

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

In Open Session

The University of Louisville Board of Trustees met on Thursday, July 10, 2008, at its annual retreat in the Terrace Ballroom of the Griffin Gate Marriott, Lexington, Kentucky, with members present and absent as follows:

Present: Dr. Salem George, Secretary, Presiding
Ms. Marie Abrams
Dr. Beth Boehm
Mr. Ron Butt
Mr. Brent Fryrear
Dr. Robert Curtis Hughes
Ms. Rebecca Jackson
Ms. Jessica Loving
Mr. Frank Minnifield
Mr. Steve Poe
Ms. Debbie Scoppechio
Dr. William Selvidge
Mr. Rudolph Spencer, III
Mr. William Stone

Absent: Mr. Jonathan Blue
Mr. Owsley B. Frazier
Ms. Margaret Handmaker
Mr. J. Chester Porter
Ms. Sandy Metts Snowden

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. Manuel Martinez-Maldonado, Executive Vice President for Research
Ms. Angela D. Koshewa, University Counsel
Mr. Keith Inman, Vice President for University Advancement
Mr. John Drees, Associate VP for Marketing
Ms. Kathleen M. Smith, Assistant Secretary
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Pro Tempore George called the meeting to order at 1:40 p.m.

II. Consent Agenda

A. Approval of Minutes

- Meeting Minutes, 6/12/08

B. From the Personnel Committee 7/10/08

- Approval of Monthly Personnel Recommendations

- Action Item: Approval of Revisions to Bylaws for the School of Interdisciplinary and Graduate Studies (Including the Revised Job Responsibilities for the Dean and Minimum Guidelines for Graduate Education); Revisions to *Redbook* Chapter 3; and Revisions to *Redbook* Chapter 6
- Approval of Change in Job Description for Vice President for External Affairs

C. From the Compensation Committee 7/9/08

- Approval of Action on President's Compensation

D. Approval of August Graduates and Candidates

Chair Pro Tempore George read the roll of consent agenda items. Hearing no objection, Ms. Jackson made a motion, which Ms. Loving seconded, to approve the consent agenda. The motion passed.

III. Update on Arena

President Ramsey introduced Mr. Dan Ulmer. Using a Powerpoint presentation, Mr. Ulmer displayed highlights of the new multi-purpose arena which will be located in downtown Louisville, bordered by Main Street on the south, Third Street on the west, River Road on the north, and Second Street to the east. The arena, home to the University of Louisville men's and women's basketball programs, is designed to accommodate a wide variety of events, including NCAA championships as well as concerts, circus, wrestling, boxing and ice shows. The targeted opening date is November 2010. Mr. Ulmer discussed the general seating, club seating, suites, loge boxes, concession arrangements, locker rooms and many additional features. The Board applauded the efforts of the arena committee. Dr. Hughes thanked Mr. Host, Mr. Ulmer and all those involved for the hard work and dedication to this project. President Ramsey noted Mr. Host could not attend the meeting and recognized Mr. Host's energy and enthusiasm for the project. Chair Pro Tempore George thanked Mr. Ulmer for an excellent presentation.

IV. Action Item: Approval of Nonprofit IT Center

President Ramsey observed that for many smaller non-profit and charitable organizations in the Kentuckiana region, a key challenge is Information Technology (IT) budgeting. These organizations are neither funded nor staffed at levels that allow them to conduct meaningful technological initiatives. In order to address this problem, the University's College of Business faculty worked with individuals in industry to develop an innovative model of student, faculty, alumni, and private IT company engagement in delivering IT services to non-profits. Initially, the services offered by the center will include IT strategic assessment/diagnostics, IT infrastructure support, and solutions for common needs (e.g., web site content management, e-commerce storefront, donor tracking, and e-mail marketing). University of Louisville faculty and students, in partnership with third party IT companies, will develop these IT services and deliver them to non-profits on a subscription (fee) basis. The Center will provide high-impact learning experiences for students, while providing sustainable solutions to the IT problems faced by non-profits for a substantially reduced cost. In addition, a portion of the funding will be used to provide stipends and scholarships to students to help them cover the costs of their education. Mr. Butt made a motion, which Ms. Jackson seconded, to approve the

President's recommendation that the Board of Trustees approve the creation of the Non-Profit IT Services Center

The motion passed.

V. Action Item: Approval of Signature Authority for Continuing and Special Education Programs

President Ramsey reported this action was routine in nature that will allow the Provost to delegate the signature authority for the Delphi Center for Teaching and Learning to Dr. Gale Rhodes who manages these programs or to other members of her staff. Ms. Abrams made a motion, which Dr. Hughes seconded, to approve the

President's recommendation that signature authority for agreements dealing with continuing and professional education programs sponsored by the Delphi Center for Teaching and Learning be delegated, with the appropriate documentation, by the President and/or Provost to the appropriate individual(s) to whom the center reports.

The motion passed.

VI. Action Item: Approval of Capital Construction Project: K-Wing Renovation: Rooms 403 and 403A

President Ramsey reported the K-Wing renovation will create an auditorium classroom with capacity of 159 seats. This project includes furnishings, redesigning the restrooms, new HVAC system for the auditorium, new light fixtures and other electrical work, high tech equipment and security system. Executive Vice President Cook has arranged non-state funding for this project. Ms. Abrams made a motion, which Dr. Boehm seconded, to approve the

President's recommendation that the following project be approved:

<u>PROJECT:</u>	<u>ESTIMATED COST:</u>	<u>FUND SOURCE:</u>
K-Wing Renovation: Rooms 403 & 403A	\$585,000	Restricted Funds

The motion passed.

VII. Other Business

In recognition of emerging support for economic development and commercialization, Mr. Poe urged the President to re-evaluate the organizational structure of the Office of the President to ensure it meets the public agenda for the University. The Board members agreed and offered their full support to the President.

VIII. Report of the President

Introduction of Dr. Richard Crofts, Interim President, Council on Postsecondary Education

President Ramsey introduced Dr. Richard Crofts, who currently serves as the Council on Postsecondary Education's interim president. Dr. Crofts discussed House Bill 1 and recognized the need for campuses and the Council to work together for the success of higher education and pledged his leadership to be open and willing to work with the

campuses in said manner. Dr. Crofts further discussed affordability issues for students attending college. President Ramsey thanked Dr. Crofts for coming to the board meeting and providing his thoughts and guidance for the upcoming year.

IX. Report of the Chairman

Chair Pro Tempore George thanked staff for excellent arrangements related to the retreat.

X. Adjournment

Ms. Abrams made a motion, which Ms. Jackson seconded, to adjourn the meeting at 3:00 p.m. The motion passed.


BOARD ACTION

Passed _____

Did not pass _____

Other _____

Date _____



Assistant Secretary