



UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.
BOARD OF DIRECTORS

January 18, 2019

9:00 a.m.

Finance & Budget Committee

*Bendapudi, Boehm, Durbin, Heishman, Hums, Fuller, Owen,
Rechter, Shafer, Smith, Wise*

9:15 a.m.

Personnel Committee

Bendapudi, Bond, Bradley, Heinecken, Moore, Vasser, Wise

9:30 a.m.

Board of Directors

All meetings will be held in the Jefferson Room of Grawemeyer Hall

MEETING OF THE FINANCE & BUDGET COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.

9:00 a.m., January 18, 2019
Jefferson Room, Grawemeyer Hall

In Open Session

		Tab
I.	Call to Order	Bendapudi
	• Action Item: Approval of Minutes, December 4, 2018	1
II.	Action Item: Approval of Banking Signature Authority	Bendapudi 2
III.	Action Item: Approval of 2020 Men's Basketball Ticket Prices	Spoelker 3
IV.	Action Item: Authorize PSC for Athletic Facilities Assessment	Spoelker 4
V.	Action Item: Approval to Purchase Equipment for Football Complex	Spoelker 5
VI.	Information Item: Review of Financial Statements from 12/31/2018	Spoelker 6
VII.	Adjournment	Bendapudi

Finance and Budget Committee

Neeli Bendapudi, Chair

Beth Boehm

Dan Durbin

Dennis Heishman

Mary Hums

Jonathan Fuller

David Owen

Sam Rechter

Brad Shafer

Lars Smith

Elaine Wise

MEETING OF THE PERSONNEL COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION
BOARD OF DIRECTORS

9:15 a.m., January 18, 2019
Jefferson Room, Grawemeyer Hall

In Open Session

		Tab
I.	Call to Order	Bendapudi
	• Approval of Minutes, 12-4-2018	1
II.	Executive Session	Bendapudi
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)	
III.	Open Meeting Reconvenes	Bendapudi
	• Report on Executive Session	
	• Appropriate action, if any	
IV.	Adjournment	Bendapudi

Personnel Committee
Dr. Neeli Bendapudi, Chair
Prof. Sheldon Bond
Dr. Gerry Bradley
Prof. Dawn Heinecken
Prof. Sharon Moore
Ms. Marian Vasser
Prof. Elaine Wise

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

9:30 a.m., January 18, 2019
Jefferson Room, Grawemeyer Hall

In Open Session

		Tab
I.	Call to Order	Bendapudi
	• Consent Agenda	
	• Approval of Minutes, December 4, 2018	1
	• From the Finance Committee, January 18, 2019	
	• Approval of Banking Signature Authority	2
	• Approval of 2019 Men's Basketball Ticket Prices	3
	• Authorize PSC for Athletic Facilities Assessment	4
	• Approval to Purchase Equipment for Football Complex	5
II.	Report of the Athletic Director	Tyra
III.	Report of the President	Bendapudi
IV.	Executive Session	
	• Motion to recess to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c)	Bendapudi
V.	Open Meeting Reconvenes	Bendapudi
	• Report on Executive Session	
	• Appropriate action, if any	
VI.	Adjournment	Bendapudi