

MINUTES OF THE NOMINATING COMMITTEE OF THE UNIVERSITY OF LOUISVILLE RESEARCH
FOUNDATION, INC.

July 8, 2010

In Open Session

Members of the Nominating Committee of the University of Louisville Research Foundation, Inc., met on Thursday, July 8, 2010, at 3:00 p.m. in the St. George Room of the Leaders Club, located in Fort Knox, Kentucky, with members present and absent as follows:

Present: Ms. Marie Abrams, Vice Chair, Presiding
Mr. Brent Fryrear
Mr. Frank Minnifield

Absent: Mr. J. Chester Porter, Chair
Judge Rebecca Jackson

From the
University: Mrs. Kathleen M. Smith, Assistant Secretary

I. Call to Order

Having determined a quorum present, Vice Chair Abrams called the meeting to order at 3:00 p.m.

II. Approval of Minutes

Mr. Minnifield made a motion, which Mr. Fryrear seconded, to approve the minutes of July 29, 2009. The motion passed.

III. Discussion Regarding 2010-11 Officers for UofL Research Foundation, Inc.

Vice Chair Abrams advised the purpose of the meeting was to determine a slate of officers for 2010-11. The committee will propose the following slate of officers for 2010-11:

Chairman	Robert Curtis Hughes
Vice Chair	Ron Butt
Treasurer	Melissa Laning
Secretary	Jonathan Blue
President	James R. Ramsey
Vice President	Shirley Willihnganz
Vice President	William Pierce
Vice President	Larry L. Owsley
Vice President	Mike Curtin
Legal Counsel	Angela D. Koshewa
Assistant Secretary	Kathleen M. Smith

The motion passed.

IV. Adjournment

The meeting adjourned at 3:10 p.m.

Approved by:

Katalin M. Smith
Asst. Secretary