

COMMONWEALTH OF KENTUCKY  
INFORMATION FOR BOARDS AND COMMISSIONS

Return Completed Form To:  
Brett Gaspard, Executive Director  
Governor's Office of  
Boards and Commissions  
Suite 132, State Capitol  
Frankfort, KY 40601  
(FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

*UofL Center for the Arts  
L'ville Arena*

Please submit a current resume with the application

Your Name (Last, First, Middle) Mr. <i>(Ms)</i> BLACK, BONITA KAY Mrs.		*County Oldham	*Congressional District 4th	*Supreme Court District 6th
Home Address <i>[Redacted]</i>	City Crestwood	State KY	Zip 40014	
Date of Birth and Social Security Number <i>[Redacted]</i>		*Party Affiliation: Dem. Rep. Ind. (Underline one) <u>Republican</u>		Race & Gender
Your Occupation Attorney	Business Phone Number & Fax Number 502-423-2040/502-423-2001		Residence Phone Number <i>[Redacted]</i>	
Email Address bonita.black@stephens-johnson.com			Mobile Number <i>[Redacted]</i>	
Current Employer Stephens Johnson PLLC	Business Address 700 N. Hurstbourne Pkwy, Suite 115, Louisville, KY 40222			
Spouse's Name Ray L Rivera, Jr.	Spouse's Employer UPS Airlin's			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Henry Clay High School	3	Yes	Science / Math
College/Other	U of Kentucky	4	Yes	B.A. Political Science
	Harvard Law School	3	Yes	JD
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	<i>Exeter College of Ford Univ. England - Summer 1986 Law School</i>			
	<i>St Francis School - Governance Chair, Board of Trustees</i>			
	<i>Community Foundation of Oldham County - Board</i>			
	<i>Grants Committee Community Foundation of Louisville</i>			
<i>Westport Park Church of Christ - Benevolence Chairman + Bible Class Teacher</i>				

HAVE YOU EVER BEEN CONVICTED OF A FELONY? NO IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
Susan Barry, CEO	<i>[Redacted]</i> Louisville, KY 40202	<i>[Redacted]</i>	7
Mary Michael Cabest	<i>[Redacted]</i> Louisville, KY 40241	<i>[Redacted]</i>	14

\*Necessary for certain boards to comply with state law in regard to balance

DATE: March 4, 2016

SIGNATURE: *Bonita Black*

Advisory Board Member For the Institute For Inclusion in the Legal Profession, Chicago, IL

COMMONWEALTH OF KENTUCKY  
COMMUNITY COLLEGE CONFLICT OF INTEREST QUESTIONNAIRE

NAME (Please Print) BONITA K BLACK

1. Are you employed by a public institution of higher education in Kentucky? NO. If yes, with which institution and in what capacity?

2. Do you have a relative\* employed by a public institution of higher education in Kentucky? NO If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky? NO. If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky? NO If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held

B. Nature and amount of each such financial interest, remuneration or income;

5. Did you, or any relative of yours receive, during the past twelve months, any gifts or loans from any source from which a public institution of higher education in Kentucky buys goods or services or has significant business dealings? NO.

If yes, list such gifts or loans as follows:

<u>NAME OF SOURCE</u>	<u>ITEM</u>	<u>APPROXIMATE VALUE</u>
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Date: 3-8-10

Signature: 

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PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE

**Bonita K. Black** | Member

**PHONE** [REDACTED]

**EMAIL** bonita.black@steptoe-johnson.com

**LICENSURE** KY | NJ | NY

**EDUCATION** J.D. Harvard Law School

Bonita Black focuses her practice in the areas of general corporate law, including mergers and acquisitions and divestitures, and corporate, structured, and municipal finance law. She has experience in formation and corporate governance compliance issues, municipal securities law, tax exempt financings, securitization transactions, debt and equity offerings, governmental bonds, non-profit financings, telecommunications regulatory issues, and real estate finance. Ms. Black serves as the Managing Member of the firm's Louisville, Kentucky office.

## REPRESENTATIVE EXPERIENCE

Served as bond and disclosure counsel for a utility in several bond issuances and drafted their new indenture for their bond program

Counsel to a public utility company in several financings, including a cross-border lease transaction and a securitization transaction. The securitization was a first to use utility payments.

Served as general counsel to a nonprofit company in the area of corporate governance and transactions

Served as bond counsel to various nonprofits and churches in financings for new facilities

Served as trustee's counsel and continue to serve as company counsel to a utility company in bond financings

Performed divestiture transactions for clients in the energy field dealing with wind power facilities and gas and electric facilities

Served as counsel to Fortune 500 companies in the areas of records management and international shipping contracts

Served as bond counsel and special counsel for international logistics companies in physical plant expansion projects in Kentucky

Underwriters' counsel to international investment banking firm in Louisville Arena project transaction

## WORK EXPERIENCE

2014	Steptoe & Johnson PLLC
2001-2014	Frost Brown Todd LLC
1997-2001	LG&E Energy Corporation

1991-1997 Kutak Rock  
1988-1991 Wood, Williams, Rafalsky & Harris  
1984-1988 Dewey, Ballantine, Bushby, Palmer & Wood

## **RECENT PUBLICATIONS / SPEAKING ENGAGEMENTS**

Speaker, Louisville Bar Association Public Finance Incentives

Speaker, Lexis-Nexis Females and Rainmaking

Speaker, Non-profit Board Governance Issues

## **MEMBERSHIPS AND AWARDS**

### **PROFESSIONAL**

Peer Review Rated AV by Martindale-Hubbell

Affordable Housing and Community Development Committee, Corporate and Taxation Committees, American Bar Association

Kentucky Bar Association

Louisville Bar Association

Editorial Board Bar Briefs, Chair, Corporate Law Section, Louisville Bar Association 2009

New York State Bar Association

New Jersey Bar Association

Kentucky Super Lawyers® 2012-2014

Hispanic National Bar Association

English Speaking Union Scholar, Oxford University, Exeter College

National Association of Bond Lawyers

Municipal Affairs Committee and Housing and Urban Development Committee, Association of the Bar of the City of New York

New York County Lawyers Association

Graduated summa cum laude, University of Kentucky

### **INDUSTRY/CIVIC**

St. Francis School Board of Trustees, 2009-Present; Diversity Initiative Member, 2008; Chairman-Trustee, Governance Committee and Member, Fiduciary Committee, 2010-2011; Vice Chairman, Board of Trustees and Chairman, Head of School Search Committee, 2011-2012; Chairman, Preschool Committee and Executive Committee Member, 2012-Present

Community Foundation of Oldham County, Board of Directors, 2014-Present

Community Foundation of Louisville, Grants, Partnerships and Strategies Committee Member, December 2013-Present

Family and Children's Place, Member Board of Trustees, 2012-Present; Board Development Co-Chairman, 2014-Present

Business Diversity Network of Kentucky, Board Member and General Counsel, 2004-Present

Women Influencing Louisville, General Counsel, 2012-Present

Institute for Inclusion in the Legal Profession, Member Advisory Board of Directors, 2012-Present

Community Foundation of Louisville, Executive Committee, Finance Committee and Strategic Initiatives Committee Member, 2004-December 2013; Board Development Committee Chairman, 2009-2013

Make-A-Wish Foundation Governance Board, Regional Board for Indiana, Kentucky and Ohio, 2008-

2009

Louisville Urban League Board of Directors, 2007-2010

Kentucky Museum of Art and Craft, Board of Directors, Co-Chairman Nominating Committee and Member, Finance Committee, 2001-2007

Louisville Deaf Oral School, Member Board of Directors, 2001-2007

Heuser Hearing Institute Institutional Review Board Member, 2011-2013

**COMMONWEALTH OF KENTUCKY  
INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

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Boards and Commissions  
Governor's Office  
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(FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider  
**University of Louisville Board of Trustees**

**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPARATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. Dale J. Boden Ms. Mrs.		*County Jefferson	*Supreme Court District	*Congressional District 3rd
Home Address ██████████	City Louisville	State KY	Zip 40222	
Date of Birth ██████████	*Party Affiliation: <u>Dem. Rep. Ind.</u> (Underline one)			Race caucasian
Your Occupation Businessman	Business Phone Number & Fax Number (502)587-1860 (502)585-9050		Residence Phone Number ██████████	
Email Address dboden@bfcapitalinc.com			Mobile Number ██████████	
Current Employer B F Capital, Inc.	Business Address 333 East Main Street suite 310, Louisville, KY 40202			
Spouse's Name Chenault Conway Boden	Spouse's Employer Self employed consultant			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Kentucky Country Day	3	Yes	Typical high school curriculum
College/Other	University of Kentucky	4	No	Business, English
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	see attached bio.			


