Tab 1

Minutes of the Regular Board Meeting of the University
Of Louisville Athletic Association, Inc. Board of Directors

In Open Session

Members of the University of Louisville Athletic Association, Inc. Board of Directors met at 9:30 a.m., on December 16, 2008, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present:
Mr. Tom Jurich, ex officio, Presiding
Mr. Bob Benson
Prof. Tom Byers
Prof William Cheadle
Mr Ed Glasscock
Mr. Gordon Gahm
Prof. Brenda Hart
Mr. Wade Houston
Mr. Harry Jones
Prof. Bruce Kemelgor
Ms. Angela Lewis-Klein
Mr. Larry Owsley
Mr Trevor Joelson
Mr. Mike Seebert
Mr. Rudy Spencer
Prof. Robert Staat
Prof. Mary Ann Stenger
Dr. Shirley Willihnganz

Absent:
Dr James R. Ramsey, Chair
Mr. Keith Inman
Dr. J. Blaine Hudson
Prof. Craig Roberts
Mr. Sam Rechter
Prof. Gerald Tolson
Prof. Elaine Wise

Guests:
Ms. Mary McKinley, BKD
Ms. Jennifer Williams, BKD

From the University:
Ms. Angela D. Koshewa
Prof. Melissa Laning
Mr. Kevin Miller
Mr. Mike Curtin
Mr. Gary Friedman
Ms. Terri Rutledge
Mr. Kenny Klein
Ms. Kathleen Smith
Mr. Larry Zink
Mr. Jeff Spoelker
Ms. Anne Rademaker
Ms. Susan Magness
Ms. Susan Ingram
Ms. Debbie Dougherty

I. Convene Meeting

Having determined a quorum present, Chair Pro Tempore Jurich called the meeting to order at 9:30 a.m. Mr. Jurich noted that Chair Ramsey was ill and unable to attend the meeting. Mr. Jurich welcomed new board members Professors William Cheadle, Robert Staat, and Mary Ann Stenger and Messrs. Rudy Spencer and Trevor Joelson.

II. Consent Agenda

Mr. Jurich read the roll of consent agenda items. Hearing no objection, Prof. Kemelgor made a motion, which Mr. Houston seconded, to approve the consent agenda.

A. Approval of Minutes
   * Minutes from Special Meeting, 6/03/08
B. From the Finance & Budget Committee
   * Action Item: Approval of Audited Financial Statements for Year Ending June 30, 2008

The motion passed.

III. Action Item: Election of Officers and Committee Chairs for 2008-09

Chair Pro Tempore Jurich reviewed the proposed slate of officers of the Board of Directors of the University of Louisville Athletic Association, Inc. for 2008-2009. Mr. Houston made a motion, which Prof. Kemelgor seconded, to approve the following:

James R. Ramsey	Chair
Robert Staat	Vice Chair
Robert P. Benson, Jr.	Treasurer
Bill Stone	Secretary
Angela D. Koshewa	Legal Counsel
Michael Curtin	Assistant Treasurer
Kathleen Smith	Assistant Secretary

The following proposed chairs of committees of the Board of Directors of the University of Louisville Athletic Association, Inc. for 2008-09:

Robert P. Benson, Jr.	Personnel Committee
Mike Seebert	Finance & Budget Committee

Mr. Jurich congratulated the officers and asked Vice Chair Staat to proceed in chairing the meeting.

IV. Report of the Athletic Director

Mr. Jurich recognized Kevin Miller and his staff for their hard work with the budget.

Mr. Jurich provided updates on the following sports

- Football: a disappointing year with a lot of work to be done. However, he noted there is a lot of energy surrounding the program and great focus on recruiting.
- Field Hockey: team tied for the Big East championship and went to NCAA tournament. The field hockey complex hosted its third Final Four. Mr. Jurich commended Julie Hermann for her diligent work in securing these championship games.
- Men's Soccer: team went to the NCAA tournament. Plagued by injuries, Coach Lolla has done an incredible job this season.
- Women's Soccer: Coach Ferguson did a great job with this team.
- Volleyball: the team won the Big East championship and went to NCAA tournament.
- Women's Cross Country: Tarah McKay, three time Big East and All-Region performer, participated in the NCAA championship. This was her second time to compete in the NCAA championship.

