

SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE
BOARD OF TRUSTEES

March 1, 2016

2:00 p.m.

Jefferson Room
Grawemeyer Hall

In Open Session

- | | | | |
|------|---|------|-----|
| I. | Call to Order | Benz | Tab |
| II. | Executive Session | Benz | |
| | • Motion to recess to discuss pending litigation pursuant to KRS 61.810(1)(c) | | |
| III. | Open Meeting Reconvenes | Benz | |
| | • Report on Executive Session | | |
| | • Appropriate action, if any | | |
| IV. | Consent Agenda | | |
| | • <u>Approval of Minutes, January 14, 2016</u> | | 1 |
| V. | Adjournment | Benz | |

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

January 14, 2016

In Open Session

Members of the University of Louisville Board of Trustees met at 12:04 p.m. on January 14, 2016, in Room W210, Ekstrom Library, with members present and absent as follows:

Present: Dr. Larry Benz, Chairman
Mrs. Marie Abrams
Ms. Victoria Allen
Mr. Robert P. Benson, Jr.
Dr. Emily Bingham
Mr. Jonathan Blue
Mr. Ron Butt
Mr. Stephen Campbell
Mr. Paul Diaz
Dr. Pamela Feldhoff
Mr. Craig Greenberg
Mr. Doug Hall
Mr. Larry Hayes
Mr. Bruce Henderson
Dr. Robert Curtis Hughes
Ms. Angela Lewis-Klein
Ms. Brucie Moore
Dr. Jody Prather
Mr. Robert W. Rounsavall, III
Mr. William Summers, IV

From the
University: Dr. James R. Ramsey, President
Dr. Neville Pinto, Interim Executive Vice President and Provost
Dr. William Pierce, Executive Vice President for Research and Innovation
Dr. Greg Postel, Interim Executive Vice President for Health Affairs
Mr. Harlan Sands, Sr. VP for Finance and Administration, CFO/COO
Ms. Leslie Strohm, Vice President for Strategy and General Counsel
Mr. Keith Inman, Vice President for Advancement
Mr. Dan Hall, Vice President for Community Engagement
Dr. Craig Blakely, Dean, School of Public Health and Information Sciences
Dr. Don Miller, Director, John Graham Brown Cancer Center
Ms. Becky Simpson, Sr. Assoc. VP for Communications and Marketing
Mr. John Karman, Interim Director of Media Relations
Mrs. Kathleen Smith, Assistant Secretary
Ms. Trisha Smith, Deputy Chief of Staff
Mr. Jake Beamer, Board Liaison

Mr. Kent Gardner, Director of Inst. Technology, Office of Medical Education

Other: Mr. David Saffer, Stites and Harbison

I. Call to Order

Having determined a quorum present, Chairman Benz called the meeting to order at 12:04 p.m.

II. Executive Session

Pursuant to KRS 161.810(1)(c), Mr. Henderson made a motion, which Mrs. Abrams seconded, to go into Executive Session to discuss litigation. The motion passed.

Mr. Benson departed the meeting at 1:33 p.m.

III. Open Meeting Reconvenes

Chairman Benz reconvened the meeting at 1:47 p.m. and reported litigation was discussed. Mr. Henderson made a motion, which Mrs. Abrams seconded, to approve the

Academic and Student Affairs Committee's recommendation that the Board of Trustees upholds the expulsion of a student from the Brandeis School of Law (the "Law School") for reasons of academic misconduct. The student's request for readmission to the Law School is denied. This is the final decision of the Board of Trustees.

The motion passed.

Mr. Campbell called a point of order and stated while he deeply supports the university and educational causes of Kentucky, he is broadly supportive of an audit by the state auditor and withdraws his support of President Ramsey.

Mr. Greenberg concurred with Mr. Campbell and also withdrew his support of the President, citing events that have changed since the signing of a resolution of support in September 2015.

