



**Schedule of Meetings
For Board of Trustees Retreat
July 8 – 9, 2010
Fort Knox, Kentucky**

July 8, 2010, Thursday

- 10:50 a.m. Meet at New Garden Inn on Fort Knox post to Take Shuttle for Tour
- 11:00 a.m. Guided Tour of Maude Complex and Bus Tour
(Human Resource Center is housed in Maude Complex)
- 12:15 p.m. Lunch and Compensation Committee Meeting
DFAC Building (Dining Facility), Duke Room
- Immediately Following Special Board of Trustees Meeting (President's Evaluation)
Break for phone calls, logistical changes, etc.
- 3:00 p.m. Nominating Committee, ULRF (Porter, Abrams, Fryrear, Minnifield)
Leaders Club, Regimental Room
- 3:15 p.m. Annual Meeting, UofL Research Foundation, Inc.
Leaders Club, Regimental Room
- 4:00 p.m. Special Presentation about University Offerings to Fort Knox
Leaders Club, Regimental Room

Break for phone calls, etc.
- 5:15 p.m. Cocktails
Leaders Club, St. George Room
- 6:00 p.m. - 8:00 p.m. Dinner and BRAC Transformation Presentation
Leaders Club, Regimental Room

Retire to New Garden Inn for Evening
Bus transportation provided

July 9, 2010, Friday

9:00 a.m. Personnel Committee
(Abrams, Fryrear, Cosby, Hughes, Laning, Lynn, Minnifield)
Leaders Club, Bullion Room

Board of Trustees Meeting
Leaders Club, Bullion Room

1:00 p.m. Golf Outing with Fort Knox Leadership
Lindsey Golf Course

COMPENSATION COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

12:15 p.m., July 8, 2010
Duke Room, DFAC Building (Dining Facility)

Open Session Agenda

- | | | | |
|------|---|--------|-----|
| I. | Call to Order | George | Tab |
| | • Approval of Minutes, July 20, 2009 | | 1 |
| II. | Personnel Matters | Ramsey | |
| | • Update on Completion of Annual Goals for 2009-10 | | |
| III. | Update on 2002 Strategic Goals for Office of the President Report on Progress | Ramsey | |

Approved Bonus	Strategic Goals (One-time)
\$75,000	Phi Beta Kappa Candidacy
\$75,000	Phi Beta Kappa Designation
\$100,000	NCI Cancer Designation

- | | | |
|-----|---|--------|
| IV. | Discussion of Compensation Issues Based Upon Completion of Annual and Strategic Goals | George |
| V. | Adjournment | |

Compensation Committee Members:

Salem George, Chair
Jonathan Blue, Vice Chair
Marie Abrams
Brent Fryrear
Melissa Laning
J. Chester Porter, ex officio (Foundation)

SPECIAL MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE

July 8, 2010
Duke Room, DFAC Building

Open Session Agenda

- | | | |
|------|-----------------------------|---------|
| I. | Call to Order | Frazier |
| II. | Evaluation of the President | Frazier |
| III. | Adjournment | |

NOMINATING COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.
BOARD OF DIRECTORS

3:00 p.m., July 8, 2010
Regimental Room, Leaders Club

In Open Session

I.	Call to Order	Abrams	Tab
II.	Approval of Minutes, July 29, 2009		1
III.	Discussion Regarding 2010-2011 Officers for UofL Research Foundation, Inc.		2
IV	Adjournment		

Committee Members
J. Chester Porter, Chair
Marie Abrams, Vice Chair
Brent Fryrear
Rebecca Jackson
Frank Minnifield

UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.
BOARD OF DIRECTORS
Annual Meeting

3:15 p.m., July 8, 2010
Regimental Room, Leaders Club

IN OPEN SESSION

			Tab
I.	Call to Order	Butt	
II.	Action Item: Approval of Minutes of Meeting, 4/08/2010	Butt	1
III.	Report of the Nominating Committee	Abrams	2
IV.	Action Item: Approval of Security Clearance and Managerial Group	Ramsey	3
V.	Report of the President <ul style="list-style-type: none">• Update from Interim EVPRI (Pierce)	Ramsey	
VI.	Adjournment		

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

9:00 a.m., July 9, 2010
Bullion Room, Leaders Club

Open Session Agenda

- | | | | Tab |
|------|--|--------|-----|
| I. | Call to Order | | |
| | • Approval of Minutes, June 10, 2010 | Abrams | 1 |
| II. | Executive Session | Abrams | |
| | • Motion to Recess to discuss personnel matters pursuant to KRS 61.810(1)(f) | | |
| III. | Open Meeting Reconvenes | Abrams | |
| | • Report on Executive Session | | |
| | • Appropriate action, if any | | |
| IV. | Other Business | | |
| V. | Adjournment | | |

Committee Members:
Marie Abrams, Chair
Brent Fryrear, Vice Chair
Kevin Cosby
Robert Curtis Hughes
Melissa Laning
Mark Lynn
Frank Minnifield

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

Executive Session Agenda

I.	Call to Order	Abrams	Tab
II.	Personnel Matters		
	• Monthly Personnel Actions	Willihnganz	2
	• Pending Faculty Grievance	Koshewa	
III.	Adjournment		

BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE

July 9, 2010
Bullion Room, Leaders Club

Open Session Agenda

		Tab
I.	Call to Order	Frazier
II.	Consent Agenda	
	A. <u>Approval of Minutes</u>	
	• Meeting Minutes, 6/10/2010	1
	B. <u>From the Personnel Committee, 7/9/10</u>	
	• Action Item: Approval of Monthly Personnel Recommendations	2
	• Action Item: Approval of Grievance Recommendation	3
	C. <u>Approval of August Graduates and Candidates</u>	4
III.	Report of the Compensation Committee	George
IV.	Action Item: Approval of Office of the President Goals for 2010-11	Ramsey 5
V.	Action Item: Approval of Security Clearance and Managerial Group	Ramsey 6
VI.	Information Item: Capital Campaign Presentation Fundraising Training with Jennifer McDonough	Ramsey/ Inman
VII.	Report of the President	Ramsey
VIII.	Report of the Chairman	Frazier
	• Evaluation of the President	
IX.	Adjournment	

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

July 29, 2009

Members of the Compensation Committee of the University of Louisville Board of Trustees met on Wednesday, July 29, 2009, at 11:00 a.m. in the Willow Room of the Galt House Hotel, Louisville, Kentucky, with members present and absent as follows:

Present: Dr. Salem George, Vice Chair Presiding
Mr. Jonathan Blue
Mr. Brent Fyrear
Ms. Margaret Handmaker
Prof. Melissa Laning

Absent: Vacant Chair

Other Trustees

Present. Mr. Ron Butt (arrived at 11:56 a.m.)
Dr. Mark Lynn
Ms. Phoebe Wood
Dr. Kevin Cosby
Prof. Melissa Laning
Ms. Brucie Moore
Dr. William Selvidge
Mr. Frank Minnifield
Mr. Owsley B. Frazier
Mr. OJ Oleka
Mr. Steve Poe
Ms. Rebecca Jackson
Ms. Debbie Scoppechio (arrived at 12:05 p.m.)
Mr. Bill Stone

From the
University: Dr. James R. Ramsey
Dr. Shirley Willihnganz
Dr. Larry Cook
Ms. Angela Koshewa
Mr. Keith Inman
Mr. Mike Curtin
Mr. Mark Hebert
Ms. Kathleen M. Smith
Ms. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Vice Chair Presiding George called the meeting to order at 11:15 a.m.

Approval of Minutes

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of July 8, 2008. The motion passed.

II. Report of the President on

Performance of 2008-09 Annual Goals

President Ramsey briefed the committee regarding completion of the 2008-09 annual goals. He discussed the status of the nineteen shared goals. Dr. Cook discussed the progress being made toward achieving NCI designation. Vice Chair Presiding George commended the president for a very impressive report. He recognized the president and his administrative team have had real challenges and done an outstanding job by meeting 30 of the 35 goals.

Discussion of Proposed 2009-10 Annual Goals

President Ramsey reviewed the proposed 2009-10 goals.

III. Review of Compensation Issues Based Upon Completion of

Annual Goals

Although the meeting remained in open session, President Ramsey, Drs. Willihnganz and Cook, Messrs Inman and Curtin departed at 12:30 p.m. Chair Pro Tem George reported that the University's policy this year was to make the \$700 lump sum payment provided last year into a permanent increase in the president's base salary. All faculty and staff with satisfactory evaluations will receive this permanent increase in their base. Last year, the Compensation Committee, at the request of the President, did not authorize a bonus for the President or his leadership team because the economy had worsened. The economic environment remains a tremendous challenge for the University and the state. Board members' support for the President's performance will be factored into his evaluation immediately following this meeting.

Review of One-Time Strategic Goals

Chair Pro Tem George reviewed the following one-time strategic goals approved by the Board in 2002-03. These goals are strategic, long term in nature and serve as quality benchmarks. The goals are as follows:

\$50,000	Phi Beta Kappa Candidacy	
\$50,000	Phi Beta Kappa Chapter approved	
\$100,000	NCI Cancer Center Designation	
\$25,000	Order of the Coif	

Dr. George noted these long term strategic goals and the corresponding bonuses have been incentives in President Ramsey's contract since he became president. Although not achieved, the strategic goals remain a core component of the 2020 Plan.

Chair Pro Tem George stated that in the past the Compensation Committee reviewed the president's performance and has recommended an appropriate bonus for the president's achievements. He reported the President is foregoing a bonus of approximately \$113,858 this year and did so last year. Dr. George praised the President for his exemplary leadership in declining his bonuses and for his personal dedication to the University. At a very difficult time for Kentucky citizens, the Ramseys have personally contributed more than \$270,000 to special UofL initiatives such as cancer, autism, University chorale, African American Theater, Cardinal Covenant scholarships, and many other programs that enrich the University of Louisville.

Mr. Stone explained his rationale to raise each stage of the bonuses on Phi Beta Kappa to \$75,000. Mr. Fryrear stated staff highly respected the decision to forego the bonus of \$113,858.

In response to Mr. Blue's inquiry whether the President would receive the bonuses connected to the one-time strategic goals if he earned them but were no longer employed with the University, Ms. Koshewa suggested the committee previously appointed by the board chair to effectuate an employment contract extension also review the president's contract relating to bonus earnings.

