

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

March 8, 2010

In Open Session

Members of the Nominating Committee of the ULH, Inc. and University of Louisville Foundation, Inc. met on Monday, March 8, 2010, at 11:55 a.m. in the Board Room, University Club, Belknap Campus, with members present and absent as follows.

Present: Dr. James R. Ramsey, Chair
Mr. Burt Deutsch
Mr. Frank Weisberg

Foundation Legal
Counsel: Mr. Kennedy Helm, III, Stites & Harbison

From the
University: Mrs. Kathleen M. Smith

I. Call to Order

Having determined a quorum present, Chair Ramsey called the meeting to order at 11:55 a.m.

II Approval of Minutes of Regular Meeting, September 1, 2009

Mr. Deutsch made a motion, which Mr. Weisberg seconded, to approve the minutes of September 1, 2009. The motion passed.

III. Discussion Regarding Nomination for New ULH/ULF Board Member

Chair Ramsey reported the Governor has appointed Marie Abrams to the Board of Trustees. She was serving on the Foundation as an at-large director and as a trustee, she cannot serve as an at-large member. Chair Ramsey nominated Margaret Handmaker to fill Abrams' unexpired term, through June 30, 2012. Chair Ramsey called for any other nominations. Hearing none, Mr. Deutsch made a motion, which Mr. Weisberg seconded to approve

Margaret Handmaker fill the unexpired at large term through June 30, 2012, vacated by Marie Abrams, to serve on the ULH and UL Foundation boards.

The motion passed.

IV. Adjournment

The meeting adjourned at 12 Noon.

BOARD ACTION:

Passed _____X_____

Did not pass _____

Other _____

Asst. Secretary_ *Katalin M. Smith*