IV. Consent Agenda

Chairman Benz read the consent agenda as follows:

- Approval of Minutes, November 5, 2015
- Authorization of Executive Committee to Act on Behalf of the BOT due to Quarterly Meeting Schedule
- From the Strategic Planning Committee, 1-14-2016
 - Action Item: Revision to Mission Statement
- From the Finance Committee, 1-14-2016

- Action Item: Short-Term Investment Policy
- Action Item: Bank Resolution/Signature Authority
- Action Item: Approval of Capital Construction Threshold Increase
- Action Item: Approval of Bond Resolution for SAC Reno.
- From Academic & Student Affairs Committee, 1-14-2016
 - Approval of Creation of Commonwealth Institute of KY
- From the Personnel Committee, 1-14-2016
 - Action Item: Approval of Revisions to College of A&S Personnel Policy and Procedures
 - Monthly Personnel Recommendations

Mr. Butt made a motion, which Mr. Hall seconded, to approve the consent agenda. The motion passed.

V. Information Item: Community Partnerships

President Ramsey explained the partnerships were a major focus of the *2020 Plan* and asked Mr. Hall, VP for Community Engagement, to update the Board since its April 2015 visit to the University's partnerships in West Louisville.

Mr. Hall gave a brief presentation of partnership activity in the previous year which included over 1,200 university-community partnerships and over 447,000 service hours logged by students (a \$9M value). Mr. Hall's presentation is attached.

Mr. Hall and President Ramsey then fielded questions for the Board.

Chairman Benz thanked Mr. Hall and the President for their update. This item was for informational purposes only and no action was taken.

VI. Report of the President

President Ramsey introduced Dr. Greg Postel who updated the Board on the Norton litigation, KentuckyOne Health, physician alignment, and the James Graham Brown Cancer Center (JGBCC).

Dr. Postel presented the attached PowerPoint and fielded questions from the Board.

The President thanked Dr. Postel. He then introduced Dr. Don Miller for an update of Advanced Cancer Therapeutics.

Dr. Miller stated cancer deaths have been down 25% since 1990, noting the survival rates at JGBCC are as good as any cancer center in the country. The oncology programs have blossomed and are first-class in the world, and with Dr. Ramsey's leadership, JGBCC has created a model to deliver cancer treatments to patients as quickly as possible. He then fielded questions from the Board.

President Ramsey thanked Dr. Miller for his leadership at the JGBCC and for his work at Advanced Cancer Therapeutics.

Mr. Blue departed the meeting at 2:29 p.m.

The President noted he would like to invite Kevin Lofton of KentuckyOne Health to update the board at a future meeting on the partnership with the University.

Dr. Ramsey then gave a midyear review of the board-approved goals. Two of the twenty-plus goals will likely not be met: 6-year graduation rate and the number of Ph.D.'s awarded, however the rest are on track for completion by July, 2016.

The President and Dr. Pinto then fielded questions from the Board. Chairman Benz thanked Dr. Ramsey for his report and asked for additional updates on goals at the next meeting.

VII. Report of the Chair

The Chairman asked staff to include on the next agenda an update on the upcoming capital campaign.

Dr. Benz asked the board to hold March 1 as the date of the next special meeting.

VIII. Adjournment

Having no other business to come before the Board, Mrs. Abrams made a motion, which Mr. Campbell seconded, to adjourn the meeting at 2:59 p.m. The meeting adjourned.

