

MINUTES OF THE REGULAR MEETING OF THE ULH, INC., BOARD OF DIRECTORS

In Open Session

Members of the ULH, Inc., Board of Directors met on August 23, 2011, at 9:00 a.m. in the Jefferson Room, Grawemeyer, Belknap Campus, University of Louisville, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair
Mr. Charles Denny
Mr. Burt Deutsch
Ms. Joyce Hagen
Dr. James R. Ramsey
Mr. Eddy Roberts
Mr. Lalit Sarin
Mr. Frank Weisberg
Mr. William Wilcox

Absent: Mr. Owsley Frazier
Dr. Salem George
Ms. Margaret Handmaker
Mr. Harry Jones
Mr. Sam Rechter
Dr. William Selvidge

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

From the
University: Dr. Shirley Willihnganz
Dr. William Pierce
Dr. David Dunn
Mr. Mike Curtin
Mr. Keith Inman
Ms. Becky Simpson
Mr. Joe Gahlinger
Mr. Michael Kramer
Mrs. Kathleen Smith
Mrs. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 9:00 a.m.

II. Approval of Minutes

Mr. Deutsch made a motion, which Ms. Hagen seconded, to approve the minutes of October 28, 2010. The motion passed.

III. Report of Nominating Committee

President Ramsey reported the Nominating Committee, comprised of Ms. Joyce Hagen, Mr. Frank Weisberg, Mr. Burt Deutsch and President Ramsey, met. The Nominating Committee recommends the following slate of officers and appointments for 2011-12. Mr. Wilcox made a motion, which Mr. Sarin seconded, to approve the following:

2011-12 Slate of Officers

CHAIR	J. Chester Porter
VICE CHAIR	Burt Deutsch
TREASURER	Joyce Hagen
SECRETARY	Eddy Roberts
COUNSEL	Stites & Harbison
ASSISTANT SECRETARY	Kathleen Smith
ASSISTANT TREASURER	Michael Curtin

The reappointment of Eddy Roberts with a term ending June 30, 2014.

The appointment of Salem George, Sr. with a term ending June 30, 2014, to fill the expired term of Harry Jones.

The motion passed.

IV. Action Item: Approval of Signature Authority

President Ramsey explained this was routine in nature. The last signature authority was updated on October 28, 2010. He recommended approval. Mr. Weisberg made a motion, which Dr. Selvidge seconded, to approve the

Signature Authority Resolution (copy available upon request)

The motion passed.

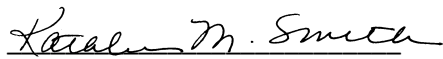
V. Report of the President

The President had no report.

VI. Adjournment

The meeting adjourned at 9:15 a.m.

Approved by:



Asst. Secretary