

FINANCE COMMITTEE OF THE  
UNIVERSITY OF LOUISVILLE FOUNDATION

8:00 a.m., March 8, 2010  
Board Room, University Club

Agenda

|       |  | Tab                                 |
|-------|--|-------------------------------------|
| I.    | Call to Order  | Deutsch                             |
|       | <ul style="list-style-type: none"><li>• Welcome New Committee Member, Dr. William Selvidge</li><li>• Approval of Minutes, November 17, 2009</li></ul>              | 1                                   |
| II.   | Information Updates  |                                     |
|       | <ul style="list-style-type: none"><li>• Interim Financial Statements</li><li>• Endowment Performance</li><li>• Investment Performance and Manager Update</li></ul> | Rademaker<br>Gahlinger<br>Cambridge |
| III.  | Review of Wellington International Growth & Axiom  | Cambridge                           |
| IV.   | Information Item: PSC Procedure  | Curtin                              |
| V.    | Asset Allocation and Proposed Cash Flow  | Cambridge                           |
| VI.   | NMAA Update and Program Discussion   | Cambridge                           |
| VII.  | Report from the Chair  | Deutsch                             |
|       | <ul style="list-style-type: none"><li>• Gnarus</li><li>• Intrepid</li></ul>  |                                     |
| VIII. | Adjournment  |                                     |

Committee Members:  
Burt Deutsch, Chair  
Joyce Hagen  
Harry Jones  
Robert W. Rounsavall, III  
William Selvidge  
Frank Weisberg  
William Wilcox