- Men's and Women's Basketball: both teams ranked in the top 10 at this time. Ms. Hermann has done a phenomenal job of marketing the women's program. Paid attendance was close to 17,000, which is a Big East record.
- Golf: the season is off to a great start.
- Men's and Women's Track: Both teams strong competitors.
- Coaches Mann, Bustin and Albiero participated in the 2008 Olympics in Beijing.
- Baseball: Sporting News has named Chris Dominguez as the Preseason National Player of the Year

Big East News: Mr. Jurich reported the Big East is entering into a new negotiation period with ESPN. He also served on the selection committee for the Big East search for a new commissioner. Mr. John Marinatto will replace in Summer 2010 Michael Tranghese as Big East Commissioner. Mr. Marinatto has done an excellent job serving as Senior Associate Commissioner of the Big East.

Mr. Jurich acknowledged Vice President Curtin's work in securing bonding for the expansion. The basketball arena will be a dynamic addition to the community. Mr. Jurich called upon Gary Friedman for a facilities update. Mr. Friedman reported a lot of interest in football loge sales. The staff is doing a great job marketing the seats. The middle section is just about sold out. Fundraising is going well for the stadium expansion. Mr. Friedman credited the staff for a job well done.

He reported plans for the basketball arena are moving along well, too. The arena transition committee, which includes broad based representation, has provided advice and counsel for a fair and equitable plan for moving from Freedom Hall to the new arena in 2010. Current ticket holders will be able to obtain the same number of tickets in the new arena. Mr. Friedman said they were identifying the non-season ticket holder fan base. In January, 2009, a website will be accessible for fans to obtain information about arena seating. In response to Mr. Spencer's inquiry about student input, Mr. Friedman said the transition committee did not address student seating, letter winners, and faculty/staff seating. The transition committee's focus dealt with general public seating. Student input will be obtained through meetings with student groups. Mr. Jurich commended Mr. Friedman and his staff on their excellent efforts to keep the projects moving forward.

Chair Pro Tempore Staat commended Mr. Jurich and his staff on their work with the budget and the remarkable progress made with the facilities.

IV. Report of the Chair

Chair Pro Tempore Staat read the following resolution. Prof. Kemelgor made a motion, which Mr. Benson seconded, to approve the following resolution

Professor Melissa Laning

WHEREAS, Professor Melissa Laning has served the University of Louisville Athletic Association with distinction as a member of the ULAA Board of Directors, and provided substantial service to the Board during her term;

WHEREAS, in her capacity as a member of the Board, she has served faithfully and well, including serving as vice chair and all committee assignments;

WHEREAS, she represented the position of her constituency with balance and conviction at all times, and served as an advocate for the welfare of university faculty;

WHEREAS, she provided invaluable advice to the President, shared her insight and experience with the University of Louisville leadership team, and always gave her loyal support to the University thereby winning the deep respect of her fellow Board members;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the University of Louisville Athletic Association, Inc. hereby expresses its sincere admiration and deep appreciation to Prof. Melissa Laning for her many contributions and able performance as Director of the University of Louisville Athletic Association, Inc; and

BE IT FURTHER RESOLVED, that a personalized copy of this Resolution, appropriately signed, be presented to Prof. Laning.

The motion passed.

V. Adjournment

Mr. Stone made a motion, which Mr. Houston seconded, to approve the motion to adjourn. The meeting adjourned at 10:05 a.m.

BOARD ACTION:

Passed_____X_____

Did not pass_____

Other_____

Date 12-16-08

Asst. Secretary_____