



Schedule for June 11, 2009
Board of Trustees
Jefferson Room, Grawemeyer Hall

Trustees are invited to attend all meetings

1:00 p.m.

Personnel Committee

(Handmaker, Fryrear, Abrams, Hughes, Laning, Loving, Minnifield)

**Immediately
Following**

Board of Trustees

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:00 p.m., June 11, 2009
Jefferson Room, Grawemeyer Hall

Open Session Agenda

			Tab
I.	Call to Order	Handmaker	
	• Approval of Minutes, May 14, 2009		1
II.	Executive Session	Handmaker	
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)		
III.	Open Meeting Reconvenes	Handmaker	
	• Report on executive session		
	• Appropriate action, if any		
IV.	Other Business	Handmaker	
V.	Adjournment		

Committee Members:
Margaret Handmaker, Chair
Brent Fryrear, Vice Chair
Marie Abrams
Robert Curtis Hughes
Melissa Laning
Jessica Loving
Frank Minnifield

PERSONNEL COMMITTEE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

June 11, 2009

Executive Session Agenda

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I.	Call to Order	Handmaker	
II.	Personnel Matters		
	▪ QCCT board recommendation	Ramsey	2
	▪ Monthly Personnel Recommendations	Willihnganz	3
III.	Adjournment		

UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES
 June 11, 2009
 Jefferson Room, Grawemeyer Hall

Open Session Agenda

			Tab
I.	Call to Order	Frazier	
II.	Consent Agenda	Frazier	
	A. <u>Approval of Minutes</u>		
	• Minutes from Board Meeting, April 2, 2009		1
	B. <u>From the Academic & Student Committee</u>		
	• Approval of the Creation of MS in Applied Geography		2
	• Approval of Resolution of Appreciation, Rudy Spencer		3
	C. <u>From the Personnel Committee</u>		
	• Approval of Monthly Personnel Recommendations (May, June)		4, 5
	• Approval of Delegation of Signature Authority for Administrative Matters		6
	• Approval of Alumni Fellow Award (Law School)		7
	• Approval to Ratify Decision in Administrator Grievance		8
	• Approval of QCCT board appointment		9
	D. <u>From the Finance Committee</u>		
	• Approval of 2009-10 Operating Budget		10
	• Approval of 2009-10 Tuition Rate		11
	• Approval of Reduction in Health and Sport Sciences Activity Fee		12
	• Approval of Reduction in SPHIS Technology Fee		13
	• Approval of 2009-10 Housing Fees		14
	• Approval of 2009-10 Meal Plan		15
III.	Action Item: Approval of Renovation of Ernst Hall	Ramsey	16
IV.	Report of the President	Ramsey	
	• ACT Update		
V.	Report of the Chairman	Frazier	
VI.	Adjournment		

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

IN OPEN SESSION

Members of the University of Louisville Board of Trustees met at 2:00 p.m. on Thursday, April 2, 2009, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Frank Minnifield
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Mr. Steve Poe
Mr. J. Chester Porter

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. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Edward Halperin, Dean, School of Medicine

Dr. Robert Friedland, Acting Chair, Neurosurgery Department
Prof. Elaine Wise, Faculty Athletic Representative
Ms. Mary Griffith, Senior Associate VP, University Advancement
Ms. Susan Ingram, Director of Budgets
Mr. John Drees, Associate VP for Marketing
Mr. Jason Tomlinson, Assistant VP for Finance
Ms. 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 2:00 p.m.

II. Consent Agenda

A. Approval of Minutes

- Board Meeting, 02/05/2009

B. From the Personnel Committee

- Action Item: Approval of Monthly Personnel Recommendations
- Action Item: Approval of Alumni Fellow Awards
- Approval of Resolution of Appreciation for Athletic Director

C. From the Finance Committee

- Action Item: Approval of Banking Resolution

D. From the Academic & Student Affairs Committee

- Action Item: Approval of Resolution of Dr. Susan Harkema

E. Approval of Graduates and Candidates for Degrees, May 2009

Chair Frazier read the roll of consent agenda items. Hearing no objection, Ms. Scoppechio made a motion, which Ms. Abrams seconded, to approve the consent agenda. The motion passed.