HAVE YOU EVER BEEN CONVICTED OF A FELONY? no IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
David A. Jones, Jr.	██████████, KY 40202	██████████	43
C. Edward Glasscock	██████████, Louisville, KY 40202	██████████	20

\*Necessary for certain boards to comply with state law in regard to balance

DATE: 6/27/16 SIGNATURE: 

COMMONWEALTH OF KENTUCKY  
UNIVERSITY BOARDS AND COUNCIL ON POSTSECONDARY EDUCATION  
CONFLICT OF INTEREST QUESTIONNAIRE

NAME (Please Print)

DALE J. BODEN

1. Are you employed by a public institution of higher education in Kentucky? NO. If yes, with which institution and in what capacity?

2. Do you have a relative\* employed by a public institution of higher education in Kentucky? NO If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky? NO. If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky? NO If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held

B. Nature and amount of each such financial interest, remuneration or income;

5. Did you, or any relative of yours receive, during the past twelve months, any gifts or loans from any source from which a public institution of higher education in Kentucky buys goods or services or has significant business dealings? \_\_\_\_\_.

If yes, list such gifts or loans as follows:

<u>NAME OF SOURCE</u>	<u>ITEM</u>	<u>APPROXIMATE VALUE</u>
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Date: 6/27/16 Signature: [Signature]

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PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE

"Why would you be willing to serve"?

As a matter of principal, when the Governor of your state asks you to help, I believe you say "yes".

Specifically, as it relates to why I would be willing to serve on the University of Louisville Board of Trustees, I believe I can make a contribution to the organization.

I certain my deep experience as a board member of numerous organizations can be helpful at this specific moment for UL. I have spent a meaningful portion of my career as a director of corporate boards of for profit and non-profit organizations. I have served in various capacities such as a Chairman and/or Member of Audit, Nominating and Compensation Committees, Lead outside Director, Non-Executive Chairman of the Board and Executive Chairman of the Board. I deep experience in and high appreciation for the importance of good governance.

The University of Louisville is a critically important asset to both Louisville and the Commonwealth. UL is a significant employer and driver of economic activity for our City and State. While education is the primary function at UL, the University touches almost every facet of life in Louisville from arts, entertainment, sports, medicine, research, etc. I have had the privilege of serving on several UL boards and committees such as the UL Board of Overseers, the Board of Advisors to the College of Business, The J. Graham Brown Cancer Center and the University Medical Center. It has been extremely rewarding to participate as a volunteer in this capacity and witness first hand all the important work that takes place at this extraordinary institution. These experiences have given me an up close, first-hand look and appreciation for the hard work that takes place at UL.

I am honored to be asked to serve.

Thank you,

A handwritten signature in cursive script, appearing to read "Dale Baker".



Dale J. Boden

[REDACTED]  
Louisville, Kentucky 40202  
[REDACTED]

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## PROFESSIONAL EXPERIENCE

President and CEO of B F Capital, Inc.

1993 – to present

Dale J. Boden is President/CEO of B F Capital, Inc., a Louisville-based private investment firm that primarily invests in real estate and venture capital, early-stage or special situation growth companies where it can provide equity capital and management assistance.

Since founding B F Capital, Inc. in 1993, Dale J. Boden has served as President of the private investment firm and has overseen investments in more than 85 different companies and partnerships.

Its real estate holdings include multi-family apartment and condominium developments, industrial and commercial office buildings. Currently, Mr. Boden's real estate interests encompass ownership of over 1,000,000 square feet in the Louisville market.

Its private equity and venture capital holdings include a broad spectrum of industries including, healthcare, education, business services, software, biotech and manufacturing. The current portfolios house over 20 different companies in various industries.

In 2003 the Yearling Fund I, L.P. was formed by Mr. Boden and his two partners, Tyree Wilburn and William Lomicka. The Yearling Funds are early stage venture capital funds focused on Kentucky companies. Yearling Fund II, L.P. in December of 2009.

In 2015 the Weller Equity, LLC was formed by Mr. Boden and his two partners, Ken Berryman and Ross Jordan. Weller Equity is a private equity group focus on regional based private equity opportunities.

## REAL ESTATE DEVELOPMENT

(Representing approximately \$250,000,000 of real estate values)

Douglas Arms - Condominiums	Louisville, KY
Zorn Woods - Luxury Condominiums	Louisville, KY
Park Place - Luxury Condominiums	Lexington, KY
Billy Goat Strut - Mixed Use Development	Louisville, KY
500 East Main - Mixed Use Development	Louisville, KY
Lulu City - Condominiums	Telluride, CO
Stone Crest - Condominiums	Louisville, KY
Normandy Office Complex	Louisville, KY
626 Office Building	Louisville, KY
The Hat Factory	Boston, MA
River House - Condominiums	Telluride, CO
Coppershire - Condominiums	Louisville, KY
Westport Garden - Condominiums	Louisville, KY
The Commons of Westport Gardens - Condominiums	Louisville, KY
The QuarerMaster - Office and Retail	Jeffersonville, IN

Preston Pointe - Mixed Use Development  
MedVentures – medical technology facility  
Fleur de Lis On Main – Mixed Use Development  
Ascent Properties – Suburban Office Properties

Louisville, KY  
Jeffersonville, IN  
Louisville, KY  
Louisville, KY

**CORPORATE, VENTURE CAPITAL & PRIVATE EQUITY**  
(Representing over \$1 billion dollars in corporate value)

Mr. Boden serves on the boards of several private and publicly traded companies in varying capacities including Audit and Compensation Committee Chair, Lead Director and non-executive Chairman of the Board. Mr. Boden has a broad background in Corporate Development, M&A, Corporate Finance and General Management. (\* currently serving)

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<b>*Advanced Cancer Therapeutics, LLC</b>	<b>Chairman of the Board</b>
Antisoma, PLC. (ASM.L)	Board, Remco. Chair
Aptamera, Inc.	Board, Audit Com. Chair
Avondale Mills, Inc. (AVO.XX)	Board, Comp Comm.
<b>*Bradmer Pharmaceuticals, Inc. (BMR.TO)</b>	<b>Board, Comp. Com. Chair</b>
Byndl, Inc.	Board, Comp Com.
<b>*Capture Higher Education, LLC</b>	<b>Chairman of the Board</b>
CDX Technologies, LLC	Chairman of the Board
<b>*CMoor Group</b>	<b>Board member</b>
Commonwealth Container Corp.	Chairman & CEO
<b>*Indigo Olive Software</b>	<b>Board member</b>
Learning House, Inc.	Chairman of the Board
<b>*Life – Scii Consulting, LLC</b>	<b>Managing General Partner</b>
Petra Systems, Inc.	Chairman of the Board
RentalHouses.com, Inc.	Chairman of the Board
Telemics, Inc.	Chairman of the Board
<b>*TNG Pharma</b>	<b>Board of Directors</b>
<b>*Weller Equity, LLC</b>	<b>General Partner</b>
Yearling Funds, I & II	<b>Managing General Partner</b>

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**WORK EXPERIENCE**

**Commonwealth Container Corp., Louisville, KY** 1990 – 1992  
A corrugated sheet plant serving the large integrated packaging operations locally.  
Chief Executive Officer:  
Purchased controlling interest and restructured existing financing, and reorganized management and labor operations. Moved plant to new, larger facility and created new corrugated plastics division. Sold corporation to larger corporation based in Dayton, Ohio.

**Gardiner Associates, Inc., Louisville KY** 1985 – 1987  
A real estate development firm with projects in Boston and Louisville.  
Executive Vice President:  
Negotiated joint venture agreements, coordinated syndication of limited partnerships, managed all commercial/retail leasing as well as managing the daily operations of the firm.

**NEDOB, Inc., Louisville, KY** 1981 – 1985

A real estate development and general contracting firm.

President:

Developed residential and commercial real estate in Louisville and Lexington, Kentucky, founding the firm directly out of college.

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#### EDUCATION:

Kentucky Country Day High School, Louisville, KY

1975,

University of Kentucky, Lexington, KY

1980

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#### COMMUNITY AND ORGANIZATIONAL ACTIVITIES:

Having held various committee and board responsibilities with cultural, community, and university organizations including:

American Red Cross – past Board member

Appointed by the Mayor Vice Chairman Downtown Development Overlay Review Comm.

Appointed by the Mayor to Plan Implementation Committee of Downtown Devel. Plan

Board Cultural Arts District for the Downtown Development Corp.

Board of Directors Afterimages Repertory Dance Co.

