

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.

8:00 a.m., July 20, 2017

Jefferson Room, Grawemeyer Hall

In Open Session

| | | <u>Tab</u> |
|--|--------|------------|
| I. Call to Order | Postel | |
| • Approval of Minutes, June 2, 2017 | | 1 |
| II. Action Item: Yum! Center Lease Agreement | Postel | |
| III. Adjournment | Postel | |