

**RECOMMENDATION TO THE UNIVERSITY OF LOUISVILLE FOUNDATION BOARD OF  
DIRECTORS CONCERNING THE LIQUIDATION OF WILBUR BALL ESTATE FUNDS  
FOR LIBRARY ARCHIVES PROJECT**

**Board of Directors – March 8, 2010**

**RECOMMENDATION:**

The President recommends that the Board of Directors authorize the liquidation of funds from the Estate of Wilbur Ball (Quasi Endowment) to be used for the library archives project.

**BOARD ACTION:**

Passed \_\_\_\_\_ X \_\_\_\_\_

Did not pass \_\_\_\_\_

Other \_\_\_\_\_

Asst. Secretary *Katalin M. Smith*