

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.  
BOARD OF DIRECTORS

September 1, 2005

IN OPEN SESSION

The University of Louisville Research Foundation, Inc., Board of Directors met on September 1, 2005, in the Jefferson Room, Grawemeyer Hall, with members present and absent as follows:

Present: Mr. Kevin Cogan, Chairman  
Ms. Marie Abrams  
Mr. William Brammell, Jr.  
Mr. Ulysses L. Bridgeman, Jr.  
Mr. Michael Curtin  
Ms. Donna Tinsley Denny  
Mr. Bill Forman  
Dr. Salem George  
Mr. Nathaniel Green  
Ms. Margaret Handmaker  
Mr. Grant Helman  
Dr. Robert Curtis Hughes  
Ms. Jessica Loving  
Dr. Nancy C. Martin  
Mr. Larry Owsley  
Mr. J. Chester Porter  
Mr. Steve Poe  
Dr. James R. Ramsey  
Ms. Sandra Metts Snowden  
Mr. Bill Stone  
Dr. Shirley Willihnganz  
Ms. Beth Worland

Absent:  
Mr. Tommie Burns  
Mr. Owsley Frazier  
Prof. Bill Pierce

From the  
University: Dr. Larry Cook, Executive Vice President for Health Affairs  
Ms. Angela D. Koshewa, University Counsel  
Mr. Ron Moore, Vice President for Information Technology  
Mr. Dan Hall, Vice President for External Affairs  
Dr. David Howarth, Associate University Provost  
Mr. David Barker, Director of Audit Services  
Dr. Ralph Fitzpatrick, Special Assistant to the President  
Mr. Jimmy Ford, Asst. Vice President, University Advancement

Ms. Terri Rutledge, Asst. VP for Business Affairs  
Mr. John Drees, Interim Assoc. VP for Communications and Marketing  
Ms. Anne Rademaker, Controller's Office  
Ms. Carolyn Cochran, Office of the Provost  
Mrs. Kathleen M. Smith, Assistant Secretary  
Mrs. Debbie Dougherty, Board Liaison

I. Call to Order

Having determined a quorum present, Chair Cogan called the meeting to order at 1:30 p.m. Chair Cogan welcomed new board members Dr. Salem George, Dr. Robert Curtis Hughes and Mr. William Brammell, Jr.

II. Action Item: Approval of Minutes of meeting, May 12, 2005

Ms. Abrams made a motion, which Mr. Forman seconded, to approve the minutes of May 12, 2005. The motion passed unanimously.

III. Action Item: Approval of Recommendation Regarding Security Clearance and Managerial Group

President Ramsey explained this routine action identifies the managerial group requiring access to classified materials associated with federal grants. Ms. Snowden made a motion, which Ms. Abrams seconded, to approve the

**President's recommendation that the Board of Directors adopt the attached Resolution revising the Managerial Group of the Board of Directors of the University of Louisville Research Foundation, Inc. and waiving of security clearance for directors not a part of the managerial group; and**

**That the President be authorized to take any other steps necessary with regard to agreements or assurances to the Defense Investigative Service to effect the facility security clearance of the University of Louisville Research Foundation, Inc. and clearance of its personnel including compliance with the provisions of the Industrial Security Manual or other Federal government policy relating to safeguarding of classified information.**

The motion passed unanimously.

IV. Adjournment

Ms. Abrams made a motion, which Ms. Loving seconded, to adjourn the meeting at 1:40 p.m. The motion passed unanimously.