

**RECOMMENDATION TO THE EXECUTIVE COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES REGARDING AN
UPDATED RESOLUTION ON SIGNATURE AUTHORITY
FOR UNIVERSITY OF LOUISVILLE**

December 13, 2016

RECOMMENDATION:

The Acting President recommends that the Board of Trustees adopt the attached updated resolution regarding signature authority for the University of Louisville.

BACKGROUND:

The resolution is updated to reflect the appointments of the Interim Associate Vice President for Finance/Controller, Ingrid Gentry.

BOARD ACTION:

Passed _____

Did Not Pass _____

Other _____

Assistant Secretary