

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

Board Room, Chancey Center
12 Noon, June 1, 2009

- | | | | |
|------|---|-------------------------|-----|
| I. | Call to Order | Deutsch | Tab |
| | • Approval of Minutes, March 9, 2009 | | 1 |
| II | Information Updates | | |
| | • Interim Financial Statements | Rademaker | 2 |
| | • Endowment Performance | Gahlinger | 3 |
| | • MALT Update | G. Hasiotis (Conf Call) | |
| | • Capital Markets Update & Mgr Performance | Tyler, Johnson | |
| III. | Action Item: Approval of 2009-10 Operating Budget | Curtin | 4 |
| | Break | | |
| IV. | Inflation Hedge Discussion | Cambridge | |
| V. | Seamans Update Via Conference Call | | |
| | • Richard Seamans, Founder & Managing Director | | |
| VI. | Wellington Update Via Conference Call | | |
| | • Greg LeBlanc (Portfolio Manager, Energy) | | |
| | • Anne Mahoney (Portfolio Advisor, Energy) | | |
| | • Andy Offitt (Portfolio Manager, Int'l Group) | | |
| VII. | Adjourn | | |

Committee Members:

Burt Deutsch, Chair
Joyce Hagen
Harry Jones
Robert W. Rounsavall, III
Sandra Metts Snowden
Frank Weisberg
Bill Wilcox