

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.

BOARD ACTION:

Passed _____ X _____

Did not pass _____

Other _____

Asst. Secretary *Katalin M. Smith*