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

In Open Session

April 15, 2009

Members of the University of Louisville Athletic Association, Inc. Board of Directors met at 12 Noon on April 15, 2009, in the Jefferson Room of Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present:
Dr. James Ramsey, Chair
Mr. Bob Benson
Prof William Cheadle
Prof. Tom Byers
Mr Ed Glasscock
Mr. Keith Inman
Mr. Gordon Gahm
Prof. Brenda Hart
Mr. Wade Houston
Mr Harry Jones
Mr. Tom Jurich, *ex officio*
Prof. Bruce Kemelgor
Ms. Angela Lewis-Klein
Mr. Larry Owsley
Mr Trevor Joelson
Prof. Craig Roberts
Mr. Sam Rechter
Mr. Rudy Spencer
Prof. Robert Staat
Prof. Mary Ann Stenger
Prof. Gerald Tolson
Prof. Elaine Wise

Absent:
Dr. J. Blaine Hudson
Prof. Craig Roberts
Mr. Mike Seebert
Dr. Shirley Willihnganz

From the University:
Ms. Angela D. Koshewa
Mr. Mike Curtin
Mr. Kevin Miller
Ms. Julie Herman
Mr. Gary Friedman
Mr. Jeff Spoelker
Ms. Terri Rutledge
Mr. Kenny Klein

Ms. Susan Ingram
Ms. Anne Rademaker
Ms. Kathleen Smith
Ms. Debbie Dougherty

I. Convene Meeting

Having determined a quorum present, Chair Ramsey called the meeting to order at 12:05 p.m.

II. Consent Agenda

Approval of Minutes, 12/14/08

Chair Ramsey read the consent agenda. Hearing no opposition, Prof. Staat made a motion, which Mr. Benson seconded, to approve the consent agenda. The motion passed.

III. Report of the Athletic Director

Due to the special guests invited to the meeting, Chair Ramsey re-ordered the agenda. Mr. Jurich introduced Women's Head Coach, Jeff Walz. Coach Walz's team advanced to the Final Four for the first time in school history, posting a 33-4 record. Mr. Jurich introduced several men's basketball players. The men's basketball team, under the direction of Coach Rick Pitino, earned the #1 overall NCAA seed and were the 2009 Big East Conference champions. Mr. Jurich introduced Ms. D'Ana McCarty. Ms. McCarty won the women's track and field program's first-ever NCAA championship and school's first women's NCAA title with her win in the weight throw at the 2009 NCAA Indoor Championships. Board members applauded the coaches and student-athletes for their success.

IV. Information Item: Financial Statements through 3/31/09

Mr. Miller reviewed highlights of the financial statements for period ending March 31, 2009. The budget was in excellent shape. Although the original budget anticipated transferring $500,000 from Athletic accounts held in the UofL Foundation, the Association hopes to balance the budget without using reserve funds. The University also hosted the NCAA field hockey national championship for the third time at newly renovated Trager Stadium, the 2009 Big East softball tournament at Ulmer Stadium, the 2009 NCAA track and field Mideast regional at Owsley Brown Cardinal Park. UofL has also secured the 2012 NCAA volleyball championship at the new Louisville arena. These events create great opportunities to showcase the University's facilities. Mr. Miller reviewed the expenses and noted no problems at this time. Chair Seebert thanked Mr. Miller for the review and invited all board members to attend the budget workshop that is usually held in May. Notice will be given before the next workshop.

V. Committee on Academic Performance Update

Prof. Wise reported on activities of the Committee on Academic Performance. Highlights of Prof. Wise's report includes the following:

- Athletic Directors Honor Roll: 3.0 GPA or higher for the semester
  - Fall 2008: 275 of 514 student-athletes (341 of 666 including spirit groups, managers and trainers) These totals are record numbers.

- Red and Black Scholars: 3.25 + cumulative GPA for all semesters at UofL
    - 173 student-athletes (221 including spirit squads and managers) named Red and Black Scholar Athletes (3.25 cumulative GPA or better). The 221 total is a new record.

- The Fall 2008 Team GPA for all student-athletes combined: 2.964, a new record. (The Fall 1999 was 2.696).

