

BOARD OF DIRECTORS
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

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

OPEN SESSION AGENDA

		Tab
I.	Convene Meeting	Porter
II.	Consent Agenda	Porter
	<u>Approval of Minutes</u>	
	▪ December 1, 2009	1
	<u>From the Finance Committee:</u>	Deutsch
	▪ Information Item: Quarterly Investment Performance Report	2
	▪ Information Item: Interim Financial Statements through December 31, 2009	3
	▪ Information Item: PSC Policy	4
	▪ Action Item: Approval of Investment in Axiom International Equity Fund	5
III.	Action Item: Approval of Liquidation of Wilbur Ball Estate Fund	Ramsey 6
IV.	Action Item: Authorization of Audit Committee	Porter 7
V.	Information Item: Update on New Companies	
	• Steve Gailar	
VI.	Report of the Nominating Committee	Ramsey
VI.	Report of the President	Ramsey
VII.	Report of the Chair	Porter
VIII.	Adjournment	