

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

12 Noon, August 27, 2009
Alumni Board Room, Chancey Center

		Tab
I.	Call to Order	Deutsch
	• Approval of Minutes, June 1, 2009	1
II.	Information Updates	
	• Endowment Performance	Gahlinger
	• MALT Update via conference call	Hasiotis
	• Capital Markets Update & Mgr Performance	Tyler, Juliette Valtikar
	Break	
III.	Brandywine Update	Cambridge
IV.	Inflation Hedge Consideration Discussion	Cambridge
V.	Wellington Inflation Hedge Products	
	Kristina C. O'Gannon, Asst VP, Client Service Manager	
	Scott M. Elliott, Senior VP, Portfolio Manager via conference Call	
VI.	Seamans Update	
	Richard Seamans, Founder & Managing Director via conference call	
VII.	Committee Discussion/Wrap-Up	
VIII.	Adjourn	

Committee Members:
Burt Deutsch, Chair
Joyce Hagen
Harry Jones
Robert W. Rounsavall, III
Frank Weisberg
Bill Wilcox