

BOARD OF DIRECTORS
ULH, INC.

12 Noon
March 8, 2010
Mary Bingham Room, Chancey Center

AGENDA

			Tab
I.	Convene meeting	Porter	
II.	Approval of Minutes, September 4, 2009	Porter	1
III.	Report of Nominating Committee	Ramsey	2
IV.	Adjournment		