In agreement with Trustee Stone's suggestion, Mr. Blue made a motion, which Ms. Handmaker seconded, to

Increase the amount for each stage of the one-time strategic goal Phi Beta Kappa to \$75,000 (an increase of \$25,000 for each Phi Beta Kappa goal).

The motion passed.

IV. Adjournment

Ms. Handmaker made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 12:45 p.m. The motion passed.

MINUTES OF THE NOMINATING COMMITTEE OF THE UNIVERSITY OF LOUISVILLE
RESEARCH FOUNDATION

July 29, 2009

Members of the Nominating Committee of the University of Louisville Research Foundation met on Wednesday, July 29, 2009, at 1:15 p.m. in the Willow Room of the Galt House Hotel, Louisville, Kentucky, with members present and absent as follows:

Present: Mr. Brent Fryrear, Vice Chair Presiding
Ms. Margaret Handmaker
Ms. Rebecca Jackson
Mr. Frank Minnifield

Absent: Vacant Chair

Other Trustees

Attending: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Kevin Cosby
Mr. Owsley Frazier
Dr. Salem George
Prof. Melissa Laning
Dr. Mark Lynn
Ms. Brucie Moore
Mr. Frank Minnifield
Mr. OJ Oleka
Mr. Steve Poe
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

From the University: Dr. James R. Ramsey
Dr. Shirley Willihnganz
Dr. Larry Cook
Ms. Angela Koshewa
Mr. Keith Inman
Mr. Mike Curtin
Mr. Mark Hebert
Ms. Kathleen M. Smith
Ms. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Vice Chair Presiding Fryrear called the meeting to order at 1:20 p.m.

Approval of Minutes

Ms. Handmaker made a motion, which Prof. Laning seconded, to approve the minutes of November 13, 2008. The motion passed.

II. Discussion Regarding 2009-10 Officers for UofL Research Foundation, Inc.

Chair Fryear advised the purpose of the meeting was to determine a slate of officers for 2009-10. The Committee will propose the following slate of officers for 2009-10:

Chairman	Dr. Robert Curtis Hughes
Vice Chair	Mr. Bill Stone
Treasurer	Mr. Ron Butt
Secretary	Prof. Melissa Laning
President	James R. Ramsey
Vice President	Shirley Willihnganz
Vice President	Manuel Martinez-Maldonado
Vice President	Larry Owsley
Vice President	Mike Curtin
Legal Counsel	Angela D. Koshewa
Assistant Secretary	Kathleen M. Smith

The motion passed.

III. Adjournment

The meeting adjourned at 1:25 p.m.

MINUTES OF THE REGULAR MEETING OF THE UNIVERSITY OF LOUISVILLE
RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

In Open Session

The University of Louisville Research Foundation, Inc., Board of Directors met on April 8, 2010, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Dr. Robert Curtis Hughes, Chair
Dr. Kevin Cosby
Mr. Owsley Frazier
Mr. Brent Fryrear
Dr. Salem George
Judge Rebecca Jackson
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield
Ms. Brucie Moore
Mr. O J Oleka
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Mr. Steve Poe
Mr. J. Chester Porter

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
Mr. Keith Inman, Vice President for Advancement
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Dr. Beth Boehm, Interim Dean, Graduate Studies
Ms. Cynthia Hess, Media Relations
Ms. Susan Ingram, Director of Budgets
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

Ms. Anne Rademaker, Manager, General Accounting and Reporting

Guest: Ms. Vickie Yates Brown, President and CEO, Nucleus
Ms. Eileen Pickett, Greater Louisville, Inc.

I. Call to Order

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

II. Action Item: Approval of Minutes, November 12, 2009

Ms. Abrams made a motion, which Mr. Minnifield seconded, to approve the minutes of November 12, 2009.

III. Action Item: Approval of Recommendation Regarding Security Clearance and Managerial Group

President Ramsey noted this action updates the security clearance. It was routine in nature and requested by Federal regulations. Ms. Abrams made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation that the Board of Directors adopt the attached Resolution revising the Managerial Group of the Board of Directors of the University of Louisville Research Foundation, Inc. and waiving of security clearance for officers, Directors, and directors not a part of the managerial group; and

that the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Security Service to effect the facility security clearance of the University of Louisville Research Foundation, Inc. and clearance of its personnel including compliance with the provisions of the National Industrial Security Program Operating Manual or other Federal government policy relating to safeguarding of classified information.

The motion passed.

V. Report of the President

President Ramsey asked Interim Executive Vice President Pierce to present an update on research activities. Dr. Pierce reported the following comparison of total grants awarded from 2002 to projected completion of 2010, and federal funded grants for the same time period.

Total Extramural Awards

2002	\$ 98,404,830.00
2003	\$101,752,177.00
2004	\$134,007,266.00
2005	\$144,720,861.00
2006	\$178,039,031.00
2007	\$151,108,222.00
2008	\$120,784,160.00
2009	\$139,923,153.00
2009 (3Q)	\$136,030,324.00
2010, projected	\$160,000,000.00

Total Federally Funded Awards

2002	\$ 53,670,419.00
2003	\$ 57,988,434.00
2004	\$ 82,340,526.49
2005	\$ 90,080,198.21
2006	\$118,225,330.33
2007	\$ 77,021,293.23
2008	\$ 70,657,932.05
2009	\$ 85,586,451.57
2009 (3Q)	\$ 82,246,776.94
2010, projected	\$ 95,000,000.00

Chair Hughes thanked Interim Executive Vice President Pierce for an informative report.