III. Action Item: Approval of Property Lease to Icon-Cards Development

President Ramsey explained that one of the university's strategic goals is to increase the number of students living in university-affiliated housing to 32% by 2020. In order to achieve this goal, we have solicited proposals from private developers to build student housing adjacent to the campus, which would be affiliated with and/or managed by university housing staff.

One proposal would develop the northwest corner of Floyd Street and Cardinal Boulevard into a 307-bed facility scheduled to be completed by the fall term of 2010. In order to provide sufficient student parking for this project, the recommended ground lease would be restricted to U of L students living in the facility. The lease would also provide flexibility to expand housing units and structured parking in the future if there were sufficient demand. At the request of President Ramsey, Vice President Owsley

reported that an attractive feature of this affiliation is that the university's Student Housing Division would actually provide housing management services. So a student living there would be under the same programmatic oversight as a student living on campus. The lease would be at fair market value and in accordance with state leasing requirements and policies. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

President's recommendation that he or his designee be authorized to lease approximately 1.5 acres at the southwest corner of Floyd and Bloom Streets to ICON-Cards Development, LLC to provide student parking in conjunction with a university-affiliated student housing development at the northwest corner of Floyd Street and Cardinal Boulevard.

The motion passed.

IV. Report of the Trustees Award Committee Action to Adopt the Committee's Recommendation

Trustees Award Committee Chair Stone said the pool of candidates was outstanding. Mr. Stone reported the Committee selected Dr. Kielkopf as the recipient of the 2009 Trustees Award. Dr. Kielkopf is a professor of Physics and Astronomy since 1977. His teaching interests are in developing the technology for hands-on inquiry-based learning in astronomy. Dr. Kielkopf has partnered with the College of Education and Human Development to help educate teachers so they can properly educate their students in the area of physics and enable them to present best practices in their classroom. He has created and developed each of the Astronomy courses at U of L, wrote the lab manual and developed all of the experiments for the Astronomy Lab. These two accomplishments have made an impact on approximately 1200 undergraduate students each year. Dr. Kielkopf provides independent study guidance and research mentorship to dozens of undergraduates, has been a thesis advisor to at least 45 masters' students, and currently mentors at least 4 Ph.D. students. His students have described him as encouraging, supportive, and readily available to his student's academic needs. Ms. Loving made a motion, which Ms. Abrams seconded, to approve the

Trustees Award Committee's recommendation to approve Dr. John Kielkopf as the 2009 Trustees Award recipient.

The motion passed. Dr. Kielkopf thanked the Board for this honor and recognized the support of his colleagues and the administration. The Board acknowledged Dr. Kielkopf with a round of applause.

V. Report of the President

President Ramsey shared the progress made in athletics. Notable accomplishments included the women's basketball team advanced to the Final Four. The men's basketball team earned the #1 overall seed and the Big East championship and finished in the Elite

Eight. Ms. D’Anna McCarthy won the women’s track and field program’s first-ever NCAA championship and school’s first women’s NCAA title with her win in the weight throw at the 2009 NCAA Indoor Championship. President Ramsey called upon Faculty Athletic Representative, Prof. Elaine Wise, for further comment on the athletes’ academic success. A summary of Prof. Wise’s report includes the following 2008-09 highlights:

- Athletic Directors Honor Roll: 3.0 GPA or higher for the semester
Fall 2008: 275 of 514 student-athletes (341 of 666 including spirit groups, managers and trainers) These totals are record numbers.
- 173 student-athletes (221 including spirit squads and managers) named Red and Black Scholar Athletes (3.25 cumulative GPA or better). The 221 total is a new record.
- 13 of 19 teams had a 3.0 or higher GPA in Fall 2008 semester.
- Women’s Golf earned the highest GPA for 2008 Fall with a 3.585.
- Fourteen University of Louisville Field Hockey players named to the 2008 National Field Hockey Coaches Association National Academic Squad and the Cardinals named to the National Field Hockey Coaches Association National Academic Team Award List.
- Both the Men’s and Women’s Swimming and Diving teams ranked in the Top 25 of the College Swimming Coaches Association of America’s Academic All-American team list for 2008 Fall. The men’s swimming team ranked 10th with a team GPA of 3.21 and the women’s swimming team ranked 22nd with a team GPA of 3.35.

