

**NOMINATING COMMITTEE  
BOARD OF TRUSTEES**

**Date: May 10, 2011, 11:00 a.m.  
President's Conference Room, Grawemeyer Hall**

**Agenda**

- |  |        |     |
|--|--------|-----|
| I. Call to Order   | Porter | Tab |
| • Approval of Minutes, September 2, 2010                                       |        | 1   |
| II. Discussion Regarding Selection for UofL<br>Seats on UMC Board of Directors | Ramsey |     |
| III. Adjournment   |        |     |

**Committee Members:**

Mr. Chester Porter, Chair  
Ms. Marie Abrams, Vice Chair  
Mr. Brent Fryrear  
Ms. Rebecca Jackson  
Dr. William Selvidge

MINUTES OF THE NOMINATING COMMITTEE MEETING  
OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

September 2, 2010

The Nominating Committee of the University of Louisville Board of Trustees met on Thursday, September 2, 2010 at 12:45 p.m. in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. J. Chester Porter, Chair  
Ms. Marie Abrams  
Mr. Brent Fryrear  
Judge Rebecca Jackson

Absent: Dr. William Selvidge

Other Trustees

Present: Mr. Jonathan Blue  
Mr. Owsley B. Frazier  
Dr. Salem George  
Mrs. Augusta Brown Holland  
Dr. Robert Curtis Hughes  
Dr. Mark Lynn  
Mr. Frank Minnfield  
Ms. Brucie Moore  
Mr. Robert W. Rounsavall, III  
Ms. Phoebe Wood

From the  
University: Dr. Shirley Willihnganz, Executive Vice President and Provost  
Dr. William Pierce, Interim EVP for Research & Innovation  
Mr. Mike Curtin, Vice President for Finance  
Mr. Keith Inman, Vice President for University Advancement  
Ms. Trisha Smith, Director of Special Events  
Ms. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Porter called the meeting to order at 12:45 p.m.

Minutes of September 17, 2009

Ms. Abrams made a motion, which Mr. Fryrear seconded, to approve the minutes of September 17, 2009. The motion passed.

II. Discussion Regarding Slate of Officers

Chair Porter reported the purpose of the meeting was to determine the slate of officers and Executive Committee members for 2010-2011. Mr. Fryrear made a motion, which Ms. Handmaker seconded, to approve the following slate:

**CHAIR**  
**VICE CHAIR**  
**TREASURER**  
**SECRETARY**  
**AT LARGE**

**Owsley B. Frazier**  
**Salem George**  
**Frank Minnifield**  
**Robert C. Hughes**  
**Debbie Scoppechio**

**PAST CHAIR**  
**EX OFFICIO, NONVOTING**  
**CONSTITUENCY**  
**BOARD LEGAL COUNSEL**  
**ASSISTANT SECRETARY**  
**ASSISTANT TREASURER**

**J. Chester Porter**  
**Brent Fryrear, Staff Trustee**  
**Angela Koshewa**  
**Kathleen Smith**  
**Michael Curtin**

The motion passed.

IV. Adjournment

Mr. Fryrear made a motion, which Judge seconded, to adjourn the meeting at 12:55 p.m. The motion passed.