

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
- b. ULF Board Bylaws
- c. Agency Agreement between University of Louisville Foundation (ULF) and UofL
- d. Amendment to the Agency Agreement between University of Louisville Foundation (ULF) and UofL to Manage Bucks for Brains
- e. Foundation Affiliates Summary Table
- f. Articles of Incorporation for the University of Louisville Foundation (ULF)
- g. Kentucky Statute on the UofL Board of Trustees (KRS 164.8030)
- h. Roster of Board Members for the University of Louisville Foundation (ULF) and the University of Louisville Real Estate Foundation (ULREF)
- i. Audited Consolidated Financial Statements 2015-16 (includes ULF and ULREF)
- j. Corrective Action Plan Submitted to State Auditor 2/13/17
- k. University of Louisville Board of Trustees Minutes (2013-2016)
- l. University of Louisville Foundation (ULF) Board Minutes (2013-2016)