Semester GPA for all student-athletes combined

Semester	GPA
Fall 1999	2.696
Spring 2000	2.576
Fall 2000	2.665
Spring 2001	2.776
Fall 2001	2.819
Spring 2002	2.824
Fall 2002	2.892
Spring 2003	2.835
Fall 2003	2.918
Spring 2004	2.932
Fall 2004	2.864
Spring 2005	2.862
Fall 2005	2.885
Spring 2006	2.954

Fall 2006	2.805
Spring 2007	2.925
Fall 2007	2.868
Spring 2008	2.951
Fall 2008	2.964

President Ramsey thanked Prof. Wise for an excellent update. Dr. Ramsey continued with his report. He noted since the last board meeting, there have been numerous events, including the creation of the Arts and Culture partnership, the Stroke Center announcement of UofL Health Care's teaming with community hospitals to provide care to patients in rural and outlying areas of Central and Western Kentucky with the help of a remote-controlled robot; the partnership with J. B. Atkinson School, and the Grawemeyer Awards. The situation with the state economy has worsened. Economic forecasts are grim; Kentucky has lost 55,000 jobs (nonfarm employment) in the last year. Despite the grim economic forecast, the University's focus is to move forward with rebuilding the neurosurgery department, creating a balanced budget that promotes growth, continue to complete the administrative searches underway, and continue the strategic focus of the TIF/HSC projects, clinical activities, development of ShelbyHurst, and continue the commitment to undergraduate excellence.

VI. Executive Session

Ms. Scoppechio made a motion, which Mr. Minnifield seconded, to go into executive session at 3:00p.m. to discuss possible litigation. The motion passed.

VII. Open Meeting Reconvenes

The open meeting reconvened at 4:00 p.m. During the executive session the board discussed possible litigation and no action was required.

VIII. Adjournment

Mr. Minnifield made a motion, which Ms. Loving seconded, to adjourn the meeting at 3:50 p.m.

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

IN EXECUTIVE SESSION

Members of the University of Louisville Board of Trustees met in executive session on Thursday, April 2, 2009, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Owsley B. Frazier, Chairman
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Salem George
Ms. Margaret Handmaker
Prof. Melissa Laning
Ms. Jessica Loving
Ms. Brucie Moore
Mr. Frank Minnifield
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Ron Butt
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Mr. Steve Poe
Mr. J. Chester Porter

Guests: Mr. Kent Wicker
Mr. Ed Stopher

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. Keith Inman, Vice President for University Advancement
Mr. Mike Curtin, Vice President for Finance
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Dan Hall, Vice President for Community Engagement
Dr. Tom Jackson, Vice President for Student Affairs
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Edward Halperin, Dean, School of Medicine

Ms. Mary Griffith, Senior Associate VP, University Advancement
Ms. Kathleen M. Smith, Assistant Secretary

I. Call to Order

The executive session was called to order at 3:05 p.m.

II. Possible Litigation

President Ramsey introduced Messrs. Kent Wicker and Ed Stopher, attorneys representing UMC in the dispute regarding the neurosurgery department. Dean Halperin, Messrs. Wicker and Stopher updated the board on the status of the dispute with Norton's HealthCare.

III. Adjournment

The executive session adjourned at 3:45 p.m.

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

May 14, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, May 14, 2009, at 2:40 p.m., in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Ms. Marie Abrams

Other Trustees

Present: Dr. Salem George
Ms. Brucie Moore
Mr. Onyejindu Oleka
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the

University: Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez, Executive Vice President for Research
Ms. Angela Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Ms. Kim Maffet, Interim Vice President for Human Resources
Ms. Terri Rutledge, Assistant Vice President for Business Affairs
Ms. Mary Griffith, Associate VP for University Advancement
Ms. Shannon Staten, Director of Housing
Ms. Susan Howarth, Director of Budgets
Mr. Jason Tomlinson, Assistant Vice President for Finance

Mr. Mark Hebert, Director, Communications & Marketing
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Mr. John Drees, Assoc. Vice President for Communications
Ms. Anne Rademaker, Manager, General Accounting & Reporting
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present Chair Handmaker called the meeting to order at 2:40 p.m.