Approved by:

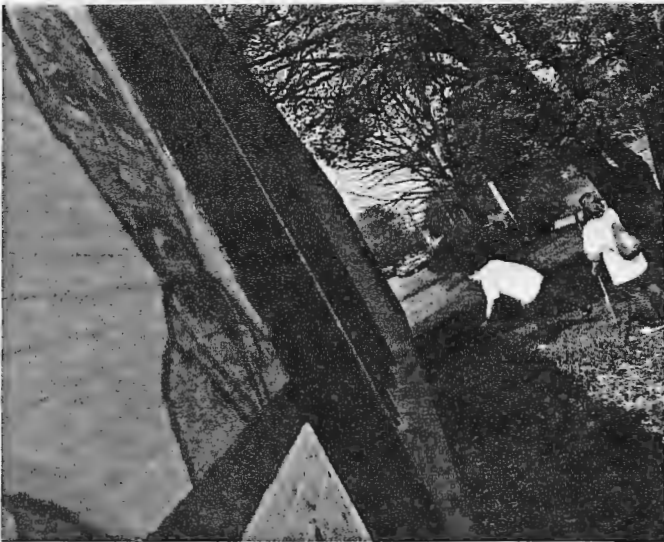
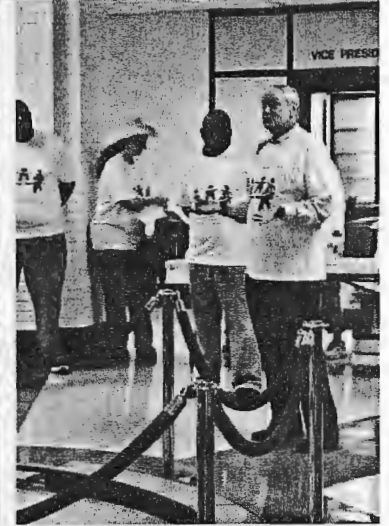
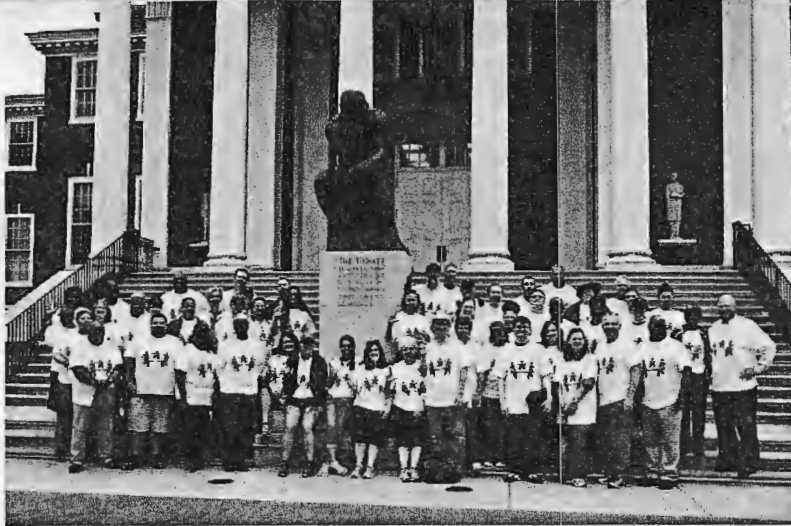
Assistant Secretary

