

**UNIVERSITY OF LOUISVILLE FOUNDATION
FINANCE COMMITTEE MEETING AGENDA**

12 Noon, June 02, 2011
Board Room, University Club

		Tab
I.	Call to Order	Deutsch
	• Approval of Minutes, February 28, 2011	1
II.	Action Item: Approval of FY 2012 Budget	Howarth
III.	Information Updates	
	• Interim Financial Statements	Rademaker
	• Endowment Performance & Board Report	Gahlinger
	• Market Update and Portfolio Review	Cambridge
 Break		
IV.	Intro to Emerging Markets Debt Managers Schroders Emerging Market Debt Fund (Christopher Cook; Eric Nelson)	Cambridge
	Franklin Templeton Emerging Markets Debt Opportunities (Claire Husson-Citanna; Daniel Vedder)	
	• Action Item : Approve \$15 million investment in selected manager	
V.	Private Investments Annual Review (Kyle Blackburn)	
VI.	Portfolio Benchmarking Review/Recommendation	Cambridge
	• Action Item: Fin Cte approve changes	
VII.	Questions/discussion	
VIII.	Adjourn	

Committee Members:
Burt Deutsch, Chair
Joyce Hagen
Harry Jones
Sam Rechter
William Selvidge
Frank Weisberg
Bill Wilcox