Minutes Approved

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of April 2, 2009. The motion passed.

II. Action Item: Approval of Delegation of Signature Authority for Administrative Matters

Executive Vice President and Provost Willihnganz reported that university signature authority is restricted to vice presidents and above. Occasionally, there are programs that require frequent documentation and reports where it is appropriate for the President or Provost to delegate the signing of those documents to an employee who has direct contact and information on a particular program. This delegation would not extend to any programs under the purview of purchasing guidelines. Ms. Loving made a motion, which Dr. Hughes seconded, to approve the

President's recommendation that signature authority for administrative matters pertaining to the management of programs of a non-purchasing nature, be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individuals for the smooth and efficient operation and compliance of processes associated with such programs.

The motion passed.

III. Executive Session

Prof. Laning made a motion, which Mr. Minnifield seconded, to go into executive session at 2:45 p.m. The motion passed.

III. Open Session Reconvened

Chair Handmaker reconvened the open session at 3:05 p.m. and reported that during executive session, the Committee discussed personnel matters. Mr. Fryrear made a motion, which Dr. Hughes seconded, to approve the

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

APPOINTMENTS

ADMINISTRATION

Deborah S. Skaggs, M.A., University of Louisville; Curator, McConnell Archives, June 11, 2009. The appointment as Curator is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Dana L. Buntrock, M.Arch., M.U.P., University of Michigan; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2010 through May 31, 2010.

Suzanne Meeks, Ph.D., Professor of Psychological and Brain Sciences; additional appointment as Chair, Department of Psychological and Brain Sciences, July 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

David H. Reed, Ph.D., University of Houston; Associate Professor of Biology, with tenure, and additional appointment as the Tom Wallace Endowed Chair for Conservation, July 1, 2009.

David Simpson, Ph.D., Associate Professor of Urban and Public Affairs and the Fifth Third Bank Professor in Community Development; additional appointment as Chair, Department of Urban and Public Affairs, January 1, 2010. The appointment as Chair, Department of Urban and Public Affairs, is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Timothy Landrum, Ph.D., University of Virginia; Associate Professor, Department of Teaching and Learning, with tenure, January 1, 2010.

Lori Norton-Meier, Ph.D., University of Iowa, Associate Professor, Department of Teaching and Learning, with tenure, August 15, 2009.

SCHOOL OF MEDICINE

Ronald G. Gregg, Ph.D., Professor of Biochemistry and Molecular Biology and Professor of Ophthalmology and Visual Sciences; additional appointment as Chair of Biochemistry and Molecular Biology, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Bradley Keller, M.D., The Pennsylvania State University; Professor of Pediatrics, School of Medicine, with tenure, the Kosair Charities Chair in Pediatric Heart Surgery, and Associate in Bioengineering, J.B. Speed School of Engineering, July 1, 2009.

Jesse Roman, M.D., University of Puerto Rico School of Medicine; Professor of Medicine, with tenure, and Chair of the Department of Medicine, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Betty Villafuerte, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Endocrinology and Metabolism), July 1, 2009, and award of tenure, March 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Robert S. Keynton, Ph.D., Chair and Professor of Bioengineering, Associate in Electrical and Computer Engineering, and Associate in Mechanical Engineering; additional appointment as the Lutz Bioengineering Chair, July 1, 2009. The appointment as Chair of Bioengineering is at the pleasure of the Board of Trustees.

The motion passed.

Alumni Fellow Award – Brandeis School of Law

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

President's recommendation that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2009 as recommended by the Alumni Association:

Lisabeth Hughes Abramson – Louis D. Brandeis School of Law

The motion passed.