Preservation Alliance – past Chairman of the Board

Gilda's Club Louisville – Founding member, past Vice Chairman, Executive Committee

Historic Homes Foundation – past President of the Board of Directors

**\*J. Graham Brown Cancer Center, Chairman of the Board of Directors**

Kentucky Science & Technology Corp. – past Board of Advisors

Louisville Science Center – “The World Around Us” capital campaign Com. Member

St. Francis in the Fields Episcopal Church – past Vestry Member

Various committee functions with the UK Alumni of Jefferson County

Venture Club of Louisville – Board of Directors

**\*Enterprise Corp Board of Advisors**

**\*Enterprise Angels Board of Advisors**

University of Louisville, Technology Transfer Policy Committee

21<sup>st</sup> Century Parks – Steering Committee Member

University Medical Center (University Hospital) – Board of Directors

**\*University of Louisville College of Business – Board of Advisors**


**\*University of Louisville – Board of Overseers**

**\*Louisville Regional Airport Authority**

(\* currently serving)

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#### PERSONAL:

  
Married, 3 children

**COMMONWEALTH OF KENTUCKY  
INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

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Please indicate Boards/Commissions you wish to consider <b>University of Louisville Board of Trustees</b>
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**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPERATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. <b>Mr. Ulysses Lee Bridgeman Jr.</b>		*County <b>Jefferson</b>	*Congressional District	*Supreme Court Distric <b>4</b>
Home Address ██████████	City <b>Louisville</b>	State <b>KY</b>	Zip <b>40245</b>	
Date of Birth <u>and</u> Social Security Number ██████████		*Party Affiliation: Dem. Rep. Ind. (Underline one) <b>Democrat</b>		Race & Gender <b>AA M</b>
Your Occupation <b>CEO business owner</b>	Business Phone Number & Fax Number <b>(502)254-7130 (502)254-7031</b>		Residence Phone Number ██████████	
Email Address <b>bridgefood@aol.com</b>			Mobile Number ██████████	
Current Employer <b>Manna, Inc.</b>	Business Address <b>3309 Collins Lane Louisville KY</b>			
Spouse's Name <b>Doris</b>	Spouse's Employer			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School			<input type="checkbox"/>	
College/Other	<b>UL</b>	<b>4</b>	<input checked="" type="checkbox"/>	<b>psychology</b>
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.				

HAVE YOU EVER BEEN CONVICTED OF A FELONY?  IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone	Years Acquainted

\*Necessary for certain boards to comply with state law in regard to balance

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

**Reason to Serve:**

INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL

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(FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

*UNIVERSITY OF COMISVILLE*

**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPARATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) <u>Mr.</u> Ms. <i>COBB, DONELLS FORD</i> Mrs.		*County <i>JEFFERSON</i>	*Supreme Court District	*Congressional District <i>3RD</i>
Home Address [REDACTED]	City <i>PROSPER</i>	State <i>KY</i>	Zip <i>40059</i>	
Date of Birth and Social Security Number [REDACTED]		*Party Affiliation: Dem. <u>Rep.</u> Ind. (Underline one)		Race/Gender <i>M/W</i>
Your Occupation <i>RETIRED</i>	Business Phone Number & Fax Number <i>N/A</i>		Residence Phone Number [REDACTED]	
Email Address [REDACTED]			Mobile Number [REDACTED]	
Current Employer <i>N/A</i>	Business Address <i>N/A</i>			
Spouse's Name <i>STAN BERG COBB</i>	Spouse's Employer <i>N/A</i>			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	<i>ARTHUR HIGH SCHOOL</i>	<i>3</i>	<i>YES</i>	<i>COLLEGE PREP</i>
College/Other	<i>WILLIAMS COLLEGE</i>	<i>2</i>	<i>YES</i>	<i>POLITICAL ECONOMY</i>
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	<i>MEMBER, SOUTHEAST CHRISTIAN CHURCH</i>			
	<i>NO POLITICAL PARTY POSITION. NO PUBLIC OFFICE</i>			

HAVE YOU EVER BEEN CONVICTED OF A FELONY? NO IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
<i>MIKE ADAMS</i>	[REDACTED]	[REDACTED]	<i>15+</i>

**COMMONWEALTH OF KENTUCKY  
UNIVERSITY BOARDS AND COUNCIL ON POSTSECONDARY EDUCATION  
CONFLICT OF INTEREST QUESTIONNAIRE**

NAME (Please Print) \_\_\_\_\_

*DOUGLAS COBB (PLEASE SEE ATTACHED ANSWERSHEET)*

1. Are you employed by a public institution of higher education in Kentucky? \_\_\_\_\_. If yes, with which institution and in what capacity?

2. Do you have a relative\* employed by a public institution of higher education in Kentucky? \_\_\_\_\_. If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky? \_\_\_\_\_. If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky? \_\_\_\_\_. If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held \_\_\_\_\_

B. Nature and amount of each such financial interest, remuneration or income; \_\_\_\_\_

5. Did you, or any relative of yours receive, during the past twelve months, any gifts or loans from any source from which a public institution of higher education in Kentucky buys goods or services or has significant business dealings? \_\_\_\_\_.

If yes, list such gifts or loans as follows:

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Date: 6/26/16

Signature: \_\_\_\_\_

*Douglas Cobb*

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PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE

UNIVERSITY BOARDS AND COUNCIL ON POSTSECONDARY EDUCATION  
CONFLICT OF INTEREST QUESTIONNAIRE  
Answer Sheet

NAME: Douglas Cobb

1. No

2. No

3. Yes. I serve as a director for Regent Education, Inc., 12 [REDACTED] k, MD 21701. Regent provides financial aid management software and services to KCTCS under a contract with an annual value of approximately \$1.6 million. Regent does not do business with the University of Louisville. If I am appointed to the University of Louisville Board of Directors, I will resign from the board of Regent Education to avoid any potential conflict of interest.

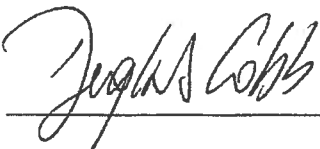
4. Yes.

4A. Regent Education, Inc., 1 [REDACTED] k, MD 21701.  
The interest is held by me personally and by the Douglas Cobb Revocable Trust, for which I am the trustee.

4B. Common Stock, Preferred Stock, and Convertible Notes.  
The interest represents less than 2% of my personal net worth and less than 2% of the equity interest in Regent Education.

5. No

Date: 6/26/16

Signature: 



**Why I would be willing to serve on the board of the University of Louisville**  
Douglas Cobb

[REDACTED]

First, I am willing to serve because I love the University of Louisville and have since I was a child. My mother and father both graduated from U of L, and met there, and so in a sense I owe U of L for my existence. My mother's father attended the University in 1915 and 1916, and when I was a little boy he would take me to U of L basketball and football games, ensuring that I would be a fan for life. And his father, my great-grandfather, Arthur Younger Ford, served as one of the early presidents of U of L. So I suppose the University of Louisville is in my blood.

Second, and more importantly, I am willing to serve because the University of Louisville is a vital part of the future of our community. As a former Chairman and CEO of Greater Louisville Inc, I know how important a thriving, successful research university is to the economic vitality of a city. If Louisville is to grow and prosper, The University of Louisville must continue to improve and excel in research, in education, and in athletics. As a board member, I would do my best to help make that happen.

Finally, I am willing to serve because I think I can help. I have over 30 years experience serving on public- and private-sector boards, including the board of GLI and the boards of numerous businesses. I believe I understand the role of a board of directors and a board member, and I think I know how to help guide, support, and hold accountable a CEO as he or she manages an enterprise. I would be honored and excited to be able to put my experiences and skills to work for the benefit of the University of Louisville.

## DOUGLAS COBB

[REDACTED]  
[REDACTED] ct, KY 40059  
[REDACTED]  
[REDACTED]

### SUMMARY

Strong record of success as founder, CEO, investor, director, and advisor in startup and growth enterprises. Demonstrated ability to develop and execute strategies, create exceptional teams, cultivate high-achievement corporate cultures, attract capital, and achieve outstanding returns for investors. Three-time *Inc.* 500 CEO. Three-time Ernst & Young Entrepreneur of the Year.

### CAREER

#### Chrysalis Ventures, LLC, Louisville, KY

Entrepreneur in Residence, 2010-present

Serve as a director for portfolio companies Regent Education, Inc., My Health Direct, Inc., and EDJ Analytics. Review investment proposals. Provide management assistance for portfolio companies including Construction Technologies, Inc.

#### Appriss, Inc., Louisville, KY

Chairman and CEO, 2000-2007

CEO, 2007-2010

Recruited as CEO in February 2000 after serving as founding Chairman.

Raised \$14 million of new equity capital to fund growth. Recruited new senior managers.

