

Board of Directors  
University Holdings, Inc.  
11:00 a.m., June 1, 2010  
President's Conference Room, Grawemeyer Hall

Agenda

			Tab
I.	Call to Order	Porter	
II.	Approval of Minutes from March 8, 2010	Porter	1
III.	Information Item: UHI Financial Statements	Curtin/C+A	2
IV.	Updates: <ul style="list-style-type: none"><li>• Metacyte</li><li>• Nucleus</li></ul>	Ramsey Gailar Brown	
V.	Report of the President	Ramsey	
VI.	Report of the Chair	Porter	
VII.	Adjournment		

Board Members:  
J. Chester Porter, Chair  
Burt Deutsch  
Joyce Hagen  
James R. Ramsey, President, *ex officio*  
Eddy Roberts