Administrator Grievance

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

President's recommendation that, in the administrator grievance of Dr. Rudolph Parrish, the Board of Trustees ratify the decision of the Executive Vice President for Health Affairs to uphold the termination of the administrator appointment of Dr. Parrish.

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 3:10 p.m. The motion passed.

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

May 14, 2009

In Executive Session

Present: Ms. Margaret Handmaker, Chair
Ms. Marie Abrams
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Ms. Jessica Loving
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Ms. Marie Abrams

Other Trustees

Present: Dr. Salem George
Ms. Brucie Moore
Mr. Onyejindu Oleka
Ms. Debbie Scoppechio
Dr. William Selvidge
Ms. Sandy Metts Snowden
Mr. Bill Stone

From the
University:

Dr. James R. Ramsey, President
Dr. Shirley Willihnganz, Executive Vice President and Provost
Dr. Manuel Martinez, Executive Vice President for Research
Ms. Angela Koshewa, University Counsel
Mr. Mike Curtin, Vice President for Finance
Ms. Priscilla Hancock, Vice President for Information Technology
Dr. Tom Jackson, Vice President for Student Affairs
Mr. Larry Owsley, Vice President for Business Affairs
Mr. Keith Inman, Vice President for University Advancement
Ms. Kim Maffet, Interim Vice President for Human Resources
Ms. Carolyn Cochran, Assistant to the Provost
Mrs. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Handmaker called the executive session to order at 2:50 p.m.

II. Personnel Matters

Monthly Personnel Recommendations

Executive Vice President and Provost Willihnganz briefed the Committee on the monthly personnel recommendations.

Alumni Fellow Award

Executive Vice President and Provost Willihnganz briefed the Committee on the 2009 Alumni Fellow Award for the Brandeis School of Law.

Neurosurgery Update

President Ramsey briefed the Committee on the Department of Neurosurgery recruitment efforts.

III. Adjournment

There being no further business to discuss, the executive session adjourned at 3:00 p.m.

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE CREATION OF THE
MASTER OF SCIENCE IN APPLIED GEOGRAPHY**

**Academic & Student Affairs Committee – May 14, 2009
Board of Trustees – June 11, 2009**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the creation of the Master of Science in Applied Geography.

COMMITTEE ACTION:

Passed _____
Did not pass _____
Other _____

Asst. Secretary _____

BOARD ACTION:

Passed _____
Did not pass _____
Other _____

Asst. Secretary _____



RUDOLPH SPENCER

WHEREAS, Rudolph Spencer served the University of Louisville faithfully, energetically, and effectively as a student member of the Board of Trustees;

WHEREAS, in his capacity as a member of the Board, he distinguished himself as a hard-working and cooperative participant in a wide range of board activities, winning the respect and affection of his fellow trustees;

WHEREAS, he served as the vice chair of the Academic and Student Affairs Committee, as well as a member of the Finance Committee, and the Trustees Award Committee;

WHEREAS, he served diligently and capably as a member of the Board of Directors of the University of Louisville Research Foundation, Inc.;

WHEREAS, he is widely regarded by his university colleagues as a staunch advocate for the welfare of the university's students and has very ably and forcefully expressed the views of students to the University Administration and the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University hereby expresses its sincere admiration and deep appreciation to Mr. Rudy Spencer for his untiring commitment as a member of the Board of Trustees from May 2008 to May 2009; and

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

RECOMMENDATION TO THE BOARD OF TRUSTEES

May 14, 2009 (Personnel Committee)
June 11, 2009 (Board of Trustees)

The President recommends:

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

APPOINTMENTS

ADMINISTRATION

Deborah S. Skaggs, M.A., University of Louisville; Curator, McConnell Archives, June 11, 2009. The appointment as Curator is at the pleasure of the Board of Trustees.

COLLEGE OF ARTS AND SCIENCES

Dana L. Buntrock, M.Arch., M.U.P., University of Michigan; Frederic Lindley Morgan Chair of Architectural Design, January 1, 2010 through May 31, 2010.