Focused the company on software-based services for law enforcement and criminal justice agencies. Turned around the company's core VINE business, improving service levels, increasing customer satisfaction, and restoring growth. Launched new services, including VINE Protective Order, OffenderNet, CJConnect, MethCheck, and SOS. Developed new federal funding sources. Reorganized the company to improve agility and effectiveness. Increased revenues from under \$10 million to \$43 million with EBITDA of over \$10 million.

Reinvigorated the company's culture. Built an outstanding leadership team.

Negotiated a recapitalization by private equity investors Bain Capital Ventures and JMI Equity in June 2007, achieving a 32% IRR over 12 years for the company's A-round investors.

Retired as CEO in early 2010, remaining on the company's board.

*Inc.* 500, 2001 and 2002.

Greater Louisville *Fast 50*, 2000-2010, one of only two ten-year honorees.

Best Places to Work in Kentucky, 2006-2008, 2010

Champion, Corporate Division, Kentucky Derby Festival Run for the Rose, 2000-2008

Champion, Louisville Technology Acronym Bee (LTAB), 2003-2006, 2009

#### Greater Louisville Inc., Louisville, KY, President and CEO, 1997-2000

Founding CEO of metropolitan Louisville's leading economic development organization, formed through the merger of the former Louisville Area Chamber of Commerce and the Greater Louisville Economic Development Partnership. Developed five-year business plan in response to community economic development Visioning Report. Recruited new management team. Raised \$14.5 million from public and private sources to support economic development efforts.

Oversaw record-breaking economic development efforts, including UPS Hub2000, the nation's largest economic development project of 1998. Launched the Enterprise Corporation of Louisville to support high-impact entrepreneurship. Developed and implemented innovative workforce development programs, including Postcards from Louisville.

Pioneered community development initiatives, including Get Wired, Metropolitan College (*Business Location Workforce Development Project of the Year, 1999*), Bucks for Brains, and Bulldogs in the Bluegrass. Advocated pro-growth, pro-business positions on state and local

## DOUGLAS COBB

### CAREER

#### **Chrysalis Ventures, Inc., Louisville, KY, Managing Director, 1994-1997**

Co-founder of this Louisville, KY-based venture capital firm. Raised a \$10 million fund, CVLP. Developed and managed a portfolio of 12 startup and early stage companies.

Provided primary oversight for three investments—Appriss, Golden State Overnight, and Primis—which returned over \$33 million on a total investment of \$4.5 million.

Other successfully harvested investments included *Premier Parks, Inc.* (NYSE-PKS); *Actamed, Inc.*, acquired by Healthon (NASD-HLTH); and *Aperture Credentialing, Inc.*, acquired by Ingenix, a subsidiary of United Healthcare (NYSE-UNH).

Achieved an IRR of 15% for limited partners over the 21-year life of CVLP.

#### **The Cobb Group, Louisville, KY, President and CEO, 1984-1994**

Co-founder of the world's leading publisher of newsletters for personal computer users. Managed rapid growth from startup to \$20 million in annual revenues and 150 employees.

Published over 40 monthly newsletters with total circulation of over 300,000. Developed strategic marketing relationships with Microsoft, Lotus, and other software publishers.

Built an outstanding management team. Conceived and nurtured progressive corporate culture.

Sold book publishing business to Microsoft Press, 1990. Launched European operations, 1992.

Negotiated the sale of the company to Ziff Communications Company in May 1991, achieving a 200x return for founding investors in 7 years.

*Inc. 500*, 1990.

#### **Que Corporation, Indianapolis, IN, Vice President, 1982-1984**

Launched the business software division for this leading publisher of computer books. Authored and published numerous successful books, including *Using 1-2-3*.

#### **Cobb Associates, Inc., Boston, MA, President, 1981-1982**

Founded this consulting firm specializing in accounting software for microcomputers.

#### **The Computer Store, Cambridge, MA, Sales Representative, 1981**

#### **Arthur Andersen & Co., New York, NY, Staff Accountant, 1979-1981**

### EDUCATION

#### **B. A., *magna cum laude*, Williams College, 1979**

Political Economy major. *Phi Beta Kappa*. Varsity soccer.

Attended Southwestern at Memphis (now Rhodes College), Memphis, Tennessee, 1975-77

#### **M. S. (Accounting), New York University Graduate School of Business, 1981**

#### **Owner/President Management Program, Harvard Business School, 1991-1993**

### PERSONAL

**[REDACTED]**. Married 35 years to Gena Berg Cobb. Two sons, Wes (30) and David (27), and one daughter, Sarah (25). Active member of Southeast Christian Church. Hobbies include college sports, basketball, hunting, and fishing.

## DOUGLAS COBB

### BOARDS

**EDJ Analytics, LLC, Louisville, KY 2016-present**

Independent director for this angel-backed startup providing analytics services and analytics-based products.

**CompleteSet, LLC, Cincinnati, OH, Chairman, 2014-present**

Led an investor group providing seed capital to this startup providing web-based community, content, and commerce to collectors of pop culture memorabilia.

**Hillerich & Bradsby, Inc., 2013-present**

Independent director for this 125-year-old family-owned manufacturer of Louisville Slugger bats. Helped guide the company through a strategic transaction involving the sale of certain assets and the reinvention of the residual business. Chairman, Audit and Finance Committee.

**My Health Direct, Inc., 2011-present**

Independent director for this VC-backed startup providing web-based appointment scheduling services to hospital systems and health plans. Audit Committee.

**Regent Education, Inc., 2010-present**

Independent director for this venture capital-backed startup providing financial aid management software to public and private colleges and universities.

**Fifth Third Bank of Kentucky, Inc., 2005-2016**

Executive Committee, 2006-2013

**Appriss, Inc. (formerly The VINE Company), Louisville, KY, 1995-2014**  
Chairman, 1995-2000

Founding Chairman of this startup established to provide the VINE victim notification service. Designed the company's recurring revenue business model. Mentored the company's founders. Remained active as a director after retiring as CEO in 2010.

**Golden State Overnight, Inc., Alameda, CA, Chairman, 1995-2013**

Founding Chairman of this California-based intrastate priority delivery service. Oversaw growth from startup to over \$80 million in profitable revenue. Negotiated sale of the company in 2013 to private-equity investor Halifax Group, earning investors a 17% IRR over 18 years.

**Summit Energy Corporation, Louisville, KY, 2000-2011**

Recruited as an independent director for this privately-held provider of energy management services. Assisted in the negotiation of two private-equity recapitalizations and the sale of the company to Schneider Electric (SCHN.PA).

**Genscape, Inc., Louisville, KY, 2004-2006**

Recruited as an independent director for this private-equity backed provider of energy information services. Company acquired by DMG Information, February, 2006.

**bCatalyst, Louisville, KY, Founder and Director, 2000-2007**

## DOUGLAS COBB

**ADVISORY Construction Technologies, Inc. (dba iSqFt, Inc.), Cincinnati, OH, 2014-2015**

Engaged by the company's board to serve as an advisor for its CEO.

**Jordan Technologies, Inc. Louisville, KY, 2012**

Advised the family owners of this manufacturer of vapor recovery systems for the oil and gas industry on the sale of the company to Flare, Inc.

**CIVIC Denny Crum Scholarship Foundation, Board of Directors, 2004-2015  
Treasurer, 2004-2015**

**Velocity Business Accelerator, Board of Directors, 2012-2015**

**Mayor-Elect Greg Fischer's Transition Committee  
Vice Chairman, 2010-2011**

Led a team that evaluated Louisville's current economic development strategies and programs and recommended policies for the incoming Fischer administration.

**Governor's Scholars of Kentucky, Board of Directors, 1997-2009**

**Kentucky Science and Technology Council, Board of Directors, 1997-2007**

**Regional Leadership Council, 2001-2007  
Chairman, 2003**

Championed regional initiatives including the building of two Ohio River bridges, the development of the River Ridge Industrial Park, and regional workforce development.

**Greater Louisville Inc., Board of Directors, 2000-2005  
Chairman, 2000  
Vice Chairman, Enterprise Corporation, 2002-2005**

Named volunteer Chairman of Greater Louisville Inc. after serving as GLI's founding CEO. Continued to support GLI's pro-growth agenda. Active in successful efforts to create unified government for Louisville and Jefferson County.

**Citizens for Action in Greater Louisville, Chairman, 2001-2002**

Organized this diverse group of business and community leaders to advocate for a new downtown arena and to support the recruitment of the NBA Charlotte Hornets to Louisville.

**Louisville Area Chamber of Commerce, Board of Directors, 1989-1997  
Chairman, 1996  
Vice Chairman, Center for Small Business, 1994  
Vice Chairman, Louisville Magazine, 1992-1993**

Advocated for growth and prosperity for Louisville. Helped lead the effort to merge the Louisville Area Chamber of Commerce and the Greater Louisville Economic Development Partnership. Championed entrepreneurship and launched initiatives to support entrepreneurs. Advocated pro-growth positions on issues including workers' compensation insurance reform, health insurance reform, restructuring local government, and the land use planning.