Trustees tour Signature Partnerships in West Louisville



LOUISVILLE

UofL staff members provide a day of service to the community



LOUISVILLE

UofL Office of Public Health Practice relocates to West Louisville



College of Business launches the Elevate Portland Elementary Initiative



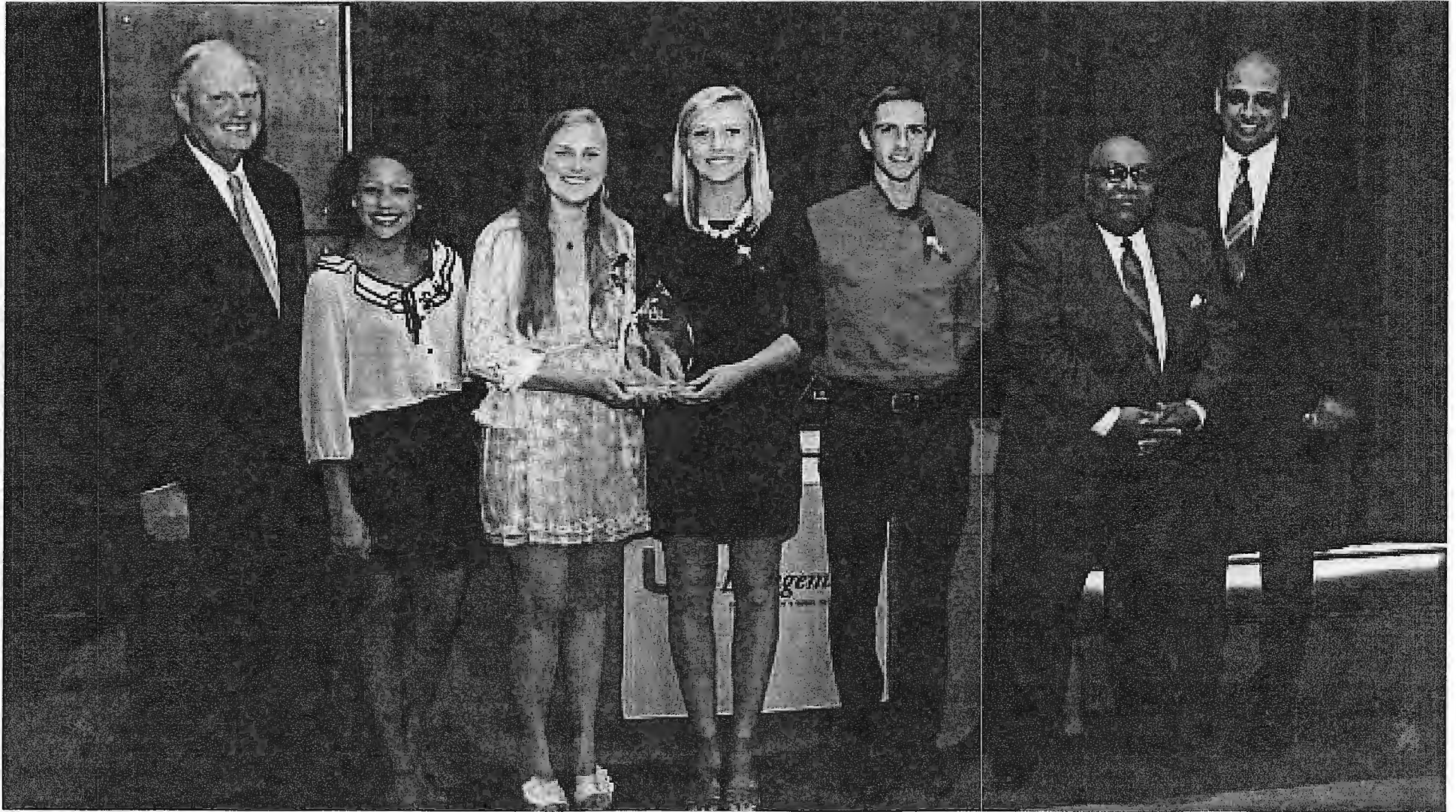
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UofL establish Youth Violence Prevention Research Center