Suzanne Meeks, Ph.D., Professor of Psychological and Brain Sciences; additional appointment as Chair, Department of Psychological and Brain Sciences, July 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

David H. Reed, Ph.D., University of Houston; Associate Professor of Biology, with tenure, and additional appointment as the Tom Wallace Endowed Chair for Conservation, July 1, 2009.

David Simpson, Ph.D., Associate Professor of Urban and Public Affairs and the Fifth Third Bank Professor in Community Development; additional appointment as Chair, Department of Urban and Public Affairs, January 1, 2010. The appointment as Chair, Department of Urban and Public Affairs, is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Timothy Landrum, Ph.D., University of Virginia; Associate Professor, Department of Teaching and Learning, with tenure, January 1, 2010.

Lori Norton-Meier, Ph.D., University of Iowa, Associate Professor, Department of Teaching and Learning, with tenure, August 15, 2009.

SCHOOL OF MEDICINE

Ronald G. Gregg, Ph.D., Professor of Biochemistry and Molecular Biology and Professor of Ophthalmology and Visual Sciences; additional appointment as Chair of Biochemistry and Molecular Biology, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Bradley Keller, M.D., The Pennsylvania State University; Professor of Pediatrics, School of Medicine, with tenure, the Kosair Charities Chair in Pediatric Heart Surgery, and Associate in Bioengineering, J.B. Speed School of Engineering, July 1, 2009.

Jesse Roman, M.D., University of Puerto Rico School of Medicine; Professor of Medicine, with tenure, and Chair of the Department of Medicine, September 1, 2009. The appointment as Chair is at the pleasure of the Board of Trustees.

Betty Villafuerte, M.D.; promotion from Assistant Professor to Associate Professor of Medicine (Endocrinology and Metabolism), July 1, 2009, and award of tenure, March 1, 2010.

J.B. SPEED SCHOOL OF ENGINEERING

Robert S. Keynton, Ph.D., Chair and Professor of Bioengineering, Associate in Electrical and Computer Engineering, and Associate in Mechanical Engineering; additional appointment as the Lutz Bioengineering Chair, July 1, 2009. The appointment as Chair of Bioengineering is at the pleasure of the Board of Trustees.

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING SIGNATURE AUTHORITY FOR ADMINISTRATIVE MATTERS

Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that signature authority for administrative matters pertaining to the management of programs of a non-purchasing nature, be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individuals for the smooth and efficient operation and compliance of processes associated with such programs.

Committee Action
Passed _____
Did Not Pass _____
Other _____

Board Action
Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
NOMINEES FOR ALUMNI FELLOWS AWARD FOR 2009**

**Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009**

RECOMMENDATION:

The President recommends that the Board of Trustees approve the following nominees for Alumni Fellows Award for 2009 as recommended by the Alumni Association:

Lisabeth Hughes Abramson – Louis D. Brandeis School of Law

COMMITTEE ACTION:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

BOARD ACTION:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

Lisabeth Hughes Abramson was sworn in as a justice for the Supreme Court of Kentucky on Sept. 10, 2007, after being appointed by Gov. Ernie Fletcher to fill the vacancy created by the retirement of the late Justice William E. McAnulty, Jr. She represents Jefferson County, which is the 4th Supreme Court District.

Justice Abramson comes to the state's highest court after serving on the Kentucky Court of Appeals for the second time in her career. She was appointed on June 30, 2006, to fill a vacancy in Division 2 of the 4th Appellate District and subsequently elected to that position in November 2006. She first served as a Court of Appeals judge from 1997 to 1998, following an appointment by then Gov. Paul Patton.

From January 1999 until her 2006 appointment to the Court of Appeals, Justice Abramson served as a circuit judge for the 30th Judicial Circuit, which consists of Jefferson County.

Justice Abramson earned a bachelor's degree from the University of Louisville, graduating in 1977 with highest honors. She graduated magna cum laude from the University of Louisville School of Law in 1980 and was named the Outstanding Graduate of her law school class. Before serving as a judge, she practiced law for 15 years, concentrating on business and commercial litigation. Justice Abramson is a member of the American, Kentucky and Louisville Bar Associations. She also serves as a trustee for the Kentucky Judicial Form Retirement System Board and is a frequent lecturer for the Kentucky Circuit Judges Judicial College. She was a member of the Leadership Louisville Class of 2007.