## DOUGLAS COBB

### MINISTRY

#### **Southeast Christian Church**

Elder, 2004-2010, 2013-present

Weekend Group Teacher, 2000-present

The Living Word, Board of Directors, 1998-2006

Deacon, 1999-2000

#### **Streams in the Desert, International Advisory Board, 2000-present**

Provided seed capital for this start-up missionary organization. Raised funds to support ongoing operations. Provided management and strategic advice and personal counsel to the organization's founder.

#### **Issachar Initiative**

Speaker, 2011-present

Director of Fund Development, 2015-present

Issachar offers one-day seminars in major cities across the US to help ministry and marketplace leaders understand what needs to be done to complete the task of world evangelism.

#### **World Harvest Mission, Board of Directors, 2011-2014**

#### **SOZO International, Board of Directors, 2005-2009**

#### **The Cabbage Patch Settlement House, Board of Directors, 1991-1997**

President, 1994-1996

#### **The Jesus Film Project, Director's Development Board, 1994-1997**

### HONORS

Kentucky/Southern Ohio Socially Responsible Entrepreneur of the Year, 2004

Kentucky/Southern Indiana Entrepreneur of the Year, 1997

Kentucky/Southern Indiana Technology Entrepreneur of the Year, 1990

Atherton High School Hall of Fame, 2003

Junior Achievement Kentucky/Southern Indiana Business Hall of Fame, 2001

### BOOKS

Co-author of *Using 1-2-3*, one of the all-time best-selling computer books with over 1,500,000 copies in print, and 22 other books about computer software.

**COMMONWEALTH OF KENTUCKY**  
**INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

Return Completed Form To:  
 Boards and Commissions  
 Governor's Office  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider  
**University of Louisville Board of Trustees**

**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPERATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. Ms. Mrs. <b>Ms. Sandra Frazier</b>		*County <b>Jefferson</b>	*Congressional District <b>3</b>	*Supreme Court Distric <b>4</b>
Home Address [REDACTED]	City <b>Louisville</b>	State <b>KY</b>	Zip <b>40204</b>	
Date of Birth and Social Security Number [REDACTED]		*Party Affiliation: Dem. Rep. Ind. (Underline one) <b>Independent</b>		Race & Gender <b>CA F</b>
Your Occupation <b>Managing Member</b>	Business Phone Number & Fax Number <b>(502)587-7220 (502)587-7223</b>		Residence Phone Number [REDACTED]	
Email Address <b>sandra@tandemagency.com</b>			Mobile Number [REDACTED]	
Current Employer <b>Tandem Public Relations</b>	Business Address <b>304 West Liberty Street, Suite 200 Louisville KY</b>			
Spouse's Name <b>not applicable</b>	Spouse's Employer <b>not applicable</b>			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Walden School	4	<input checked="" type="checkbox"/>	High School Diploma
College/Other	Hollins College - undergraduate, Boston	undergraduat e - 4.	<input checked="" type="checkbox"/>	Bachelor of Arts - History, Master of Science - Mass
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	Please see the attached resume for this information.			

HAVE YOU EVER BEEN CONVICTED OF A FELONY?  IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone	Years Acquainted
Mr. Rusty Chevront, Jr.	[REDACTED] Louisville, Kentucky 40204	[REDACTED]	18
Ms. Christi Lanier-Robinson	[REDACTED] Louisville, Kentucky 40245	[REDACTED]	12

Necessary for certain boards to comply with state law in regard to balance

DATE: June 27, 2016

SIGNATURE: **Sandra A. Frazier**

**Commonwealth of Kentucky**  
**University Boards and Council of Postsecondary Education**  
**Conflict of Interest Questionnaire**

NAME (Please Print)

Ms. Sandra Frazier

1. Are you employed by a public institution of higher education in Kentucky?  . If yes, with which institution and in what capacity?

2. Do you have a relative\* employed by a public institution of higher education in Kentucky?  If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky?  . If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky?  If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held

I am the managing member of Tandem Public Relations, LLC, and hold 100 percent interest in the organization. The University of Louisville Foundation is one of our clients who we

B. Nature and amount of each such financial interest, remuneration or income;

My business provides public relations and communications services to the University of Louisville Foundation. Monthly billing amounts vary - with our annual revenue from this client

5. Did you, or any relative of yours receive, during the past twelve months, any gifts or loans from any source from which a public institution of higher education in Kentucky buys goods or services or has significant business dealings?  .

If yes, list such gifts or loans as follows:

NAME OF SOURCE

ITEM

APPROXIMATE VALUE

Date: June 27, 2016

Signature: Sandra A. Frazier

\*\*\*\*\*

PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE



**Reason to Serve:**

Pending clearance on the possible conflict of interest on questions, 4a and 4b, I am willing to serve because I currently serve on two college boards - one a small liberal arts college and the other is a national top-tier private research university, and have over 13 years of higher education trusteeship experience. My plate is fairly full currently as it relates to volunteer and work obligations. However, I believe that the University of Louisville is currently in dire need of leadership and strategic oversight in order to remain one of the Commonwealth's premier public institutions of higher learning.

# Sandra Frazier

## Home

[REDACTED]  
Louisville, Kentucky 40204

[REDACTED]  
(502) 753-2902 (office)

## Office

Tandem Public Relations  
304 West Liberty Street  
Suite 200  
Louisville, Kentucky 40202  
(502) 753-2902  
sandra@tandemagency.com

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## Career Profile

Communications, public relations, and marketing professional with significant experience in media relations, community relations, investor communications, writing, editing, and account management, as well as public affairs and issue management and strategy. Experience includes over 20 years experience working with communication planning, public affairs, crisis management and communication, and creating strategies for organizations ranging from grassroots non-profits to Fortune 500 companies.

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## Professional Experience

TANDEM PUBLIC RELATIONS, LLC  
Louisville, Kentucky

2005 - present

**Founder and Managing Member** – Established a boutique public relations firm. Responsibilities include managing daily business operations and long-term strategy, overseeing employees, and providing a variety of client services including public relations, media relations, community relations, and communication planning and strategy. Current and past clients include Anthem, Yum Brands, The Kentucky Center, Governor's Scholars Program, James Graham Brown Foundation, Metro Louisville Air Pollution Control District, Presbyterian Church USA, Downtown Development Corporation, Greater Louisville Inc., The Greater Louisville Project, Regional Leadership Coalition, The University of Louisville Foundation, The Idea Festival, E.On U.S., Atria Senior Living, Creative Alliance, Transit Authority of River City (TARC), Metro United Way and The Bridges Coalition.

DOE ANDERSON, INC.  
Louisville, Kentucky

2001 – 2005

**Public Relations Senior Account Manager** – Served as client services contact for the fifth oldest advertising agency in the country. Responsibilities included managing and implementing public relations, media relations, investor relations, community relations, event management and various communications efforts for clients including Louisville Slugger/Hillerich and Bradsby Co., Louisville Slugger Museum, Ashland, Inc., Fifth Third Bank, Community Health Systems, and The Kentucky Department of Tourism, and The Kentucky Bourbon Festival. Additional responsibilities included handling agency public relations and internal communications for Doe Anderson.

SCHNEIDER AND ASSOCIATES PUBLIC RELATIONS  
Boston, Massachusetts

1999 – 2001

**Assistant Account Executive** – Assisted the public relations agency vice president and senior account executive with various details of investor relations, product launch and guerilla marketing campaigns. Clients included HP Hood, Reebok, Staples, Pepperidge Farm, John Hancock Financial Services, State Street Global Advisors and Arthur Andersen. Responsibilities included coordinating all aspects of event planning involving site selection, permit requirements, travel planning, and various logistics. Additional duties included researching media outlets and working to secure product placement in publications and broadcast news programs.

CHRISTINA LEE BROWN  
Louisville, Kentucky

1996 - 1999

**Civic Assistant** – Assisted local community leader and philanthropist with daily activities and long-range planning. Duties included handling all related telephone calls, correspondence, meeting and event planning for various non-profit organizations including Stratford Hall Plantation, The Kentucky Opera, The Filson Historical Society, Spalding University, University of Louisville, Actors Theatre of Louisville, and The National Trust for Historic Preservation

HFH, INC.  
Louisville, Kentucky

1994 – 1996

**Public Relations Assistant** – Assisted the senior vice president of marketing and public relations for regional commercial and residential real estate development company. Responsibilities included writing and editing advertising promotion pieces and copy, as well as managing various aspects of internal communications.

