

Minutes of the Regular Meeting of the ULH, Inc. Board of Directors
In Open Session

Members of the ULH, Inc. Board of Directors met at 12 Noon on Tuesday, September 1, 2009, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chairman
Mr. Kevin Cogan
Mr. Owsley B. Frazier
Dr. Salem George
Ms. Joyce Hagen
Mr. D. Harry Jones
Dr. James Ramsey
Mr. Eddy Roberts
Mr. Robert W Rounsavall, III
Mr. Frank Weisberg
Mr. William G. Wilcox

Absent: Mr. Burt Deutsch
Mr. Sam Rechter
Vacant Trustee Director (SMS)
Dr. Barbara Weakley-Jones

Foundation Legal

Counsel: Mr. Kennedy Helm, Stites & Harbison

Guests: Dr. Roland Valdes, Jr., PGxL Laboratories
Dr. Mark Linder, PGxL Laboratories
Dr. Kristen Reynolds, PGxL Laboratories
Mr. Brad Esarey, PGxL Laboratories
Mr. Bob Gunnell, Peritus Publications

From the

University: Dr. Larry Cook, EVP Health Affairs
Mr. Keith Inman, VP University Advancement
Mr. Larry Owsley, VP BA
Mr. Joe Gahlinger, Controller's Office
Mrs. Kathleen Smith, Assistant Secretary
Mrs. Debbie Dougherty, Board Liaison*

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 12:05 p.m..

Approval of Minutes, December 11, 2008

Mr. Rounsavall made a motion, which Mr. Jones seconded, to approve the minutes of December 11, 2008. The motion passed.

II. Report of the Nominating Committee

President Ramsey reported the Nominating Committee, comprised of Ms. Joyce Hagen, Mr. Frank Weisberg, Mr. Burt Deutsch and President Ramsey, met. President Ramsey moved that the following nominations for officers for 2009-10 be approved. Mr. Jones 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.

President Ramsey noted the expiring terms. Mr. Roberts made a motion, which Mr. Weisberg 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.

III. Adjournment

Mr. Roberts made a motion, which Mr. Jones seconded, to adjourn the meeting at 12:10 p.m. The motion passed.

BOARD ACTION:

Passed _____X_____

Did not pass _____

Other _____

Asst. Secretary *Kathleen M. Smith*