

NOMINATING COMMITTEE OF THE ULH, INC. AND
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

11:55 a.m., March 8, 2010
Board Room, Chancey Center

AGENDA

	Tab
I. Convene Meeting	Ramsey
II. Consent Agenda	
• Approval of Minutes of Regular Meeting, 9/01/09	1
III. Discussion Regarding Nomination for New ULH Board Member and UofL Foundation Board Member	2
IV. Adjournment	

Committee Members:
Dr. James R. Ramsey
Mr. Burt Deutsch
Ms. Joyce Hagen
Mr. Frank Weisberg