

Board of Directors
University Holdings, Inc.
11:15 a.m., March 8, 2010
Board Room, Chancey Center

Agenda

| | | | Tab |
|------|--|-----------|-----|
| I. | Call to Order | Porter | |
| II. | Approval of Minutes from June 9, 2009 | Porter | 1 |
| III. | Information Item: UHI Financial Statements | Curtin | 2 |
| IV. | Information Item: Update on Signature Healthcare | Glasscock | |
| 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