NOMINATING COMMITTEE
BOARD OF TRUSTEES

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

Agenda

			Tab
I.	Call to Order	Porter	
	● Approval of Minutes, September 2, 2010		1
II.	Discussion Regarding Selection for UofL 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

Tab 1

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	**Owsley B. Frazier**
VICE CHAIR	**Salem George**
TREASURER	**Frank Minnifield**
SECRETARY	**Robert C. Hughes**
AT LARGE	**Debbie Scoppechio**
PAST CHAIR	
EX OFFICIO, NONVOTING	**J. Chester Porter**
CONSTITUENCY	**Brent Fryrear, Staff Trustee**
BOARD LEGAL COUNSEL	**Angela Koshewa**
ASSISTANT SECRETARY	**Kathleen Smith**
ASSISTANT TREASURER	**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.