VII. Adjournment

Judge Jackson made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 1:15 p.m. The motion passed.

RECOMMENDATION TO THE BOARD OF DIRECTORS OF THE
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.,
CONCERNING MANAGERIAL GROUP

July 8, 2010

RECOMMENDATION:

The President recommends:

That the Board of Directors adopt the attached Resolution revising the Managerial Group of the Board of Directors of the University of Louisville Research Foundation, Inc., and waiving of security clearance for officers, Directors, and directors not a part of the managerial group; and

That the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Security Service to effect the facility security clearance of the University of Louisville Research Foundation, Inc. and clearance of its personnel including compliance with the provisions of the National Industrial Security Program Operating Manual or other Federal government policy relating to safeguarding of classified information.

RESOLUTION
BOARD OF DIRECTORS
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.

July 8, 2010

WHEREAS the Defense Security Service, Department of Defense of the Federal Government requires security clearance with the Federal Government for persons constituting the Managerial Group of the University of Louisville Research Foundation, Inc.; and

WHEREAS, the Managerial Group must undergo government security clearance at the same level as the Facility Security Clearance; and

WHEREAS the Board of Directors desires to delegate all of its duties and responsibilities pertaining to the protection of classified information to the Managerial Group; and

WHEREAS because of this designation the Board of Directors will not be in a position to affect adversely the performance of classified contracts; and

WHEREAS the University of Louisville Research Foundation, Inc., has been informed that the Federal Government will not process security clearances for members of the Board of Directors who are not in a position to affect adversely the performance of classified contracts;

BE IT RESOLVED that the following personnel shall constitute the Managerial Group for industrial security responsibilities as described in the National Industrial Security Program Operating Manual for Safeguarding Classified Information:

Name	Position
James Richard Ramsey	President
Shirley Chilton Willihnganz	Executive Vice President and Provost
Larry N. Cook	Executive Vice President
William Pierce	Interim Executive Vice President
Michael Joseph Curtin	Vice President
Bruce W. Edwards	Facilities Security Officer
Matthew H. Witten	Assistant Facilities Security Officer

THAT the said Managerial Group shall be and hereby is delegated the full authority and responsibility for negotiating, executing and administering classified contracts of the Department of Defense or other User Agencies of the United States Government awarded to the University of Louisville Research Foundation, Inc.

THAT the said Managerial Group personnel listed below be temporarily excluded from access to all classified information until such time that their clearances are processed and they have received appropriate security clearances:

Larry N. Cook	Executive Vice President
William Pierce	Interim Executive Vice President

THAT all other officers of the University of Louisville Research Foundation, Inc. and members of the Board of Directors shall not require, shall not have, and can be effectively excluded from access to all classified information released to, in the possession or under the control of the University of Louisville Research Foundation, Inc., and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Louisville in the performance of classified contracts for the Department of Defense and other User Agencies of the United States Government, Inc. need not be processed for an access authorization in accordance with previous actions taken by the Board regarding the members of the Board of Directors, including the following officers and/or directors:

Sana Abhari
Marie Abrams
Jonathan Scott Blue
Ronald Dean Butt
Kevin W. Cosby
Owsley Brown Frazier
Brent A. Fryrear
Salem M. George, Sr.
August Brown Holland
Robert Curtis Hughes
Rebecca Day Jackson
Melissa Laning
Mark E. Lynn
Frank Minnifield
Bruce Moore
Larry L. Owsley
Jack Chester Porter
Robert W. Rounsavall, III
Debbie Scoppechio
William Selvidge
Phoebe A. Wood

THAT this Resolution supersedes the Resolution of April 8, 2010 as it relates to the Managerial Group. All other provisions of that Resolution remain in full force and effect.

Certificate

I certify that I am the duly qualified Assistant Secretary to the Board of Directors of the University of Louisville Research Foundation, Inc., that the foregoing is a true copy of the Resolution adopted at the regular meeting of such Board, which was held the 8th day of July, 2010, at which meeting a quorum was present and a majority of members present voted in favor of the adoption of such resolution. I further certify that such Resolution is still in full force and effect.

Dated this 8th day of July, 2010.

Assistant Secretary
Board of Directors
University of Louisville Research Foundation, Inc.

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

May 13, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, June 10, 2010, at 1:00 p.m., in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present Mr. Brent Fryrear, Vice Chair, Presiding
 Dr. Robert Curtis Hughes (arrived at 1:15 p.m.)
 Prof. Melissa Laning
 Mr. Frank Minnifield

Absent: Ms. Marie Abrams, Chair
 Dr. Kevin Cosby
 Dr. Mark Lynn

Other Trustees

Present: Ms. Sana Abhari
 Mr. Jonathan Blue
 Mr. Ron Butt
 Mr. Owsley Frazier
 Dr. Salem George
 Judge Rebecca Jackson
 Ms. Brucie Moore
 Dr. William Selvidge
 Mr. Bill Stone
 Ms. Phoebe Wood

