

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

July 9, 2010

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Friday, July 9, 2010, at 9:10 a.m., in the Bullion Room of the Leaders Club located in Fort Knox, Kentucky, with members present and absent as follows:

Present        Ms. Marie Abrams, Chair  
                  Mr. Brent Fryrear  
                  Dr. Robert Curtis Hughes  
                  Prof. Melissa Laning  
                  Dr. Mark Lynn  
                  Mr. Frank Minnifield

Absent:        Dr. Kevin Cosby

Other Trustees

Present:       Mr. Jonathan Blue  
                  Mr. Ron Butt  
                  Mr. Owsley Frazier  
                  Dr. Salem George  
                  Ms. Augusta Brown Holland  
                  Mr. Robert W. Rounsavall, III  
                  Ms Debbie Scoppechio  
                  Dr. William Selvidge  
                  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. Mark Hebert, Director, Media Relations  
Ms. Cindy Hess, Director, Communications & Marketing  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

I.        Call to Order

Having determined a quorum present, Chair Abrams called the meeting to order at 9:10 a.m.

Minutes Approved

Mr. Minnifield made a motion, which Prof. Laning seconded, to approve the minutes of June 10, 2010. The motion passed.

II. Executive Session

Dr. Hughes made a motion, which Mr. Minnifield seconded, to go into executive session at 9: 15a.m. The motion passed.

III. Open Session Reconvened

The open session reconvened at 10:45 a.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 recommendations 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.**

The motion passed.

Faculty Grievance

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

**Acceptance of the attached June 9, 2010 decision of the President in the Wayne Zundel grievance.**

The motion passed.

IV. Adjournment

Prof. Laning made a motion, which Mr. Minnifield seconded, to adjourn the meeting at 10:50 a.m. The motion passed.

**BOARD ACTION:**

Passed \_\_\_\_\_ X \_\_\_\_\_

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

Other \_\_\_\_\_

Asst. Secretary *Katalin M. Smith*

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July 9, 2010

In Executive Session

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Mr. Brent Fryrear  
Dr. Robert Curtis Hughes  
Prof. Melissa Laning  
Dr. Mark Lynn  
Mr. Frank Minnifield

Absent: Dr. Kevin Cosby

Other Trustees

Present: Mr. Jonathan Blue  
Mr. Ron Butt  
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University: Dr. James R. Ramsey, President  
Dr. Shirley Willihnganz, Executive Vice President and Provost  
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Ms. Angela D. Koshewa, University Counsel  
Mr. Mike Curtin, Vice President for Finance  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Chair Abrams called the executive session to order at 9:20 a.m.

II. Personnel Matters

Monthly Personnel Recommendations

Provost Willihnganz briefed the Committee on personnel recommendations.

### Faculty Grievance

Counsel Koshewa briefed the committee and fielded questions on the faculty grievance.

### Other Personnel Matters

The Vice Presidents, legal counsel and staff departed. President Ramsey briefed the Committee on other personnel matters.

### III. Adjournment

The executive session adjourned at 10:40 a.m.