Tab 1

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

In Open Session

Members of the University of Louisville Athletic Association, Inc., Board of Directors met at 12:25 p.m. a.m. on January 27, 2011, in the Jefferson Room of Grawemeyer Hall, with members present and absent as follows:

Present:
Dr. James R. Ramsey, Chair
Mr. Bob Benson
Prof. William Cheadle
Prof. Carmine Esposito
Mr. Ed Glasscock
Prof. Brenda Hart
Mr. Wade Houston
Dr. Blaine Hudson
Mr. Keith Inman
Mr. David James
Mr. Tom Jurich, *ex officio*
Prof. Bruce Kemelgor
Prof. Joe Steffen
Prof. Mary Ann Stenger
Mr. Chris Sternberg
Prof. Gerald Tolson
Dr. Shirley Willihnganz
Prof. Elaine Wise

Absent:
Mr. Ulysses L. Bridgeman
Mr. Owsley B. Frazier
Prof. Mary Hums
Mr. Harry Jones
Mr. Kyle Kuric
Dr. Charlie Moyer
Mr. Sam Rechter

From the University:
Ms. Angela D. Koshewa
Mr. Kevin Miller
Mr. Mike Curtin
Ms. Terri Rutledge
Mr. Gary Friedman
Mr. Kenny Klein
Ms. Alicia Clark
Mr. Jeff Spoelker
Ms. Anne Rademaker
Ms. Susan Howarth

Ms. Kathleen Smith
Ms. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Chair Ramsey called the meeting to order at 12:25 p.m.

II. Consent Agenda

- Approval of Minutes, October 13, 2010

<u>From the Finance & Budget Committee</u>

- Approval of Football Season Ticket Prices for 2011

Chair Ramsey read the roll of consent agenda items. Hearing no objections, Prof. Steffen made a motion, which Prof. Kemelgor seconded, to approve the consent agenda. The motion passed.

Chair Ramsey recognized the men's soccer coaching staff and team. Coach Lolla led the soccer team to runner up in the national championship. Coach Lolla thanked the board for their support.

III. Report of the Personnel Committee

Personnel Committee Chair Benson reported the Personnel Committee approved hiring two new coaches: Justine M. Sowry as head field hockey coach and Anne Kordes as head volleyball coach.

IV. Report of the Athletic Director

Mr. Jurich provided an update on the following

- Papa Johns expansion has gone well. The facility exceeded expectations. Feedback from the university and the community has been fantastic.
- Men's and Women's basketball is going well
- The two new coaches mentioned above have hit the ground running; they both exhibit a passion for the University
- Baseball continues to pursue NCAA and regional tournaments
- Softball is doing well
- A feasibility study on soccer facilities was just completed
- 393 student-athletes made the AD Honor Roll this past Fall. AD Jurich commended Marvin Mitchell and his staff; Prof. Wise noted an additional 50 student-athletes earned the privilege and attended the annual Red Black banquet, which requires a 3.25 GPA

Mr. Jurich thanked his staff for their excellent work during a very difficult period. They courageously and successfully managed challenges. Chair Ramsey thanked Mr. Jurich for an excellent report.

V. Report of the Chair

Chair Ramsey noted that each year the Big East Conference considers expanding the number of university teams. Chair Ramsey and Athletic Director Jurich recently attended this joint meeting for the Big East. This year, the Conference considered adding TCU. Chair Ramsey recognized the potential benefits of including TCU in the Big East.

Chair Ramsey said the University remained focused in this tough economic fiscal environment. Despite experiencing 11 budget cuts in 11 years, the University continued to make progress in meeting its goals. He showed a video depicting the progress of the University's capital campaign. Chair Ramsey received a round of applause.

VI. Adjournment

Prof. Hart made a motion, which Mr. Benson seconded, to adjourn the meeting at 12:50 p.m. The motion passed.

Approved by:

Karalee M. Smith

Asst. Secretary