

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

In Open Session

Members of the ULH, Inc., Board of Directors met at 12 Noon on December 6, 2012, in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Burt Deutsch, Vice Chair, Presiding  
Mr. Jonathan Blue (arrived at 12:10 p.m.)  
Mr. Charles Denny  
Dr. Salem George  
Ms. Joyce Hagen  
Ms. Margaret Handmaker  
Mr. Frank Minnifield  
Dr. James R. Ramsey  
Ms. Debbie Scoppechio  
Dr. William Selvidge  
Mr. Frank Weisberg

Absent: Mr. J. Chester Porter  
Mr. Eddy Roberts

From Legal  
Counsel: Mr. David Saffer, Stites & Harbison

Guests: Mr. Bob Montgomery  
Ms. Vickie Y. Brown, Nucleus  
Mr. Steve Gailar, Metacyte

From the  
Foundation: Dr. Shirley Willihnganz, Vice President  
Mr. Michael Curtin, Assistant Treasurer

From the  
University: Dr. William Pierce, Executive Vice President for Research and Innovation  
Mr. Keith Inman, Vice President for University Advancement  
Mr. Jason Tomlinson, Assistant Vice President for Finance  
Ms. Anne Rademaker, Dir. of General Reporting and University Accounting

I. Call to Order

Having determined a quorum present, Vice Chair Deutsch called the meeting to order at 12 Noon. Vice Chair Deutsch welcomed new board member, Mr. Frank Minnifield.

II. Consent Agenda

Vice Chair Deutsch read the consent agenda.

Approval of Minutes, 12/19/2011

From the Audit Committee

- Action Item: Approval of the Audited Financial Statements FY 2012

Hearing no objections, Dr. Selvidge made a motion, which Mr. Denny seconded, to approve the consent agenda. 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 2012-13. President Ramsey made a motion, which Dr. Selvidge seconded, to approve the following:

**2012-13 Slate of Officers**

<b>CHAIR</b>	<b>William Selvidge</b>
<b>VICE CHAIR</b>	<b>Burt Deutsch</b>
<b>TREASURER</b>	<b>Joyce Hagen</b>
<b>SECRETARY</b>	<b>Eddy Roberts</b>
<b>COUNSEL</b>	<b>Stites &amp; Harbison</b>
<b>ASSISTANT SECRETARY</b>	<b>Kathleen Smith</b>
<b>ASSISTANT TREASURER</b>	<b>Michael Curtin</b>

**NEW MEMBERS/REAPPOINTMENTS:**

**The reappointment of Joyce Hagen and Margaret Handmaker for a three-year term as a community at-large directors with term ending June 30, 2015.**

**The appointment of Ulysses L. Bridgeman, Jr. for a three-year appointment as a community at-large director to fill the expired term of Sam Rechter (through June 30, 2015).**

**The appointment of J. Chester Porter for a three-year appointment as a community at-large director to fill the expired term of Lalit Sarin (through June 30, 2015).**

**The appointment of Mark Lynn for a three-year appointment as a community at-large director to fill the expired term of William Wilcox (through June 30, 2015).**

The motion passed. Vice Chair Deutsch welcomed Dr. Mark Lynn and noted that Mr. Bridgeman could not attend. Vice Chair Deutsch relinquished the chair position to Dr. Selvidge. Chair Selvidge recognized Vice Chair Deutsch's dedication and accomplishments in working with the UL Foundation Finance Committee and the various boards.

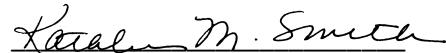
IV. Report of the President

In light of the full schedule, President Ramsey postponed his report to the UL Foundation board meeting.

V. Adjournment

Mr. Weisberg made a motion, which Mr. Denny seconded, to adjourn the meeting at 12:15 p.m.

Approved by:



Asst. Secretary