

University of Louisville



Response to SACS Letter of 1/21/17 in Response to Auditor's Report

Additional Materials Requested by SACSCOC

- a. UofL Board Bylaws - <http://louisville.edu/president/board-of-trustees/bylaws/view>
- b. ULF Board Bylaws - <http://www.louisvillefoundation.org/wp-content/uploads/2015/08/Bylaws-as-amended-March-2010.pdf>
- c. Agency Agreement between University of Louisville Foundation (ULF) and UofL – **see report for Comprehensive Standard 3.2.13**
- d. Amendment to the Agency Agreement between University of Louisville Foundation (ULF) and UofL to Manage Bucks for Brains - **see report for Comprehensive Standard 3.2.13**
- e. Foundation Affiliates Summary Table – **see report for Comprehensive Standard 3.2.13**
- f. Articles of Incorporation for the University of Louisville Foundation (ULF) - <http://www.louisvillefoundation.org/wp-content/uploads/2015/08/Articles-of-Incorporation.pdf>
- g. Kentucky Statute on the UofL Board of Trustees (KRS 164.8030) <http://www.lrc.ky.gov/statutes/statute.aspx?id=4469>
- h. Roster of Board Members for the University of Louisville Foundation (ULF) and the University of Louisville Real Estate Foundation (ULREF) <http://www.louisvillefoundation.org/about/board-of-directors-information/board-members/>
- i. Audited Consolidated Financial Statements 2015-16 (includes ULF and ULREF) <http://louisville.edu/finance/controller/univacct/finst-1>

- j. Corrective Action Plan Submitted to State Auditor 2/13/17
<http://www.louisvillefoundation.org/2017/02/13/corrective-action-plan-in-response-to-state-auditors-report/>
- k. University of Louisville Board of Trustees Minutes (2013-2016)
<http://louisville.edu/president/board-of-trustees/minutes>
- l. University of Louisville Foundation (ULF) Board Minutes (2013-2016)
<http://www.louisvillefoundation.org/about/board-of-directors-information/minutes-of-the-board/>