

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

February 5, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Wednesday, February 5, 2009, at 12:15 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Brent Fryrear, Vice Chair, Presiding  
Ms. Marie Abrams  
Prof. Melissa Laning  
Mr. Frank Minnifield

Absent: Ms. Margaret Handmaker, Chair  
Dr. Robert Curtis Hughes  
Ms. Jessica Loving

Other Trustees

Present: Dr. Salem George  
Ms. Rebecca Jackson  
Mr. Steve Poe (arrived at 12:30 p.m.)  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Ms. Sandy Metts Snowden  
Mr. Bill Stone

Participating by

Videoconference: Mr. Owsley B. Frazier

Participating

By Teleconference: Mr. J. Chester Porter

From the

University: Dr. James R. Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
Mr. Keith Inman, Vice President for University Advancement  
Mr. Mike Curtin, Vice President for Finance  
Ms. Angela Koshewa, University Counsel  
Mr. John Drees, Associate VP for Communications & Marketing  
Ms. Kim Maffet, Interim Vice President for Human Resources  
Ms. Carolyn Cochran, Assistant to the Provost  
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 12:15 p.m.

Minutes Approved

Ms. Abrams made a motion, which Prof. Laning seconded, to approve the minutes of January 14, 2009. The motion passed.

II. Executive Session

Ms. Abrams made a motion, which Mr. Minnifield seconded, to go into executive session at 12:18 p.m. The motion passed.

III. Open Session Reconvened

Vice Chair Fryrear reconvened the open session at 12:50 p.m. and reported that during executive session, the Committee discussed personnel matters. Prof. Laning made a motion, which Mr. Minnifield seconded, to approve the

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

**J. B. SPEED SCHOOL OF ENGINEERING**

**Kevin M. Walsh, Ph.D., Professor of Electrical and Computer Engineering; additional appointment as the Samuel T. Fife Endowed Professor, February 5, 2009.**

The motion passed.

IV. Other Business

There was no other business.

V. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 12:55 p.m. The motion passed.

**BOARD ACTION:**

Passed \_\_\_\_\_

Did not pass \_\_\_\_\_

Other \_\_\_\_\_

Date \_\_\_\_\_

Asst. Secretary Katalin M. Smith