

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

July 30, 2009

In Open Session

Members of the Personnel Committee of the University of Louisville Board of Trustees met on Thursday, July 30, 2009, at 11:00 a.m., in the Rivue Restaurant, Galt House Hotel, Louisville, Kentucky, with members present and absent as follows:

Present: Ms. Margaret Handmaker, Chair
Mr. Brent Fryrear
Prof. Melissa Laning
Mr. Frank Minnifield

Absent: Two Vacancies

Other Trustees

Present: Mr. Ron Butt
Mr. Owsley B. Frazier
Mr. Brent Fryrear
Dr. Salem George
Ms. Rebecca Jackson
Dr. Mark Lynn
Ms. Brucie Moore
Mr. OJ Oleka
Mr. Steve Poe
Mr. J. Chester Porter
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. William Stone
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
Ms. Angela D. Koshewa, University Counsel
Ms. 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 11:00 a.m.

Minutes Approved

Mr. Fryrear made a motion, which Prof. Laning seconded, to approve the minutes of June 11, 2009. The motion passed.

II. Action Item: approval of Revisions to

School of Music Bylaws and Personnel Documents

Executive Vice President and Provost Willihnganz reported the School of Music faculty and the Faculty Senate endorsed these recommended revisions. Prof. Laning made a motion, which Mr. Fryrear seconded, to approve the

President's recommendation that the Board of Trustees approves the revised bylaws and personnel documents for the School of Music in the forms attached, to be effective immediately.

The motion passed.

Kent School of Social Work Bylaws

Executive Vice President and Provost Willihnganz reported the Kent School of Social Work faculty and the Faculty Senate endorsed these recommended revisions. Mr. Minnifield made a motion, which Mr. Fryrear seconded, to approve the

President's recommendation that the Board of Trustees approves the revised bylaws for the Kent School in the form attached, to be effective immediately.

The motion passed.

III. Executive Session

Prof. Laning made a motion, which Mr. Minnifield seconded, to go into executive session at 11:10 a.m. The motion passed.

IV. Open Session Reconvened/Adjournment

The open session reconvened at 11:55 a.m. Chair Handmaker reported that the Committee discussed personnel matters in executive session. Mr. Minnifield made a motion, which Prof. Laning seconded, to approve the

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

COLLEGE OF ARTS AND SCIENCES

Jason Abbott, Ph.D., Nottingham Trent University; Associate Professor of Political Science, with tenure, and additional appointment as the Aung San Suu Kyi Endowed Chair in Asian Democracy, July 1, 2010.

Nefertiti Burton, M.F.A., Associate Professor of Theatre Arts; additional appointment as Associate Dean for International Programs, Diversity and Outreach, July 30, 2009. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

Robert N. Ronau, Ph.D., Professor, Department of Teaching and Learning; termination of additional appointment as Associate Dean for Research and Graduate Studies, July 31, 2009.

SCHOOL OF INTERDISCIPLINARY AND GRADUATE STUDIES

Paul J. DeMarco, Ph.D., Professor of Psychological and Brain Sciences, College of Arts and Sciences; promotion from Assistant Dean to Associate Dean for Interdisciplinary Programs, School of Interdisciplinary and Graduate Studies, July 30, 2009. The appointment as Associate Dean is at the pleasure of the Board of Trustees.

SCHOOL OF PUBLIC HEALTH AND INFORMATION SCIENCES

Kathy Baumgartner, Ph.D., Associate Professor of Epidemiology and Biostatistics; additional appointment to the Henry Vogt Professorship in Cancer Prevention and Control, October 1, 2009.

Shesh Rai, Ph.D., Associate Professor of Bioinformatics and Biostatistics ; additional appointment as the Wendell Cherry Chair in Clinical Trial Research, October 1, 2009.

SCHOOL OF NURSING

Robert Topp, Ph.D., Professor of Nursing and Shirley Powers Endowed Chair in Nursing Research; additional appointment as Assistant Dean of Research, July 30, 2009. The appointment as Assistant Dean is at the pleasure of the Board of Trustees.

ADMINISTRATION

Suzanne Guss, J.D.; termination of appointment as Assistant Vice President for Planned Giving, August 7, 2009.

The motion passed.

V. Other Business

There was no other business.

VI. Adjournment

Prof. Laning made a motion, which Mr. Fryrear seconded, to adjourn the meeting at 12 Noon. The motion passed.

BOARD ACTION:

Passed _____ X _____

Did not pass _____

Other _____

Asst. Secretary *Katalin M. Smith*