

SPECIAL MEETING OF THE UNIVERSITY OF LOUISVILLE  
ATHLETIC ASSOCIATION  
BOARD OF DIRECTORS

May 18, 2018

9:00 a.m.  
Ballroom, University Club

In Open Session

I.	Call to Order	Bendapudi	Tab
	• Approval of Minutes, 4-13-2018		1
II.	Executive Session	Bendapudi	
	• Motion to recess to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c)		
III.	Open Meeting Reconvenes	Bendapudi	
	• Report on Executive Session		
	• Appropriate action, if any		
IV.	Adjournment	Bendapudi	

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II.	Proposed or Pending Litigation	Counsel	
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