

NOMINATING COMMITTEE OF THE ULH, INC. AND
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

11:45 a.m., September 1, 2009
Ballroom, Chancey Center

AGENDA

		Tab
I.	Convene Meeting	Ramsey
II.	Consent Agenda	
	• Approval of Minutes of Regular Meeting, 9/04/08	1
III.	Discussion Regarding Slate of Officers and Nominations for New ULH, Inc. Board Members	2
IV.	Discussion Regarding Slate of Officers and Nominations for New UofL Foundation Board Members	3
V.	Adjournment	

Committee Members:
Dr. James R. Ramsey
Mr. Burt Deutsch
Ms. Joyce Hagen
Mr. Frank Weisberg

BOARD OF DIRECTORS
ULH, INC.

12 Noon
September 01, 2009
Ballrooms, Chancey Center

AGENDA

Tab

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|------|---|--------|
| I. | Convene meeting | Porter |
| II. | Approval of Minutes, December 11, 2008
1 | Porter |
| III. | Report of Nominating Committee
2 | Ramsey |
| IV. | Adjournment | |

BOARD OF DIRECTORS
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

September 1, 2009
Ballrooms, Chancey Center

AGENDA

		Tab
I.	Convene Meeting	Porter
II.	Consent Agenda	
	• Approval of Minutes of Regular Meeting, 6/9/09	1
	<u>From the Finance Committee</u>	
	• Information Item: Investment Performance Report	2
	• Action Item: Approval of Investment in the Wellington Diversified Inflation Hedge	3
III.	Report of Nominating Committee	Ramsey
	• Election of Officers and New Members	4
IV.	Report of the President	Ramsey
V.	Report of the Chair	Porter
VI.	Adjournment	