

BOARD OF DIRECTORS  
UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

June 2, 2009  
Library, Chancey Center

OPEN SESSION AGENDA

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I.	Convene Meeting	Porter	
II.	Consent Agenda		
	<u>Approval of Minutes</u>		
	▪ December 11, 2008		1
	<u>From the Finance Committee:</u>	Deutsch	
	▪ Information Item: Quarterly Investment Performance Report		2
	▪ Information Item: Interim Financial Statements through December 31, 2008		3
	▪ Action Item: Approval of Banking Resolution		4
	▪ Action Item: Approval of Investment in Loomis, Sayles & Company		5
	▪ Action Item: Approval of Investment in a Short Term Treasuries Fund Account with Vanguard		6
III.	Action Item: Tanner Family Cardinal Covenant Scholarship Fund	Ramsey	7
IV.	Report of the President	Ramsey	
V.	Report of the Chair	Porter	
VI.	Adjournment		