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### Education

BOSTON UNIVERSITY  
Master of Science, Mass Communication and Public Relations

2001

HOLLINS COLLEGE  
Bachelor of Arts, History

1994

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### Directorships

Al J. Schneider Company

2014 - present

Brown-Forman Corporation  
Louisville, Kentucky

2006 – present

Commonwealth Bank and Trust Company  
Louisville, Kentucky

2005 – 2010

Glenview Trust Company  
Louisville, Kentucky

2011 – present

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### Political Appointments

Governor's Commission on Philanthropy (2008 – 2009)

Louisville and Southern Indiana Bridges Authority (2009 – present)  
Secretary  
Member, Executive Committee

Louisville Zoo Foundation (2013 – present)  
Vice-chair

## Current Community and Volunteer Activities

### 21<sup>st</sup> CENTURY PARKS BOARD OF DIRECTORS

Co-Chair Capital Campaign  
Member, Design Review Committee  
Member, Governance Committee

### BOSTON UNIVERSITY BOARD OF TRUSTEES

Member, Academic Affairs Committee  
Member, Development Committee

### BOSTON UNIVERSITY CAPITAL CAMPAIGN COMMITTEE

### BOSTON UNIVERSITY COLLEGE OF COMMUNICATION

Member, Dean's Advisory Board

### GREATER LOUISVILLE INC. BOARD OF DIRECTORS

Member, Executive Committee  
Chair, 2013 GLIDE Expedition

### HOLLINS COLLEGE BOARD OF TRUSTEES

Co-Chair, Academic Affairs Committee  
Chair, Marketing and Student Retention Committee  
Member, Committee on Trustees  
Member, Executive Committee

### THE KENTUCKY CENTER BOARD OF DIRECTORS

Member, Communications Committee  
Member, Executive Committee  
Member, Government Relations Committee

### LEADERSHIP LOUISVILLE BOARD OF DIRECTORS

Chair  
Member, Executive Committee

### NUCLEUS: KENTUCKY LIFE SCIENCE AND INNOVATION CENTER ADVISORY BOARD

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## Past Community and Volunteer Activities

ACTORS THEATRE OF LOUISVILLE BOARD OF DIRECTORS (2004 – 2007)

FOCUS LOUISVILLE (1999)

DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS (2006 – 2014)

HOLLINS COLLEGE ALUMNAE BOARD (1999 – 2002)

HOLLINS COLLEGE PRESIDENTIAL SEARCH COMMITTEE (2004)

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION (2007 – 2010)

KENTUCKY ART AND CRAFT FOUNDATION BOARD OF DIRECTORS (1997 – 2003)

KENTUCKY CENTER ENDOWMENT BOARD

LEADERSHIP LOUISVILLE (2004 – 2005)

THE LIBRARY FOUNDATION BOARD OF DIRECTORS (2005 – 2007)

THE LOUISVILLE ZOO FOUNDATION CAPITAL CAMPAIGN CO-CHAIR (2005 – 2011)

MUHAMMAD ALI CENTER BOARD OF DIRECTORS (2001 – 2009)

THE NATURE CONSERVANCY (KENTUCKY CHAPTER) BOARD OF TRUSTEES (1996 – 2003)

ROCKEFELLER FOUNDATION PHILANTHROPY WORKSHOP (1998 – 1999)

THE SPEED MUSEUM BOARD OF GOVERNORS (2001 – 2007)

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**Continuing Education**

Northwestern University Kellogg School of Management Executive Program <i>Governing the Family Business</i>	2006
University of Chicago Graduate School of Business <i>Director's Consortium</i>	2006
Northwestern University Kellogg School of Management Executive Program <i>Women's Director Development Program</i>	2007
Stanford University Law School <i>Director's College</i>	2008
Harvard University School of Business <i>Making Corporate Boards More Effective</i>	2016

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**Professional Memberships**

ADVERTISING FEDERATION OF LOUISVILLE

INTERNATIONAL ASSOCIATION OF BUSINESS COMMUNICATORS

PUBLIC RELATIONS SOCIETY OF AMERICA

COMMONWEALTH OF KENTUCKY  
 INFORMATION FOR BOARDS AND COMMISSIONS

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Return Completed Form To:  
 Brett Gaspard, Executive Director  
 Governor's Office of  
 Boards and Commissions  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider  
 Board of Trustees  
 University of Louisville

Please submit a current resume with the application

Your Name (Last, First, Middle) Mr. <u>J. David Grissom</u>		*County <u>Jeff</u>	*Congressional District <u>3rd</u>	*Supreme Court District
Home Address [REDACTED]		City <u>Lou</u>	State <u>KY</u>	Zip <u>40222</u>
Date of Birth and Social Security Number [REDACTED]		*Party Affiliation: <u>Dem</u> Rep Ind. (Underline one)		Race & Gender <u>M / cauc</u>
Your Occupation <u>investments</u>		Business Phone Number & Fax Number		Residence Phone Number
Email Address <u>mayfairjdg@aol.com</u>			Mobile Number [REDACTED]	
Current Employer <u>Mayfair Capital</u>		Business Address <u>4969 US Hwy 412 Louisville 40222</u>		
Spouse's Name <u>Marene</u>		Spouse's Employer <u>Louisville Waterfront Development</u>		

EDUCATION AND GENERAL QUALIFICATIONS:

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	<u>at Newton</u>	<u>3</u>	<u>yes</u>	
College/Other	<u>Centre College</u>	<u>3</u>	<u>yes</u>	
	<u>USL Law School</u>	<u>3</u>	<u>yes</u>	
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	<u>n/a</u>			

HAVE YOU EVER BEEN CONVICTED OF A FELONY? no IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
<u>Dave Jones Sr</u>		[REDACTED]	<u>54</u>
<u>Cory Pollard</u>		[REDACTED]	<u>54</u>

\*Necessary for certain boards to comply with state law in regard to balance

DATE: 6/27/16

SIGNATURE: J David Grissom

**COMMONWEALTH OF KENTUCKY**  
**INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

Return Completed Form To:  
 Brett Gaspard, Executive Director  
 Governor's Office of  
 Boards and Commissions  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

University of Louisville Board of Trustees

**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPARATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. Ms. Mrs. Medley, Diane, B.		*County Meade	*Supreme Court District 5th	*Congressional District 2nd
Home Address [REDACTED]	City Ekron	State Kentucky	Zip 40117	
Date of Birth and Social Security Number [REDACTED]		*Party Affiliation: Dem. <u>Rep.</u> Ind. (Underline one)		Race/Gender W/F
Your Occupation CPA	Business Phone Number & Fax Number 502-749-1900		Residence Phone Number [REDACTED]	
Email Address diane.medley@mcmcpa.com			Mobile Number [REDACTED]	
Current Employer Mountjoy Chilton Medley LLP	Business Address 462 S.4th Street, Suite 2600 Louisville KY 40202			
Spouse's Name William Medley	Spouse's Employer retired			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Meade Co. High School	4	yes	na
College/Other	University of Louisville	4	yes	Accounting
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	Past Chair and Board Member GLI, Chair Greater Louisville Foundation, Board Member UofL Entrepreneurship Council, Board Member One Southern Indiana,			
	Vice Chair and Board Member Hardin Memorial Hospital, Member NAWBO, Member, KyCPA, Member AICPA, Alumni Leadership Louisville 2008			
	Alumni Leadership Kentucky 2015			

HAVE YOU EVER BEEN CONVICTED OF A FELONY? No IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
Robert Taylor	[REDACTED]	[REDACTED]	15+
Mac Brown	[REDACTED]	[REDACTED]	15+

\*Necessary for certain boards to comply with state law in regard to balance

DATE: 6/8/2016

SIGNATURE: \_\_\_\_\_

COMMONWEALTH OF KENTUCKY
UNIVERSITY BOARDS AND COUNCIL ON POSTSECONDARY EDUCATION
CONFLICT OF INTEREST QUESTIONNAIRE

NAME (Please Print)

Diane B. Medley

1. Are you employed by a public institution of higher education in Kentucky? No. If yes, with which institution and in what capacity?

2. Do you have a relative\* employed by a public institution of higher education in Kentucky? No. If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky? No. If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky? No. If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held

B. Nature and amount of each such financial interest, remuneration or income;

5. Did you, or any relative of yours receive, during the past twelve months, any gifts or loans from any source from which a public institution of higher education in Kentucky buys goods or services or has significant business dealings? No.