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
 Dr. William Pierce, Interim Executive Vice President for Research
 Ms. Angela D. Koshewa, University Counsel
 Mr. Mike Curtin, Vice President for Finance
 Mr. Larry Owsley, Vice President for Business Affairs
 Dr. Tom Jackson, Vice President for Student Affairs
 Dr. Priscilla Hancock, Vice President for Information Technology
 Ms. Cheri Jones, Associate Director of Audit Services
 Ms. Susan Howarth, Director of Budgets
 Ms. Mary Griffith, Senior Associate VP, Advancement

Mr. John Drees, Associate VP, Advancement
Ms. Anne Rademaker, CPA, Director of Financial Reporting and
University Accounting
Ms. Cindy Hess, Director, Communications & Marketing
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined no quorum present, Vice Chair Fryrear called upon President Ramsey and Provost Willihnganz to provide updates on the Audit Services restructure and boat house naming recommendation.

Provost Willihnganz outlined changes which will result from personnel recommendations on the agenda for discussion in the executive session.

Provost Willihnganz reported the University is building a rowing facility on the banks of the Ohio River. This new facility will feature offices for the coaching staff, a locker room for the team, an indoor water tank for training, two boat storage areas, a workout room, and an outdoor deck overlooking the water.

Mr. Garvin Brown has given the University of Louisville Athletic Association a gift to be applied to the construction of the new facility. Because of his love for the water, he has expressed a great interest in the University's rowing program. He also has admiration for the hard work and dedication the rowing team exhibits. In consideration of Mr. Brown's generous gift, the University of Louisville Athletic Association would like to name the new rowing facility for Mr. Brown.

Provost Willihnganz noted Mr. Garvin Brown was born and raised in Louisville; he is the President and CEO of GGB Enterprises, a management company that oversees various financial interests. He also served on the Board of Directors for the Brown-Forman Corporation, retiring in 2005. Currently both of his children, Campbell and Garvin, IV are employed by Brown-Forman.

Dr. Hughes arrived at 1:15 p.m. Vice Chair Fryrear determined a quorum present and called the meeting to order.

Minutes Approved

Mr. Minnifield made a motion, which Dr. Hughes seconded, to approve the minutes of May 13, 2010. The motion passed.

II. Action Item: Approval of Naming Garvin Brown III Rowing Facility

Provost Willihnganz summarized this request, noting the University Awards and Designations Committee approved this designation. The President and Provost support this recommendation. Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

President's recommendation the Board of Trustees approve naming the boat house the Garvin Brown III Rowing Facility

The motion passed.

III. Executive Session

Dr. Hughes made a motion, which Mr. Minnifield seconded, to go into executive session at 1:20 p.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 1:50 p.m. Chair Abrams reported that the Committee discussed personnel matters in executive session.

Personnel Recommendations

Dr. Hughes made a motion, which Mr. Minnifield seconded, to approve the

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

ADMINISTRATION

David F. Barker, B.S.; promotion from Director of Audit Services and Compliance to Associate Vice President of Audit Services and Institutional Compliance, July 1, 2010. The appointment as Associate Vice President is at the pleasure of the Board of Trustees.

Marian B. Hughlett, B.S., Mississippi State University; promotion from Deputy Privacy Officer (Professional/Administrative Staff) to Privacy Officer (Administrator), July 1, 2010. The appointment as Privacy Officer is at the pleasure of the Board of Trustees.

Cheri J. Jones, J.D.; promotion from Associate Director of Audit Services to Director of Audit Services, July 1, 2010. The appointment as Director is at the pleasure of the Board of Trustees.

Robin L. Wilcox, B.S. Indiana University Southeast; promotion from Associate Compliance Officer (Professional/Administrative Staff) to Institutional Compliance Officer (Administrator), July 1, 2010. The

appointment as Institutional Compliance Officer is at the pleasure of the Board of Trustees.

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 1:55 p.m. The motion passed.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF LOUISVILLE

In Open Session

Members of the University of Louisville Board of Trustees met at 2:05 p.m. on Thursday, June 10, 2010, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chair
Ms. Sana Abhari
Mr. Jonathan Blue
Mr. Ron Butt
Dr. Salem George
Judge Rebecca Jackson
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Prof. Melissa Laning
Dr. Mark Lynn
Mr. Frank Minnifield
Ms. Brucie Moore
Mr. J. Chester Porter
Dr. William Selvidge
Mr. Bill Stone
Ms. Phoebe Wood

Absent: Ms. Marie Abrams
Dr. Kevin Cosby
Ms. Debbie Scoppechio

Guest: Mr. John Reinhart, Signature HealthCARE

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
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Dr. Tom Jackson, Vice President for Student Affairs
Dr. Priscilla Hancock, Vice President for Information Technology
Mr. Sam Connally, Vice President for Human Resources
Ms. Mary Griffith, Assoc. VP for University Advancement
Ms. Cindy Hess, Director of Communications and Marketing
Ms. Susan Ingram, Director of Budgets
Ms. Cheri Jones, Associate Director, Audit Services
Ms. Anne Rademaker, Manager, General Accounting and Reporting

Mrs. Carolyn Cochran, Assistant to the Provost
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Frazier called the meeting to order at 2:05 p.m.

