

PERSONNEL COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.

9:00 a.m., November 20, 2017

Jefferson Room, Grawemeyer Hall

In Open Session

			Tab
I.	Call to Order	Postel	
	• Approval of Minutes, 10-16-2017		1
II.	Executive Session	Postel	
	• Motion to recess to discuss personnel matters pursuant to KRS 61.810(1)(f)		
III.	Open Meeting Reconvenes	Postel	
	• Report on Executive Session		
	• Appropriate action, if any		
IV.	Adjournment	Postel	

Personnel Committee
Gregory C. Postel, Chairman
Carmine Esposito
Dawn Heinecken
Kimberly Kempf-Leonard
Bill Stone
Vickie Tencer
Jerry Tolson