

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

September 1, 2009

In Open Session

Members of the Nominating Committee of the ULH, Inc. and University of Louisville Foundation, Inc. met on Tuesday, September 1, 2009, at 11:45 a.m. in the VPF Conference Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows.

Present: Dr. James R. Ramsey, Chair
Ms. Joyce Hagen
Mr. Frank Weisberg

Absent: Mr. Burt Deutsch

From the
University: Mrs. Kathleen M. Smith

I. Call to Order

Having determined a quorum present, Chair Ramsey called the meeting to order at 11:45 a.m.

II Approval of Minutes of Regular Meeting, September 4, 2008

Ms. Hagen made a motion, which Mr. Weisberg seconded, to approve the minutes of September 4, 2008. The motion passed.

III. Discussion Regarding Slate of Officers and Nominations for New ULH, Inc., Board Members

Chair Ramsey moved that the following nominations for officers for 2009-10 be approved. Mr. Weisberg seconded the nomination.

Chairman	J. Chester Porter
Vice Chairman	Burt Deutsch
Treasurer	Joyce Hagen
Secretary	Eddy Roberts
Assistant Treasurer	Michael J. Curtin
Assistant Secretary	Kathleen M. Smith
Foundation Counsel	Stites & Harbison

The motion passed.

Chair Ramsey noted the expiring terms. Mr. Weisberg made a motion, which Ms. Hagen seconded, to approve the

Reappointment of Joyce Hagen, Sam Rechter, Bob Rounsavall, and Bill Wilcox for a three-year term as community at-large directors (through June 30, 2012).

Appointment of Marie Abrams for a three-year term as a community at-large director (through June 30, 2012).

The motion passed.

IV. Discussion Regarding Slate of Officers, Executive Committee and Nominations for New UofL Foundation, Inc. Board Members

Chair Ramsey moved that the following nominations for officers for 2009-10 be approved. Mr. Weisberg seconded the nomination.

Chairman	J. Chester Porter
Vice Chairman	Burt Deutsch
Treasurer	Joyce Hagen
Secretary	Eddy Roberts
Assistant Treasurer	Michael J. Curtin
Assistant Secretary	Kathleen M. Smith
Foundation Counsel	Stites & Harbison

	<u>Executive Committee</u>
Chairman	J. Chester Porter
Ex Officio	James R. Ramsey
	Burt Deutsch
	Joyce Hagen
	Eddy Roberts

The motion passed.

Chair Ramsey noted the expiring terms. Mr. Weisberg made a motion, which Ms. Hagen seconded, to approve the

Reappointment of Joyce Hagen, Sam Rechter, Bob Rounsavall, and Bill Wilcox for a three-year term as community at-large directors (through June 30, 2012).

Appointment of Marie Abrams for a three-year term as a community at-large director (through June 30, 2012).

The motion passed.

V. Adjournment

The meeting adjourned at 11:55 a.m.

BOARD ACTION:

Passed _____X_____

Did not pass _____

Other _____

Asst. Secretary *Katalin M. Smith*