

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

October 2, 2008

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, October 2, 2008, at 12 Noon, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

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

Other Trustees

Present: Dr. Salem George  
Ms. Rebecca Jackson  
Ms. Brucie Moore  
Mr. J. Chester Porter  
Ms. Sandy Metts Snowden  
Mr. Steven Poe  
Mr. Rudolph Spencer, III  
Mr. Bill Stone

From the  
University:

Dr. James Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
Dr. Larry Cook, Executive Vice President for Health Affairs  
Dr. Manuel Martinez, Executive Vice President for Research  
Mr. Keith Inman, Vice President for University Advancement  
Mr. Mike Curtin, Vice President for Finance  
Ms. Priscilla Hancock, Vice President for Information Technology  
Mr. Larry Owsley, Vice President for Business Affairs  
Dr. Thomas Jackson, Jr., Vice President for Student Affairs  
Mr. Dan Hall, Vice President for Community Engagement  
Ms. Angela Koshewa, University Counsel  
Ms. Terri Rutledge, Associate Vice President for Business Affairs  
Ms. Susan Ingram, Director of Budgets  
Ms. Anne Rademaker, Manager, General Accounting and Reporting

Ms. Cynthia Hess, Director of Communications  
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 Chair Handmaker called the meeting to order at 1:30.

Minutes Approved

Ms. Abrams made a motion, which Ms. Loving seconded, to approve the minutes of September 11, 2008. The motion passed.

II. Action to Approve Signature Authority for International Educational Affiliations

Executive Vice President and Provost Willihnganz reported that various academic units within the university have educational affiliations with international institutions. Initially, the departments and deans endorse all of the affiliation agreements before legal counsel reviews. The Provost's office provides administrative oversight for academic programs and international affairs. For expediency and efficiency, it is anticipated, at this time, that the Vice Provost for Diversity and Equal Opportunity be delegated the authority to sign international educational affiliation agreements, upon the preparation of an official letter of delegation from the President and Provost. Ms. Abrams made a motion, which Prof. Laning seconded, to approve the

**President's recommendation that the signature authority for international educational affiliation agreements be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individual within the office of the Provost.**

The motion passed.

III. Executive Session

Ms. Abrams made a motion, which Dr. Hughes seconded, to go into executive session at 1:35 p.m. The motion passed.

IV. Open Session Reconvened

Chair Handmaker reconvened the open session at 2:35 p.m. and reported that during executive session, the Committee discussed personnel matters. Ms. Abrams made a motion, which Ms. Loving seconded, to approve

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

#### **SCHOOL OF DENTISTRY**

**Dean Morton, B.D.S., University of Sydney, Australia; Professor, Department of Diagnostic Sciences, Prosthodontics and Restorative Dentistry, with tenure, and Assistant Dean for Interdisciplinary Implant and Esthetic Dentistry, December 1, 2008. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.**

#### **SCHOOL OF NURSING**

**Seong-Yi Baik, Ph.D., University of Wisconsin-Madison; Associate Professor of Nursing, with tenure, and Associate Dean for Research, January 1, 2009. The appointment as Associate Dean is at the pleasure of the Board of Trustees.**

#### **DUAL APPOINTMENTS**

**Beth A. Boehm, Ph.D., Professor of English, College of Arts and Sciences; additional appointment as Associate Dean for Academic Affairs, School of Interdisciplinary and Graduate Studies, November 13, 2008. The appointment as Associate Dean is at the pleasure of the Board of Trustees.**

#### **ADMINISTRATION**

**Donna K. Gissen, B.A. Architecture, University of California at Berkeley; Assistant Vice President for Health Affairs/Facilities Planning and Management, November 15, 2008. The appointment as Assistant Vice President is at the pleasure of the Board of Trustees.**

The motion passed.

#### V. Other Business

There was no other business.

#### VI. Adjournment

Ms. Abrams made a motion, which Ms. Loving seconded, to adjourn the meeting at 2:43 p.m. The motion passed.

COMMITTEE ACTION

Passed \_\_\_\_\_X\_\_\_\_\_

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

Other \_\_\_\_\_

Date \_\_\_\_\_

*Katalin M. Smith*

---

Assistant Secretary