II. Consent Agenda

A. Approval of Minutes

- Minutes from Board Meeting, 04/08/2010

B. From the Personnel Committee

- Approval of Monthly Personnel Recommendations (May, June)
- Approval of Changes to Shared Leave Policy
- Approval of Changes to Retirement Investment Options
- Approval of Naming the Garvin Brown III Rowing Facility

C. From the Academic & Student Affairs Committee

- Action Item: Approval of Creation of BS in American Sign Language Interpreting Services
- Action Item: Approval of Graduate Certificate in Translation (English/Spanish; Spanish/English)

D. From the Finance Committee

- Action Item: Approval of Contingent Capital Construction Projects
- Action Item: Approval of 2010-11 Operating Budget
- Action Item: Approval of 2010-11 Tuition Rate
- Action Item: Approval of 2010-11 Fees
- Action Item: Approval of 2010-11 Housing Fees
- Action Item: Approval of Resolution of Appreciation, Steve Poe

Chair Frazier read the consent agenda. Hearing no objection, Dr. Hughes made a motion, which Mr. Stone seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Differential Tuition Rate for the MPA and Master of Urban Planning

President Ramsey explained the differential tuition rates recognize a national trend to price credit hours according to reflect the professional fields of learning. Urban Planning and Public Administration is pricing its “Professional” degree programs similar to the way Medicine, Dentistry, Law, Engineering, Business, and others have done. He further stated the demand for urban planning programs has grown significantly since urban planning was ranked as one of the “top 50” careers for sustained growth in the next decade. UofL’s national benchmarks are establishing differential tuition rates for similar programs. Prof. Laning made a motion, which Judge Jackson seconded, to approve the

President's recommendation that the Board of Trustees approve a differential tuition rate for the Master of Public Administration and the Master of Urban Planning programs. The rate would be set at \$100 per credit hour above the established Graduate credit hour rate. The additional \$100 per credit hour differential would be applied each year to the approved graduate per credit hour rate in order for the differential to keep pace with the university-wide graduate tuition rate changes.

The motion passed.

IV. Reorganization of Audit Services

President Ramsey referenced the discussion held during the Personnel Committee meeting held prior to this board meeting. The reorganization of Audit Services will take place pursuant to that discussion and the personnel actions approved. No further action was required.

V. Report of the President

President Ramsey reviewed Kentucky employment data, stating the loss of manufacturing jobs in Kentucky continues to be a major concern. He observed the following industry clusters in Louisville: Logistics & Distribution, Franchising, and Health Enterprises. The Louisville health care industry employs 85,000 people, which represents 10% of all area employees. Health care employees make up an annual payroll of \$3.5 billion. Eight of the top 20 employers are in the health care industry. Dr. Ramsey discussed the importance of the Signature HealthCARE deal, noting Signature is the 12th largest nursing home operator in the country and has approximately \$650 million in revenue. It is a member of Inc. 5000, and will bring 159 jobs, with an anticipated total of 225 in the future. The average salary is \$75,000. As a result of this relocation, nine start-up companies may move to Louisville.

President Ramsey introduced Mr. John Reinhart. Mr. Reinhart is with Signature HealthCARE and will serve as the director of the new International Center for Long Term Care Innovation. President Ramsey noted Signature HealthCARE is moving its corporate headquarters to Louisville; Nucleus will partner with Signature HealthCARE to fund the launch of the International Center for Long Term Care Innovation (LTC Innovation). The center will assist and facilitate the commercialization of research from the University of Louisville to create new and innovative companies focused on health delivery for our aging population. Plans for the partnership include education, a business accelerator and a clinical simulator that will support the development of early stage companies, provide critical support services and guide research into the commercial marketplace.

Mr. Reinhart reported both Nucleus and Signature HealthCARE have agreed to develop a \$5 million Innovation Fund for Long Term Care to support start up companies. Seed commitments for this fund are being finalized and the University of Louisville has committed to working with both Signature HealthCARE and the Innovation Center to raise monies for this Fund. Three cities competed for the Signature HealthCARE headquarters: Louisville, Palm Beach and Nashville.

Mr. Reinhart recognized Louisville as the potential world leader in aging care. The existing industry is strong and growing; there is a strong pipeline of companies relocating to the area; Louisville is recognized by the aging care industry nationally as the hub for talent and innovation. Louisville appears to have a robust cash flow for emerging ideas and companies.

Mr. Reinhart reported the primary long-term care sector includes:

1. Home health
2. Skilled nursing
3. Independent living facilities
4. Assisted living facilities
5. Hospice
6. Senior wellness

Mr. Reinhart also discussed the long-term care development process and service locations. He touched on various models and long –term care innovation goals. President Ramsey thanked Mr. Reinhart for an excellent presentation.

