

MINUTES OF THE BOARD OF DIRECTORS OF THE  
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION

JUNE 24 2002

The Board of Directors of the University of Louisville Research Foundation met on Monday, June 24, 2002 in the Ballroom of the University Club, Belknap Campus, with the members present and absent as follows:

Present: Mr. Kevin D. Cogan, Chairman  
Mr. Ulysses L. Bridgeman, Jr.  
Ms. Linda Wallbaum Cauble  
Dr. Richard C. Feldhoff  
Mr. Owsley B. Frazier  
Dr. Carol Z. Garrison  
Mr. Nathaniel E. Green  
Mr. Milton M. Livingston  
Ms. Jessica S. Loving  
Dr. Nancy C. Martin  
Mr. William P. Mulloy, Sr.  
Mr. Darryl T. Owens  
Mr. Larry Owsley  
Mr. J. Chester Porter  
Ms. M. Annette Schnatter  
Ms. Melissa Long Shuter  
Ms. Sandra Metts Snowden  
Dr. Shirley Willihnganz  
Ms. Elizabeth H. Worland  
Ms. Mary A. Yarmuth

Absent: Ms. Marie Abrams  
Mr. Grant Helman  
Mr. Christopher Marlin  
Ms. Joyce Hagen Schifano

From the  
University: Ms. Angela Koshewa, University Counsel  
Mr. Joseph Beyel, Vice President for Development and Alumni  
Dr. Denise Gifford, Vice President for Student Affairs  
Mr. Daniel Hall, Vice President for University Relations  
Dr. Joel A. Kaplan, Vice President for Health Affairs  
Mr. Ronald L. Moore, Vice President for Information Technology  
Dr. Eugene Gilchrist, Vice President for New Ventures  
Dr. David Howarth, Associate University Provost  
Mr. David F. Barker, Director of Audit Services  
Mr. Michael J. Curtin, Director, Planning & Budget  
Dr. Hannelore Rader, University Librarian  
Ms. Carolyn Cochran, Office of the Provost  
Ms. Julie Hermann, Associate Athletic Director  
Ms. Rae Goldsmith, Associate VP for University Relations  
Ms. Terri Rutledge, Assistant Vice President, VPFA  
Ms. Susan Ingram, Assistant Director, Office of Planning & Budget  
Ms. Cheri Jones, Assistant Director, Audit Services  
Ms. Susan Wilhelm, Controller's Office  
Mr. John Drees, Director, Communications & Marketing  
Mr. Ralph Fitzpatrick, Assistant to the President, Minority Affairs  
Mrs. Kathleen M. Smith, Assistant Secretary

Ms. Trisha Wolf, Board Liaison, Office of the President  
Ms. Debbie Dougherty, Board Liaison, Office of the President

Guests: Ms. Sally Vamvakias  
Ms. Virginia C. Brown  
Mr. David Ensign  
Ms. Leslie Vidra  
Mr. William Funk

I. Call to Order

Having determined a quorum present, Chair Cogan called the meeting to order at 1:30 p.m.

II. Consent Agenda

Approval of Minutes: November 26, 2001

Chair Cogan read the consent agenda item. Hearing no objections to the consent agenda item, Chair Cogan declared the item approved.

III. Action Item: Report of Nominating Committee

Mr. Porter presented the recommended slate from the nominating committee. Ms. Shuter made a motion, which Dr. Feldhoff seconded, to approve the following slate of officers for 2002-03:

Kevin Cogan, Chairman  
William P. Mulloy, Jr., Vice Chair  
Mary Yarmuth, Secretary  
Sandy Metts Snowden, Treasurer

The motion passed.

IV. Information Item: Report from Minerva Ventures, LLC

Chair Cogan noted the Minerva Ventures, LLC quarterly report for quarter ending March 31, 2002 (copy attached). Vice President Gilchrist updated the Board on current activities of Minerva Ventures, LLC, noting the numerous projects underway. He stated a more formal presentation will be scheduled for Fall, 2002. Vice President Gilchrist thanked Chair Cogan for his support of this initiative.

V. Report of the President

Acting President Garrison had no report.

VI. Other Business

There was no other business.

VII. Adjournment

Mr. Porter made a motion, which Ms. Loving seconded, to adjourn the meeting at 1:50 p.m. The motion passed.