Monica Wendel

Outstanding Community Engagement Student Award Winners

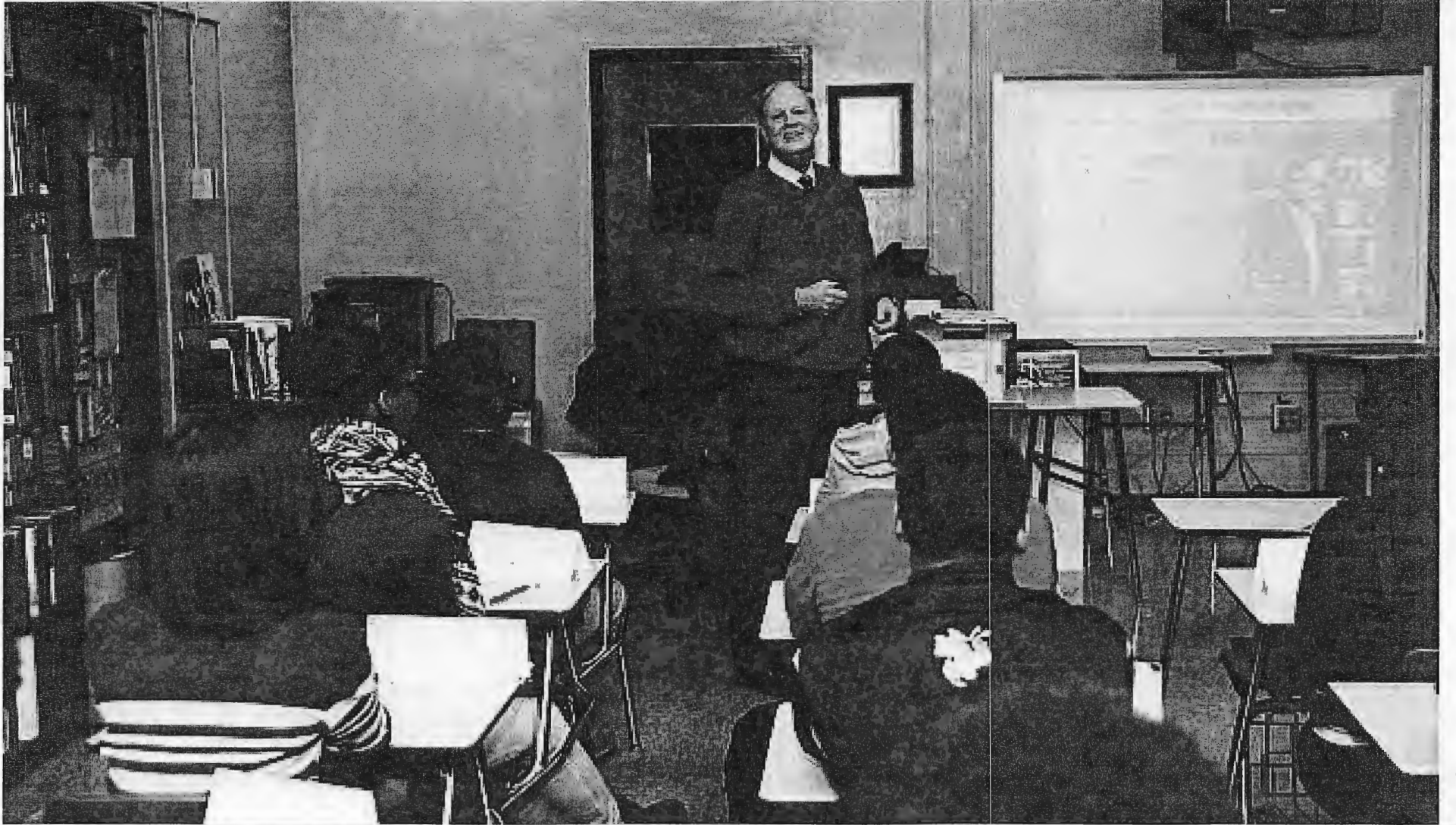


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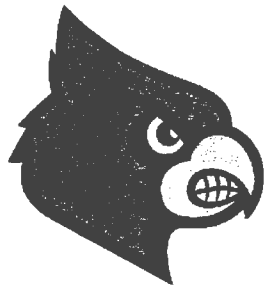
West End School students in the new maker space provided by the Speed School



President Ramsey delivers business lecture to Central High students



UNIVERSITY OF
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UNIVERSITY OF
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Health Services Center Building

University of Louisville

July 17, 2016

Gregory C. Postel, M.D.