President Ramsey recognized the achievements of Men’s Tennis Coach Rex Ecarma and tennis player Austen Childs. Mr. Childs is a junior attending the University of Louisville. Dr. Selvidge made a motion, which Ms. Moore seconded, to approve the following two resolutions:

Austen Childs

WHEREAS, Austen Childs has represented the University of Louisville Men’s Tennis Team with pride and distinction, finishing second in the nation in the NCAA Division I Singles Championship while entering the tournament unseeded as the 19th-ranked player in nation;

WHEREAS, after losing to Tennessee's top-ranked John-Patrick Smith in the Cards performance in the round of 16 team championship, Austen Childs excited the singles championship with five consecutive wins;

WHEREAS, Mr. Childs’ runner-up finish upset four higher-ranked opponents and avenged four prior losses along the way - including a first-round victory over Smith;

WHEREAS, Mr. Childs finished his junior season with a 33-12 overall record and is the first tennis player in Louisville history to compete for the national NCAA title;

WHEREAS, prior to Mr. Childs NCAA run, only Michael Mather had reached the round of 16 during the 1998 season. This was Mr. Childs third consecutive season competing in the NCAA singles championship and the first time he advanced past the first round; and

WHEREAS, Austen Childs received the distinction of 2010, as well as 2009, BIG EAST Player of the Year and he became the second All-American in program history when he reached the NCAA round of 16.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its deep appreciation to Mr. Austen Childs for his outstanding performance, his devoted service to Cardinal Athletics, and his continuing dedication as a Louisville Cardinal; and

BE IT FURTHER RESOLVED that a copy of this Resolution appropriately signed, be presented to Mr. Austen Childs with our deepest and continuing appreciation.

REX ECARMA

WHEREAS, Coach Rex Ecarma, a 1988 graduate of UofL, has completed his twentieth year as the University of Louisville Head Coach for Men's Tennis and Director of the Bass Rudd Tennis Center;

WHEREAS, Coach Ecarma coached the Cardinals to a Number 15 national ranking with a school record for this season of 24 and 6 with all six losses to teams ranked among the nation's top 20;

WHEREAS, this year was the seventh NCAA appearance, after winning the 2010 BIG EAST championship in a decisive 4-0 victory over Notre Dame;

WHEREAS, with Coach Ecarma's leadership, the Cards advanced to the the Round of 16 with a 10-match winning streak before falling to Tennessee in the Cards final match of the season.

WHEREAS, Coach Ecarma is tireless in his encouragement and intensity to lead his team this year to an undefeated 12-0 record at home in the Bass-Rudd Tennis Center

WHEREAS, the NCAA singles runner-up of Austen Childs and 26th ranked doubles team of Simon Childs and Alejandro Calligari, which posted a 13-3 achievement playing No. 1 doubles, combined to be a remarkable accomplishment for Coach Ecarma;

WHEREAS, Coach Rex Ecarma earned the 2010 BIG EAST Coach of the Year designation, his second time to receive this all conference honor; and

WHEREAS, with his guidance, the Louisville Cards finished the season with 10 straight weeks in the top 20 and 18 weeks in the top 25 and seven NCAA team appearances and two conference titles.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville hereby expresses its deep appreciation to Coach Rex Ecarma for his extraordinary leadership, his outstanding performance, his devoted service to Cardinal Athletics, and his continuing loyalty to the University of Louisville; and

BE IT FURTHER RESOLVED that a copy of this Resolution appropriately signed, be presented to Coach Rex Ecarma with our deepest and continuing appreciation.

Coach Ecarma thanked the board and shared his pride and enthusiasm in representing the University of Louisville.

The Board gave Mr. Childs a standing ovation.

President Ramsey noted this would be Mr. Bill Stone's last meeting as a trustee. His appointment, which will expire June 30, was not renewed by the Governor. In recognition of Mr. Stone's service, Dr. Ramsey read the following resolution. Dr. Hughes made a motion, which Dr. George seconded, to approve the resolution:

Bill Stone

WHEREAS, Bill Stone has served the University with distinction as a member of the Board of Trustees since his appointment by Governor Fletcher in 2004;

WHEREAS, in his capacity as a member of the Board, he served faithfully and well on various Trustees' standing committees, including the Finance Committee; Trustees Award Committee (serving as Chair 2006-2010); and the Bylaws & Policies Committee;

WHEREAS, he willingly served on the Board of Directors of University affiliated corporations, including the University of Louisville

Research Foundation, Inc. (serving as Vice Chair 2009-2010 and Treasurer 2008-2009); and the University of Louisville Athletic Association (2005-2010); and

WHEREAS, he has given his full and loyal support to the University, thereby winning the admiration, affection, and respect of his fellow Trustees.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Louisville does hereby express its sincere admiration and deep appreciation to Bill Stone for his insightful leadership and outstanding performance as a member of the Board of Trustees from July 2004 through June, 2010; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, appropriately signed, be presented to Mr. Bill Stone.

The motion passed. Dr. Hughes commended Mr. Stone for his passion in the University's seeking Phi Beta Kappa designation, and complimented him for his dedication to the passage of the domestic partner benefits. Mr. Stone thanked fellow board members and the administration for their kind support, noting the importance of the many great things the University is doing for the community. He recognized UofL as a significant institution in the Commonwealth of Kentucky's economic center. He expressed optimism in the University achieving a Phi Beta Kappa chapter. In his service as Trustees Award Committee Chair for the past four years, Mr. Stone recognized the University's faculty as a very talented and caring body. The board thanked Mr. Stone with a round of applause.

VI. Report of the Chair

Chair Frazier reported Dr. Ramsey will be recognized for the Louisvillian of the Year Award and will receive the award at a reception on July 16 at the Olmstead. Invitations will be sent soon, and he encouraged everyone to mark their calendars.

VII. Adjournment

Judge Jackson made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 2:45 p.m. The motion passed.