If yes, list such gifts or loans as follows:

NAME OF SOURCE ITEM APPROXIMATE VALUE

Date: 6/8/2016 Signature:

\*\*\*\*\*

PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE





Diane B. Medley, CPA-ABV, CGMA  
Managing Partner

[REDACTED]  
[REDACTED]

Active in public accounting since 1981, Diane Medley co-founded Chilton & Medley in 1988 and Mountjoy Chilton Medley LLP in 2010. Ms. Medley has led the firm through several mergers and acquisitions, making MCM the largest CPA firm in the region with four locations and over 300 employees. Today the firm is the 82nd largest professional and financial services firm in the United States. As Managing Partner and Co-Founder, she was the first woman to have this leadership position in the public accounting industry in Kentucky and is currently one of only four female Managing Partners of the Top 100 Firms in the US. Medley also co-founded Meritrust Wealth Management LLC, an affiliate company which provides financial planning, investment guidance and management.

### Education and Certifications

- University of Louisville – Highest Honors, B.S. In Commerce with a focus in Accounting, Valedictorian School of Business and Outstanding Senior in Accounting
- Certified Public Accountant (CPA)
- Accredited in Business Valuation (ABV)
- Corporate Global Management Accountant (CGMA)
- Holds Series 7 and Series 66 licenses

### Professional and Community Associations

- Past Chair and Board Member, Greater Louisville Inc.
- Chair, Greater Louisville Foundation
- Board Member, UofL Entrepreneurship Council
- Board Member, One Southern Indiana
- Vice Chair and Board Member, Hardin Memorial Hospital
- Member, National Association of Women Business Owners (NAWBO)
- Member, Kentucky Society of Certified Public Accountants (KyCPA)
- Member, American Institute of CPAs (AICPA)
- Alumni, Leadership Louisville, 2008
- Alumni, Leadership Kentucky, 2015

### Awards & Recognition

- Today's Woman Most Admired Woman Award 2016
- Enterprise Woman Magazine Award 2015
- Women Leading Kentucky Martha Layne Collins Award 2015
- NAWBO's 2014 Business Owner of the Year - Large Business
- Business First's 2014 Enterprising Woman of Achievement Award
- Certified member of National Association of Certified Valuation Analysts (NACVA)
- Certified Collaborative Law Financial Professional
- Received Elijah Watt Sells award for National High Distinction on May 1981 CPA exam in recognition of receiving one of the highest scores in the United States
- Outstanding CPA Award for Univ. of Louisville Beta Alpha Psi Accounting Fraternity, 1987
- Outstanding Alumnus Award for Univ. of Louisville Beta Alpha Psi Accounting Fraternity, 1993
- Named by Business First in "Who's Who in Accounting/Finance" in 1995
- Named Woman Business Owner of Distinction in 2004 and one of the 1996 Women Business Owners of the Year by the National Association of Women Business Owners
- Nominee for Woman of Achievement by River City Business and Professional Women in 2003

*Diane B. Medley*

*Ekron, KY 40117*

June 8, 2016

Dear Governor Bevin & Mr. Gaspard,

In 1978, I was raising two children on a farm in Meade County with my husband. The economies and stresses of farm life were becoming difficult, but my self-image was wrapped up in the daily struggles and routines of my role there. I'd never really imagined myself in college, but one day that year I started to consider what a degree might mean for me and my family, and that year I enrolled at the University of Louisville.

Today I am one of only three female managing partners of the country's Top 100 accounting firms. In the past year the firm I co-founded, MCM CPAs & Advisors, has grown exponentially, expanding our regional presence and deepening our expertise and client base. We are currently a Top 10 firm in three different markets, and are on top in Louisville and Southern Indiana. I sit on numerous governing boards, corporate and civic, including Greater Louisville Inc. One Southern Indiana and Hardin Memorial Hospital Foundation.

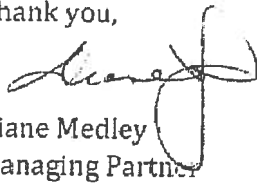
My time at UofL was critical to this success. I graduated in 1980 with a Bachelor's degree, and was the Valedictorian of my class. I was also named Outstanding Senior in accounting. UofL helped me to begin a new path for myself and my family, and I'm grateful.

Today I write to you to offer my time, energy, expertise and passion as a potential member of the UofL Board of Trustees. Via its massive research efforts, educational offerings and outreach, and economic impact, UofL is a driving force for positive change in our city, state and world. I am eager for the opportunity to have a voice in its next chapter, as it had in mine years back, and still does today.

Beyond my own education, the University plays a daily role in the success of my business and the community I serve. I employ numerous Cardinal alumni, and many of clients proudly wear red on game days. Louisville and Kentucky's economic success has an impact on my both my bottom line and my quality of life, and UofL has raised the bar for me in both respects, directly and indirectly.

The University of Louisville is an institution I am proud to call one of my own. As you consider candidates to fill Board of Trustee vacancies in the future, it would be my honor to be considered for the opportunity. Please don't hesitate to contact me with any questions.

Thank you,



Diane Medley  
Managing Partner  
MCM CPAs & Advisors



**COMMONWEALTH OF KENTUCKY**  
**INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

Return Completed Form To:  
 Brett Gaspard, Executive Director  
 Boards and Commissions  
 Governor's Office  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

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**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPARATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. <i>NITIN SAHNEY</i> Ms. Mrs.		*County <i>JEFFERSON</i>	*Supreme Court District	*Congressional District
Home Address <i>[REDACTED]</i>	City <i>PROSPECT</i>	State <i>KY</i>	Zip <i>40059</i>	
Date of Birth <i>[REDACTED]</i>		*Party Affiliation: <u>Dem.</u> Rep. Ind. (Underline one)	Race <i>ASEAN INDIAN</i>	
Your Occupation <i>SELF-EMPLOYED</i>	Business Phone Number & Fax Number		Residence Phone Number	
Email Address <i>[REDACTED]</i>		Mobile Number <i>[REDACTED]</i>		
Current Employer	Business Address			
Spouse's Name <i>MICHELE</i>	Spouse's Employer <i>HOMEMAKER</i>			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	<i>DOON SCHOOL, INDIA</i>	<i>6</i>	<i>YES</i>	<i>BOARDING SCHOOL GENERAL</i>
College/Other	<i>PUNJAB UNIV.</i>	<i>4</i>	<i>YES</i>	<i>ECONOMICS</i>
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	<i>CLARION UNIV. MBA BUSINESS</i>			

HAVE YOU EVER BEEN CONVICTED OF A FELONY? *NO* IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
<i>DENNY SHELTON</i>	<i>CHAIRMAN, OMNICARE</i>	<i>[REDACTED]</i>	<i>7</i>
<i>JIM KARR</i>	<i>ENTREPRENEUR</i>	<i>[REDACTED]</i>	<i>16</i>

\*Necessary for certain boards to comply with state law in regard to balance

DATE: *6-27-16*

SIGNATURE:

**COMMONWEALTH OF KENTUCKY  
UNIVERSITY BOARDS AND COUNCIL ON POSTSECONDARY EDUCATION  
CONFLICT OF INTEREST QUESTIONNAIRE**

NAME (Please Print) \_\_\_\_\_

1. Are you employed by a public institution of higher education in Kentucky? NO. If yes, with which institution and in what capacity?  
\_\_\_\_\_  
\_\_\_\_\_

2. Do you have a relative\* employed by a public institution of higher education in Kentucky? NO If yes, provide the name and the address of the relative and the institution with which he or she is employed and the position held.  
\_\_\_\_\_  
\_\_\_\_\_

\*Relative: father, mother, brother, sister, husband, wife, son, daughter, uncle, aunt, son-in-law, or daughter-in-law.

3. Are you an officer or director of any corporation which does business with a public institution of higher education in Kentucky? NO. If yes, please list the names of the corporation, the office held, and the approximate dollar amount of business involved.  
\_\_\_\_\_  
\_\_\_\_\_

4. Do you, or does any relative of yours, have a financial interest in, or receive any remuneration or income from, any business organization which has business dealings with a public institution of higher education in Kentucky? NO If yes, please supply the following information:

A. Names of the business organizations in which such interest is held and the person(s) by whom such interest is held  
\_\_\_\_\_  
\_\_\_\_\_

B. Nature and amount of each such financial interest, remuneration or income;  
\_\_\_\_\_  
\_\_\_\_\_

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If yes, list such gifts or loans as follows:

<u>NAME OF SOURCE</u>	<u>ITEM</u>	<u>APPROXIMATE VALUE</u>
_____	_____	_____
_____	_____	_____

Date: 6-27-16 Signature: \_\_\_\_\_

\*\*\*\*\*

PLEASE EXPLAIN ON SEPARATE SHEET WHY YOU WOULD BE WILLING TO SERVE

## NITIN SAHNEY

Nitin Sahney is a 23-year healthcare executive with an ability of leading companies through transformational or growth stages to optimize strategic value as demonstrated by the two strategic sales of healthcare companies he led during a ten-year period. A successful entrepreneur and operations-driven leader, Mr. Sahney possesses significant strategic, management and tactical experience that has translated into companies achieving market-exceeding returns.

