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

July 16, 2018

1:30 p.m. Jefferson Room, Grawemeyer Hall

In Open Session

Tab I. Call to Order Bendapudi Approval of Minutes, 6-12-2018 1 **Executive Session** II. 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
Neeli Bendapudi, Chair
Gerry Bradley
Sheldon Bond
Dawn Heinecken
Sharon Moore
Marian Vasser