

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	

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

May 18, 2018

Ballroom, University Club

In Executive Session

I.	Call to Order	Bendapudi	Tab
II.	Proposed or Pending Litigation	Counsel	
III.	Adjournment	Bendapudi	