Justice Abramson is a native of Princeton, Kentucky. She and her husband, Professor Leslie W. Abramson, have three sons.

RECOMMENDATION TO THE BOARD OF TRUSTEES CONCERNING AN ADMINISTRATOR GRIEVANCE

Personnel Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That, in the administrator grievance of Dr. Rudolph Parrish, the Board of Trustees ratify the decision of the Executive Vice President for Health Affairs to uphold the termination of the administrator appointment of Dr. Parrish.

Committee Action:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

Board Action:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING APPOINTMENTS TO THE QUALITY & CHARITY CARE
TRUST (QCCT) BOARD OF DIRECTORS**

Personnel Committee – June 11, 2009

Board of Trustees – June 11, 2009

RECOMMENDATION:

The Chair recommends the following appointment to the Quality and Charity Care Trust (QCCT) Board of Directors for 2009-10:

Adewale Troutman (to replace Mary Gwen Wheeler)

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2009-10**

Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That the Board of Trustees approve the proposed University operating budget for fiscal year 2009-10, as attached.

Action: Passed _____

 Did not pass _____

Date: _____

Asst Sec.

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING TUITION RATE INCREASE FOR AY 2009-10

Board of Trustees – May 14, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve tuition rate increases per the attached schedule for the Academic Year (AY) 2009-10.

Committee Action:

Passed: _____
Did Not Pass: _____
Other: _____
Date: _____

Board Action:

Passed: _____
Did Not Pass _____
Other: _____
Date: _____

Assistant Secretary

Assistant Secretary

University of Louisville Proposed Tuition Schedule

	Semester Rates			
	2008-09	2009-10	Change	
			Amount	Percent
Undergraduate				
Resident	3,782	3,972	190	5.0%
Nonresident	9,177	9,636	459	5.0%
Distance Education (per credit hour)	410.80	430.30	19.50	4.7%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Intensive English as a Second Language (IESL)				
Full-time Day Program	3,902	4,012	110.00	2.8%
Graduate				
Resident	4,103	4,311	208	5.0%
Nonresident	9,045	9,252	207	2.3%
Distance Education (per credit hour)	592.80	622.70	29.90	5.0%
Active Duty Military (per credit hour, includes on-line courses)	0	250	250	n/a
Traditional MBA & IMBA Programs (Being Phased Out)				
Resident	5,483	5,760	277	5.0%
Nonresident	12,716	12,996	280	2.2%
Law (Full-time Program)				
Resident	6,872	7,220	348	5.0%
Nonresident	14,146	14,490	344	2.4%
Annual Rates				
	2008-09	2009-10	Change	
			Amount	Percent
Medicine				
Resident	24,498	25,724	1,226	5.0%
Nonresident	42,820	42,820	0	0.0%
Dentistry				
Resident	20,548	21,576	1,028	5.0%
Nonresident	48,072	49,100	1,028	2.1%
Fixed Price Programs				
	2008-09	2009-10	Change	
			Amount	Percent
MBA Cohort Program				
Resident	30,000	31,000	1,000	3.3%
Nonresident	30,000	31,000	1,000	3.3%
IMBA Cohort Program (Effective May 2008)				
Resident	27,000	30,000	3,000	11.1%
Nonresident	27,000	30,000	3,000	11.1%
Ed.D. Practitioner (new students)				
Resident	15,000	15,750	750	5.0%
Nonresident	15,000	15,750	750	5.0%
Ed.D. Practitioner (advanced placement)				
Resident	10,000	10,500	500	5.0%
Nonresident	10,000	10,500	500	5.0%

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING HEALTH AND SPORT SCIENCES (HSS) ACTIVITY FEE

Finance Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve a decrease of \$25 in the Health and Sport Sciences (HSS) activity fee. The fee is charged to students not majoring in Health and Sport Sciences but opting to enroll in the recreation and lifestyle courses provided by the College of Education and Human Development. This action would reduce the fee, currently at \$75, to \$50 effective for the summer semester of 2009.

