

BOARD OF DIRECTORS  
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

December 1, 2009  
Board Room, Chancey Center

OPEN SESSION AGENDA

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I. Convene Meeting	Porter
• Welcome New Members, Ms. Marie Abrams and Dr. William Selvidge	
II. <u>Consent Agenda</u>	
• Approval of Minutes of Regular Meeting, September 1, 2009	1
<u>From the Finance Committee:</u>	
▪ Action Item: Approval of FY 2009 Financial Statements	2
▪ Action Item: Approval of PNCCM Custody Account Resolution	3
▪ Action Item: Approval to Incrementally Redeem Loomis	4
▪ Action Item: Approval of Revised Target Allocation	5
▪ Information Item: Quarterly Investment Performance Report	6
III. Action Item: Approval of Refinancing of Student Housing Bonds	Ramsey 7
IV. Report of the President	
• Steve Downey, ApoImmune	
• Vickie Yates Brown, Nucleus	
V. Report of the Chairman	
VI. Adjournment	