Most recently, Mr. Sahney served as President & CEO of Omnicare, a former Fortune 500 leader in the long-term care and specialty care industries. In this capacity, Mr. Sahney led several key initiatives for this pharmacy services company, including the implementation of a new drug sourcing strategy and the launch of a business process outsourcing plan, both of which contributed to nearly 13% growth in annual adjusted operating income and a 77% increase in operating cash flows. Moreover, through a transformation of Omnicare's operations and a strategic repositioning, Mr. Sahney led the company to a 49% total shareholder return (compared to a 9% return for the S&P 500) during his tenure as CEO that consummated in the \$12.7 billion sale to CVS Health in August of 2015. In recognition for his significant returns while leading Omnicare, Mr. Sahney was named to Fortune's list of "The best performing rookie CEOs of the Fortune 500".

Prior to being appointed President and CEO, Mr. Sahney held roles of increasing responsibility with Omnicare. Beginning in 2010, he led the design and formation of Omnicare's Specialty Care Group (SCG) from five separate business entities into one cohesive operating segment through a focus on growth, operational excellence and accountability. Mr. Sahney realized immediate results for SCG with the newly formed group generating double-digit year-over-year revenue growth every quarter under his leadership until his role expanded in 2012 to also include full operational accountability for Omnicare's Long-Term Care Group. By the end of 2013, Mr. Sahney had established and implemented a multi-phased operating plan to increase sales, improve retention and create greater operating efficiencies in the Long-Term Care Group, culminating in the company's first full year of net organic customer growth in over ten years.

Mr. Sahney also has a history of leading healthcare services companies from conception to rapid growth. As the founder of RxCrossroads, Mr. Sahney transformed a start-up into one of the nation's fastest growing specialty pharmaceutical services while serving as companies that he ultimately leveraged into a \$240 million sale of the company in 2005, four years following its formation. Prior to founding RxCrossroads, he held a variety of leadership positions with Cardinal Health with responsibility for patient services businesses and corporate business development. From 2008 to 2010, Mr. Sahney managed a personal healthcare investment fund. Additionally, he utilized his industry leadership and experience driving successful turnarounds to work closely with large healthcare organizations and private equity firms in a strategic advisory capacity.

Mr. Sahney graduated with a Bachelor of Arts in Economics from Punjab University and a Master of Business Administration from Clarion University.

# INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL

Return Completed Form To:  
Boards and Commissions  
Governor's Office  
Suite 132, State Capitol  
Frankfort, KY 40601  
(FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider <b>University of Louisville Board of Trustees</b>
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**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPERATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. <b>Mr. John Schnatter</b>		*County <b>Jefferson</b>	*Congressional District <b>3</b>	*Supreme Court Distric <b>4</b>
Home Address [REDACTED]	City <b>Louisville</b>	State <b>KY</b>	Zip <b>40223</b>	
Date of Birth and Social Security Number <b>1 [REDACTED]</b>		*Party Affiliation: Dem. Rep. Ind. (Underline one) <b>Republican</b>		Race & Gender <b>CA M</b>
Your Occupation <b>Founder, CEO, and Chairman of the Board for</b>	Business Phone Number & Fax Number <b>(502)261-4285</b>		Residence Phone Number	
Email Address <b>[REDACTED]</b>			Mobile Number	
Current Employer <b>Papa John's International, Inc.</b>	Business Address <b>2002 Papa John's Blvd. Louisville KY</b>			
Spouse's Name <b>Annette Schnatter</b>	Spouse's Employer <b>Self-employed</b>			

## EDUCATION AND GENERAL QUALIFICATIONS:

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Jeffersonville High School	4	<input checked="" type="checkbox"/>	General Education
College/Other	Ball State University	3	<input checked="" type="checkbox"/>	Business
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	Board member of Papa John's and Endeavor Louisville.			

HAVE YOU EVER BEEN CONVICTED OF A FELONY?  IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone	Years Acquainted
Olivia Kirtley	[REDACTED] Louisville, KY 40222	[REDACTED]	5+
David Jones Sr.	[REDACTED]	[REDACTED]	3+

\*Necessary for certain boards to comply with state law in regard to balance

DATE: 6/28/16

SIGNATURE: John H. Schnatter

**COMMONWEALTH OF KENTUCKY**  
**INFORMATION FOR UNIVERSITY BOARDS AND POSTSECONDARY EDUCATION COUNCIL**

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 Governor's Office  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

**University of Louisville Board of Trustees**

**PLEASE SUBMIT A CURRENT RESUME WITH THE APPLICATION, AND ON A SEPERATE SHEET EXPLAIN WHY YOU WOULD BE WILLING TO SERVE.**

Your Name (Last, First, Middle) Mr. <b>Dr. Ronald Wright</b>		*County <b>Oldham</b>	*Congressional District <b>4</b>	*Supreme Court Distric <b>6</b>
Home Address [REDACTED]	City <b>Prospect</b>	State <b>KY</b>	Zip <b>40059</b>	
Date of Birth and Social Security Number [REDACTED]		*Party Affiliation: Dem. Rep. Ind. (Underline one) <b>Independent</b>		Race & Gender <b>AA M</b>
Your Occupation <b>Ob/Gyn Physician</b>	Business Phone Number & Fax Number <b>(812)282-6114</b>		Residence Phone Number [REDACTED]	
Email Address [REDACTED]			Mobile Number [REDACTED]	
Current Employer <b>self</b>	Business Address <b>301 Gordon Gutmann Blvd., Suite 201 Jeffersonville IN</b>			
Spouse's Name <b>Jennifer Wright, D.D.S.</b>	Spouse's Employer <b>dentist</b>			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	<b>Reeths-Puffer High School, Muskegon, MI</b>	4	<input checked="" type="checkbox"/>	
College/Other	<b>Tulane University</b>	4	<input checked="" type="checkbox"/>	<b>B.A., French</b>
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	<b>American College of Ob/Gyn Board of Trustees, Clark Memorial Hospital</b>			

HAVE YOU EVER BEEN CONVICTED OF A FELONY?  IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone	Years Acquainted
<b>Dr. Chris Grady</b>	<b>[REDACTED] Ct. Prospect, KY, 40059</b>	[REDACTED]	14
<b>Dr. Josh Meier</b>	<b>[REDACTED], Prospect, KY, 40059</b>	[REDACTED]	14

\*Necessary for certain boards to comply with state law in regard to balance

**Reason to Serve:**

As an alumnus of the University of Louisville School of Medicine, I have firsthand knowledge of the amazing education available through UofL. I would like to help continue and expand the incredible progress that the University has achieved as a member of a dynamic and active board, realizing the importance of this position to the students, staff, faculty, city, and the Commonwealth of Kentucky.



**Ronald L. Wright, M.D., F.A.C.O.G.**

~~1 Gordon Street, Blvd, Suite 201~~  
Jeffersonville, Indiana 47130

Phone: ~~XXXXXXXXXXXX~~

DOB: ~~XXXXXXXXXX~~ in Muskegon, Michigan.

**PROFILE**

- Owner/Member in private Ob/Gyn practice at WomanCare, LLC, in Jeffersonville, Indiana. Special interests include minimally invasive surgery, urogynecologic procedures, low and high risk obstetrics, and infertility.

**EDUCATION**

- Reeths-Puffer Senior High School, 1990
- B.A., French. Tulane University, 1994
- M.D., The University of Louisville School of Medicine, 1999
- Residency in Obstetrics and Gynecology. The University of Texas Southwestern/Parkland Memorial Hospital, 1999-2003

**AFFILIATIONS**

- Fellow, American College of Obstetrics and Gynecology
- Board Certified, American Board of Obstetrics and Gynecology
- Medical Staff Attending Physician, Department of Obstetrics and Gynecology, Clark Memorial Hospital, Jeffersonville, Indiana
- Trustee, Clark Memorial Hospital Board of Trustees
- Clinical Faculty, The University of Louisville School of Medicine Department of Obstetrics and Gynecology
- Clinical Faculty, Butler University School of Pharmacy
- Clinical Faculty, The University of Kentucky
- Clinical Faculty, The University of Cincinnati
- Clinical Faculty, The University of South Alabama
- Clinical Faculty, Walden University
- Clinical Faculty, Sullivan University
- Clinical Faculty, Bellarmine University
- Clinical Faculty, Spalding University

**AWARDS**

- Louis Bush Award in French, Tulane University, 1994
- Alpha Omega Alpha Senior Special Award, University of Louisville, 1999
- Readers' Choice Best Ob/Gyn in Southern Indiana, 2010
- Alpha Omega Alpha Volunteer Clinical Faculty Award, 2014