RECOMMENDATION TO BOARD OF TRUSTEES

July 9, 2010 (Personnel Committee)

July 9, 2010 (Board of Trustees)

The President recommends:

That the following personnel recommendations be approved by the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Ed Hamilton, Doctor of Arts (honorary), University of Louisville; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2011 through May 31, 2011.

Cynthia L. Negrey, Ph.D., Associate Professor of Sociology; change of additional appointment from Acting Chair to Chair of Sociology, July 9, 2010. The appointment as Chair is at the pleasure of the Board of Trustees.

BRANDEIS SCHOOL OF LAW

Kathleen S. Bean, J.D., Professor of Law; change of additional appointment from Acting Associate Dean to Associate Dean for Student Life, July 9, 2010. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

SCHOOL OF MEDICINE

Mark V. Boswell, M.D., Ph.D., Case Western Reserve University; Professor of Anesthesiology and Perioperative Medicine, with tenure, Chair of Anesthesiology and Perioperative Medicine, and the Lolita S. and Samuel D. Weakley Endowed Research Chair in Anesthesiology, October 1, 2010. The appointment as Chair of Anesthesiology and Perioperative Medicine is at the pleasure of the Board of Trustees.

Rebecca L. Tamas, M.D., Assistant Professor of Psychiatry and Behavioral Sciences (Term); additional appointment as the Auerbach Family Endowed Chair in Psycho-Oncology, October 1, 2010.

RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
CONCERNING MANAGERIAL GROUP

Board of Trustees – July 9, 2010

RECOMMENDATION:

The President recommends:

That the Board of Trustees adopt the attached Resolution revising the Managerial Group of the University of Louisville and waiving of security clearance for officers, Directors, and directors not a part of the managerial group; and

That the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Security Service to effect the facility security clearance of the University of Louisville and clearance of its personnel including compliance with the provisions of the National Industrial Security Program Operating Manual or other Federal government policy relating to safeguarding of classified information.

RESOLUTION
BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE

July 9, 2010

WHEREAS the Defense Security Service, Department of Defense of the Federal Government requires security clearance with the Federal Government for persons constituting the Managerial Group of the University of Louisville; and

WHEREAS, the Managerial Group must undergo government security clearance at the same level as the Facility Security Clearance; and

WHEREAS the Board of Trustees desires to delegate all of its duties and responsibilities pertaining to the protection of classified information to the Managerial Group; and

WHEREAS because of this designation the Board of Trustees will not be in a position to affect adversely the performance of classified contracts; and

WHEREAS the University of Louisville has been informed that the Federal Government will not process security clearances for members of the Board of Trustees who are not in a position to affect adversely the performance of classified contracts;

BE IT RESOLVED that the following personnel shall constitute the Managerial Group for industrial security responsibilities as described in the National Industrial Security Program Operating Manual for Safeguarding Classified Information:

Name	Position
James Richard Ramsey	President
Shirley Chilton Willihnganz	Executive Vice President and Provost
Larry N. Cook	Executive Vice President
William Pierce	Interim Executive Vice President
Michael Joseph Curtin	Vice President
Bruce W. Edwards	Facilities Security Officer
Matthew H. Witten	Assistant Facilities Security Officer

THAT the said Managerial Group shall be and hereby is delegated the full authority and responsibility for negotiating, executing and administering classified contracts of the Department of Defense or other User Agencies of the United States Government awarded to the University of Louisville.

THAT the said Managerial Group personnel listed below be temporarily excluded from access to all classified information until such time that their clearances are processed and they have received appropriate security clearances:

Larry N. Cook	Executive Vice President
William Pierce	Interim Executive Vice President

THAT all other officers of the University of Louisville and members of the Board of Trustees shall not require, shall not have, and can be effectively excluded from access to all classified information released to, in the possession or under the control of the University of Louisville, and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Louisville in the performance of classified contracts for the Department of Defense and other User Agencies of the United States Government, Inc. need not be processed for an access authorization in accordance with previous actions taken by the Board regarding the members of the Board of Trustees, including the following officers and/or directors:

Sana Abhari
Marie Abrams
Jonathan Scott Blue
Ronald Dean Butt
Kevin W. Cosby
Owsley Brown Frazier
Brent A. Fryrear
Salem M. George, Sr.
Daniel Hall
Priscilla Hancock
August Brown Holland
Robert Curtis Hughes
A. Keith Inman
Rebecca Day Jackson
Thomas Mark Jurich
Melissa Laning
Mark E. Lynn
Frank Minnifield
Bruce Moore
Larry L. Owsley
Robert W. Rounsavall, III
Jack Chester Porter
Debbie Scoppechio
William Selvidge
Phoebe A. Wood

THAT this Resolution supersedes the Resolution of April 8, 2010, as it relates to the Managerial Group. All other provisions of that Resolution remain in full force and effect.

Certificate

I certify that I am the duly qualified Assistant Secretary to the Board of Trustees of the University of Louisville, that the foregoing is a true copy of the Resolution adopted at the regular meeting of such Board, which was held the 9th day of July, 2010, at which meeting a quorum was present and a majority of members present voted in favor of the adoption of such resolution. I further certify that such Resolution is still in full force and effect.

Dated this 9th day of July, 2010.

Assistant Secretary
Board of Trustees
University of Louisville