

BOARD OF DIRECTORS
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

12 Noon, June 1, 2010
Jefferson Room, Grawemeyer Hall

OPEN SESSION AGENDA

		Porter	Tab
I.	Convene Meeting		
II.	Consent Agenda		
	<u>Approval of Minutes</u>		
	▪ March 8, 2010		1
	<u>From the Finance Committee:</u>		
	▪ Action Item: Approval of the 2010-11 Operating Budget		2
	▪ Action Item: Approval of Additional Investment in MALT		3
	▪ Action Item: Approval of Termination of EARNEST Partners and hiring Eaton Vance		4
	▪ Information Item: Quarterly Investment Performance Report		5
	▪ Information Item: Interim Financial Statements through March 31, 2010		6
III.	Action Item: Approval of Policies:	Ramsey	
	▪ Non-retaliation/non-retribution/Whistleblower Policy		7
	▪ Joint Venture Policy		8
	▪ Conflict of Interest Policy		9
	▪ Records retention		10
IV.	Report of the President	Ramsey	
V.	Report of the Chair	Porter	
VI.	Adjournment		