

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

In Open Session

The Board of Directors of the University of Louisville Research Foundation met on Monday, November 26, 2001 in the Ballroom of the University Club, Belknap Campus, with the members present and absent as follows:

Present: Mr. Kevin Cogan, Chair  
Mr. Ulysses L. Bridgeman, Jr.  
Mr. Carlton Brown  
Ms. Linda Wallbaum Cauble  
Dr. Richard C. Feldhoff  
Mr. Owsley B. Frazier  
Dr. Carol Garrison  
Mr. Grant M. Helman  
Ms. Jessica Loving  
Dr. Nancy C. Martin  
Mr. Larry Owsley  
Mr. J. Chester Porter  
Ms. Joyce Hagen Schifano  
Ms. Annette Schnatter  
Dr. John W. Shumaker  
Ms. Melissa Long Shuter  
Ms. Sandra Metts Snowden  
Ms. Mary A. Yarmuth

Absent: Ms. Marie K. Abrams  
Mr. Nathaniel E. Green  
Mr. Milton M. Livingston  
Mr. William P. Mulloy, Sr.  
Mr. Darryl T. Owens  
Ms. Elizabeth H. Worland

From the University: Mr. Joseph S. Beyel, Vice President for Development and Alumni  
Dr. Denise D. Gifford, Vice President for Student Affairs  
Dr. Joel A. Kaplan, Vice President for Health Affairs  
Mr. David F. Barker, Director of Audit Services  
Mr. Michael J. Curtin, Director, Planning and Budget  
Ms. Angela Koshewa, University Counsel  
Dr. Dave Howarth, Associate Provost and Dean, Undergraduate Studies  
Dr. Laura Schweitzer, Dean, School of Allied Health Sciences  
Ms. Terri Rutledge, Associate Vice President for Finance & Administration  
Ms. Rae Goldsmith, Associate V. P. for Communications & Marketing  
Dr. Mary Korfhage, Office of Planning & Budget  
Ms. Cheri Jones, Audit Services  
Mr. Terry Gossom, AVP, Health Affairs  
Ms. Carolyn Cochran, Office of the Provost

Mr. John Drees, Director of Public Information  
Ms. Kathleen M. Smith, Assistant Secretary, Board of Trustees  
Ms. Debbie Dougherty, Board Liaison, President's Office

I. Call to Order

Having determined a quorum present, Chair Cogan called the meeting to order at 12:49 p.m.

II. Consent Agenda

Chair Cogan read the roll call of consent agenda items. Hearing no objections to the consent agenda items, Chair Cogan declared the items approved.

- Minutes of meeting, 6/25/01
- Recommendation regarding Audit Report for Year Ended 6/30/01
- Recommendation regarding Security Clearance

III. Other Business

• Report of the President

President Shumaker noted there was no report.

• Other Business

There was no other business of the Board.

IV. Adjournment

Mr. Bridgeman made a motion, which Ms. Shuter seconded, to adjourn the meeting at 12:55 p.m. The motion passed.