terry Singer, Dean, Kent School of Social Work
Mr. Mike Curtin, Vice President for Finance
Mr. Keith Inman, Vice President for University Advancement
Mr. Dan Hall, Vice President for Community Engagement
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Sam Connally, VP for Human Resources
Ms. Susan Howarth, Director of Budgets
Mr. Jason Tomlinson, Associate VP for Finance
Ms. Anne Rademaker, Director of Financial Reporting and
University Accounting
Dr. Mike Mardis, Dean of Students
Mr. Mark Hebert, Director, Media Relations

Ms. Cindy Hess, Director, Communications & Marketing
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen Smith, Assistant Secretary
Ms. Trisha Smith, Director of Special Programs
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

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

Minutes Approved

Ms. Abrams made a motion, which Mr. Minnifield seconded, to approve the minutes of January 13, 2011. The motion passed.

II. Executive Session

Mr. Fryrear made a motion, which Mr. Minnifield seconded, to go into executive session at 1:05 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 1:10 p.m. Chair Scoppechio reported that the Committee discussed personnel matters in executive session. Ms. Abrams made a motion, which Mr. Fryrear seconded, to approve the

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

ADMINISTRATION

Ann L. Coffey, B.A., University of Kentucky; Senior Executive Director of Advancement Operations, February 8, 2011. The appointment as Senior Executive Director is at the pleasure of the Board of Trustees.

Shannon Raye Turner, J.D.; termination of appointment as Assistant Vice President for Health Affairs, February 1, 2011.

The motion passed.

Alumni Fellows Awards

Ms. Abrams made a motion, which Mr. Minnifield seconded to approve the

President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2011 as recommended by the Alumni Association:

**College of Arts and Sciences – Jane Greenebaum Eskind
College of Business – Robinson S. Brown, III
School of Dentistry – Robert McGuinn, D.M.D.
College of Education & Human Development –Maj. Kent Solheim
J.B. Speed School of Engineering – Yung T. Nguyen
Kent School of Social Work – Dr. Alfonso Batres
Louis D. Brandeis School of Law – Howard Fineman
School of Medicine – Dr. Larry Cook
School of Music – Terry Cravens
School of Nursing – Charlotte Ipsan**

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Ms. Abrams made a motion, which Dr. Lynn seconded, to adjourn the meeting at 1:20 p.m. The motion passed.

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Mr. Sam Connally, VP for Human Resources
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Scoppechio called the executive session to order.

II. Personnel Matters

Personnel Recommendations

Provost Willihnganz briefed the Committee on the personnel recommendations.

Alumni Fellows Awards

Provost Willihnganz briefed the Committee on the 2011 Alumni Fellows Award nominations.

III. Adjournment

Dr. Lynn made a motion, which Dr. Cosby seconded, to adjourn the meeting at 1:15 p.m. The motion passed.

Approved

Katalin M. Smith

Asst. Secretary