Committee Action:

Passed: _____
Did Not Pass: _____
Other: _____
Date: _____

Assistant Secretary

Board Action:

Passed: _____
Did Not Pass _____
Other: _____
Date: _____

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES
TECHNOLOGY FEE

Finance Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends that the Board of Trustees approve a decrease of \$275 in the School of Public Health and Information Sciences Technology Fee. The original technology fee of \$375 was implemented to provide access to the latest technology available to students. Effective Fall of 2009, a reduced technology fee of \$100 per semester is recommended. Students now will be required to have laptops with minimum required software applications which were previously provided as part of the technology fee.

Committee Action:

Board Action:

Passed: _____
Did Not Pass: _____
Other: _____
Date: _____

Passed: _____
Did Not Pass _____
Other: _____
Date: _____

Assistant Secretary

Assistant Secretary

RECOMMENDATION TO THE BOARD OF TRUSTEES
CONCERNING HOUSING FEES FOR 2009-10

Finance Committee – May 14, 2009
Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends the following rates for the University of Louisville housing units be approved effective July 1, 2009.

**HOUSING RATES
2009-2010**

Traditional Halls: Semester Rates.

Miller, Threlkeld, Unitas, Center, West, Wellness

Double \$2,136
Single \$2,718

Louisville Hall: Semester Rates.

6 th floor: double with bath	\$2,286
4 th /5 th floors: single room	\$2,690
4 th /5 th floors: double room	\$2,160
3 bedroom suite	\$2,202
2 bedroom suite	\$2,244

UTA Undergrad Apts: Semester Rates.

2 bedroom, single	\$2,695
2 bedroom, double	\$2,310
1 bedroom, single	\$2,910
1 bedroom, double	\$2,388
Large Efficiency, single	\$2,820
Large Efficiency, double	\$2,328
Small Efficiency, single	\$2,796
Small Efficiency, double	\$2,256

Medical-Dental Apartments: Monthly Rates.

	Family Rates			
	1 person	2 people	3 people	4 people
2 bedroom	\$834 each	\$425 each	\$435 each	\$350 each
1 bedroom	\$735 each	\$440 each	N/A	N/A
Large Efficiency	\$675 each	\$465 each	N/A	N/A
Small Efficiency	\$648 each	\$600 each	N/A	N/A

COMMITTEE ACTION:

Passed _____
Did Not Pass _____
Other _____

BOARD ACTION:

Passed _____
Did Not Pass _____
Other _____

Assistant Secretary

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
REGARDING STUDENT MEAL PLAN**

Finance Committee – May 14, 2009

Board of Trustees – June 11, 2009

RECOMMENDATION:

The President recommends:

That the Board of Trustees authorize the implementation of a meal plan of \$175 per semester effective Fall 2009 for all fulltime undergraduate students who do not live in university residence halls and who take at least 9 of their credit hours on the Belknap Campus; and

That the following changes to the current resident meal plans be approved. The current meal plans of \$560 for upper class residents and \$995 for first year residents be changed beginning Fall 2009 to \$745 for residents living in halls with kitchens and \$1,165 for residents living in halls without kitchens; and

That the Vice President for Student Affairs be authorized to approve exceptions to the requirement when necessary.

Committee Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

Board Action:

Passed: _____

Did Not Pass: _____

Other: _____

Date: _____

Assistant Secretary

**RECOMMENDATION TO THE BOARD OF TRUSTEES
UNIVERSITY OF LOUISVILLE
CONCERNING CAPITAL CONSTRUCTION PROJECTS**

Board of Trustees –June 11, 2009

RECOMMENDATION:

The President recommends that the following project be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
Renovation of Ernst Hall	\$750,000	General Funds
	<u>\$750,000</u>	Private Funds
	\$1,500,000	

COMMITTEE ACTION

PASSED _____
DID NOT PASS _____
OTHER _____
DATE _____

ASSISTANT SECRETARY

BOARD ACTION

PASSED _____
DID NOT PASS _____
OTHER _____
DATE _____

ASSISTANT SECRETARY