- 13 of 19 teams had a 3.0 or higher GPA in Fall 208 semester. There are 23 sports, but for these purposes, the report combined indoor and outdoor track and cross country, because of overlap. Semester GPA for all student-athletes combined:

Semester	GPA
Fall 1999	2.696
Spring 2000	2.576
Fall 2000	2.665
Sprinig 2001	2.776
Fall 2001	2,819
Spring 2002	2.824
Fall 2002	2.892
Spring 2003	2.835
Fall 2003	2.918
Spring 2004	2.932
Fall 2004	2.864
Spring 2005	2.862
Fall 2005	2.885
Spring 2006	2.954
Fall 2006	2.805
Spring 2007	2.925
Fall 2007	2.868
Spring 2008	2.951
Fall 2008	2.964

  After Fall 2008, 251 (48.8%) of student-athletes have a cumulative GPA of 3.0 +. After Fall 2008, 490 (95.3%) have a cumulative GPA of 2.0 +.

- Fourteen University of Louisville Field Hockey players named to the 2008 National Field Hockey Coaches Association National Academic Squad and the Cardinals named to the National Field Hockey Coaches Association National Academic Team Award List.

- Both the Men's and Women's Swimming and Diving teams ranked in the Top 25 of the College Swimming Coaches Association of America's Academic All-American team list for 2008 Fall. The men's swimming team ranked 10th with a team GPA of 3.21 and the women's swimming team ranked 22nd with a team GPA of 3.35.

- Men's basketball player, Will Scott was nominated by UofL for the NCAA Post Graduate Scholarship. Winners for Winter Sports will be announced this Spring. The award is $7500, which Mr. Scott will apply to tuition and expenses at Oxford University in the Modern Chinese Studies graduate program. Mr. Scott is one of 15 admitted to this prestigious program.

- A preliminary release of 2007-2008 Multiyear APR (Academic Performance Rate) for 2004-2005 through 2007-2008, shows all 23 of the teams to be above the 925 cut score for academic progress. Based on current data, an APR score of 925 translates into a graduation rate of 60%. The public release of the University's data, as well as national data, is expected on May 6. On April 22, the NCAA will release Public Recognition Awards for teams that posted multiyear APR scores in the top 10% of all squads in their respective sports.

- The last NCAA Graduation Success Rate (GSR) report shows the University's graduation rate for student-athletes at 75%. The Federal Graduation Rate report shows UofL at 65%, with the rate for all students at UofL at 44%. The GSR allows the University to include student-athletes who transfer in, and to subtract student-athletes who leave while still eligible. It is not possible to apply the same formula to all students.

VI. Report of the Athletic Director

Mr. Jurich provided the following updates:

- Basketball - the men's team won the Big East tournament and was the #1 overall NCAA seed; Julie Herman has done a great job in taking over the marketing strategy for the women's team; 2500 fans traveled to St. Louis to support the women's team. The women's games produced 14,000 in attendance for three regular season games; the attendance goal is 10,000 in 2010.
- Football – the Red/White game is scheduled on April 17.
- Softball – the team has 30 wins
- Baseball – the team ranks near the top in the Big East; the coach is doing a great job
- Track and Field – the team, most likely, will compete nationally
- Tennis – both men's and women's teams are doing well
- Rowing – the team is ranked nationally

Mr. Miller meets with the Papa Johns expansion group on a weekly basis; the project is on target with budget. Mr. Friedman has done a great job marketing/selling loge seating. The arena is coming along well.

Mr. Jurich pointed out that ten of the 15 men's basketball players met academic requirements to attend the Red & Black Banquet.

Mr. Joelson recognized the athletic department's leadership in sending 150 students to the women's Final Four tournament. He said all students were extremely appreciative of this opportunity.

Chair Ramsey thanked Mr. Jurich for his report.

VII. Report of the Chair

Chair Ramsey acknowledged the accomplishments of the spirit squat despite the grueling travel schedule to attend the women's Final Four in St. Louis and travel by bus to Daytona Beach. All four squads won national championships.

VIII. Adjournment

Prof. Kemelgor made a motion, which Prof. Staat seconded, to adjourn the meeting at 12:50 p.m.

BOARD ACTION:

Passed_____X_____

Did not pass_____

Other_____

Date 04-15-09

Asst. Secretary_____