Interim Executive Vice President for Health Affairs



Norton/Kosair

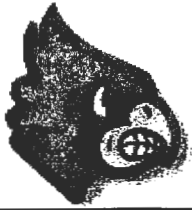
- Negotiation Process
- Beneficiaries of the Affiliation



Norton/Kosair

Brief Summary of Affiliation Terms

- 8 year funding floor of 33 M/year
- PAMCC to meet monthly
- 8 M in payment for prior services
- UofL remains the sponsoring institution for pediatric training programs
- UofL/ULP will admit the majority of patients at Kosair Children's Hospital
- UofL and Norton Healthcare will collaborate on statewide initiatives.



Norton/Kosair

Moving Forward

- First PAMCC meeting set for January 20, 2016 with a robust agenda.

**Pediatric Academic Medical Center Committee (PAMCC) Meeting
January 20, 2016
1:00pm - 3:00pm Abel Building**

**Members: Toni Ganzel, Steve Hester, Tom Kmetz, Lynn Meyer, Greg Postel,
Jerry Rabalais**

Guests: Adam Kempf, Jeff Lilly

Support Staff: Amy Walton

1. Discuss purpose and structure of committee
 - a. Discuss Preferred Meeting Time

Standing Topics for Discussion

2. Financial
 - a. Process for ongoing financial review and requests
 - b. Capital updates
 - c. Neurology funding
3. Education
 - a. Resident update
4. Research
 - a. COG update and research planning
5. Provider Planning
 - a. Hammes Community Needs Planning Process
 - b. CT Surgery (Dr. Pigula)
 - c. St. Matthews Staffing
 - d. NICU (Clark)
 - e. Norton Pediatric ID/GI Physicians
6. Growth Opportunities
 - a. UK – Bone Marrow Transplant – Oncology
 - b. MFM (Maternal Fetal Medicine Center)
 - c. UL MOB Planning
 - d. CIN Planning
7. New Business
 - a. State of the Department Address
8. Adjournment



KentuckyOne Health

Visit by the Joint Commission



KentuckyOne Health

Investment Proposals

- 135 M



Summary by Proposal

01-05-2016

Proposal	Total KOH Amount	Total Received from KOH	Total transferred to dept(s)
Cardiovascular Program Growth and Development	16,506,000	8,455,500	4,093,806
Critical Care and Trauma	4,095,157	2,047,578	1,324,323
Dentistry	2,500,000	1,485,000	-
Diabetes and Obesity - Prevention	1,000,000	500,000	202,999
Hospital Based Services	10,997,782	3,131,617	1,424,269
Musculoskeletal	6,039,751	3,019,877	1,062,154
Neurosciences Institute Development Proposal	19,051,665	10,279,796	5,417,801
Nursing	2,325,000	1,821,497	1,756,497
Oncology	15,380,395	8,206,798	6,353,466
Outreach and Telehealth	5,930,246	3,020,903	1,111,088
Patient Experience	2,500,000	-	-
Primary Care	6,000,002	4,331,845	1,372,278
Public Health	3,999,875	2,159,312	1,180,000
Specialty Medicine	12,010,000	6,427,500	3,216,500
Transplant	3,991,765	631,000	452,000
Women's Health	1,500,001	750,001	161,767
YMCA Clinic	2,000,000	1,088,752	-
Grand Total	115,827,638	57,356,976	29,128,948



KentuckyOne Health

Ongoing Funding Support
- 75 M



KentuckyOne Health

Current Projects/Discussions

- Physician Alignment
- Hospital Operations Enhancement
- Partners in Excellence Program
- Future Investments
- Statewide Networks (CIN)



Brown Cancer Center

A Cornerstone of our Institution

- Cancer in Kentucky
- 21st Century Plan
- KentuckyOne Health Priorities
- Our Capabilities



Brown Cancer Center

- 1) Debt Reduction
- 2) Producing a sustainable funds flow model
- 3) Assuring optimal productivity of all faculty
- 4) Simplifying the interface with School of Medicine departments
- 5) Promoting functional relationships with Cancer Center boards.