

MINUTES OF THE SPECIAL MEETING OF THE PERSONNEL COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC. BOARD OF  
DIRECTORS

In Open Session

The Personnel Committee of the University of Louisville Athletic Association, Inc. met on March 31, 2010, at 1:00 p.m. in the Jefferson Room, Grawemeyer Hall, Belknap Campus, with members present and absent as follows:

Present: Mr. Bob Benson, Chair  
Mr. Owsley B. Frazier  
Prof. Brenda Hart  
Ms. Angela Lewis-Klein  
Prof. Joe Steffen  
Prof. Mary Ann Stenger  
Mr. Bill Stone  
Prof. Elaine Wise

Absent: Prof. William Cheadle  
Mr. Gordon Gahm  
Mr. Keith Inman  
Dr. Shirley Willihnganz

ULAA Members

Present: Prof. William Helm  
Mr. Tom Jurich, *ex officio*  
Prof. Bruce Kemelgor  
Dr. James R. Ramsey

From the  
University Ms. Angela Koshewa  
Mr. Kevin Miller  
Mr. Kenny Klein  
Ms. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Chair Benson called the meeting to order at 1:00 p.m.

Approval of Minutes

Mr. Frazier made a motion, seconded by Prof. Wise, to approve the minutes of the previous meeting held December 9, 2009. The motion passed.

II. Executive Session

Mr. Stone made a motion, seconded by Mr. Frazier, to adjourn open session and go into Executive Session at 1:05 p.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed.

III. Open Meeting Reconvenes

Chairman Benson reconvened the open session at 1:30 p.m. and reported that personnel matters were discussed in Executive Session. Mr. Stone made a motion, which Mr. Frazier seconded, to approve the

**Chair's recommendation that the Committee:**

- 1) extend Coach Pitino's contract to 2017 (when he turns age 65)**
- 2) amend, in the current contract, the retention bonus earned as of March 31, 2010 to pay on April 1, 2010**
- 3) authorize the Vice President for Athletics to negotiate the terms of Coach Pitino's revised employment contract and present the revised contract to the full board for approval**

The motion passed. Coach Pitino entered the meeting. Chair Benson referenced a recent article in Sports Biz which reported that University of Louisville is the #1 school which operated the previous fiscal year with a profit, at \$16 million; Ohio State had profits of \$11 million and UK \$6 million. Chair Benson noted those other schools have a much higher budget than UofL's athletic department. The profit at UofL goes to support the Olympic (non-revenue) sports. Chair Benson commended Coach Pitino on the academic performance of his squad. The team GPA was 3.02.

Vice President Jurich welcomed the media and reported this was a great opportunity for him to speak about the accomplishments of Coach Pitino – his successes as much with athletes off the court as on the basketball court. Vice President Jurich praised graduation rates, cumulative GPA, and overall interaction with citizen groups in the community. Mr. Jurich cited Coach Pitino's accomplishments in the building of the new basketball arena, Yum Center, Minardi Hall and other facilities where Coach personally contributed.

Coach Pitino thanked President Ramsey, Vice President Jurich and the ULAA Personnel Committee and board members for their ongoing support. He shared his personal and professional goals. He recognized his work at UofL was more than just a job to him. He praised the staff in the Athletics Department as the finest, and he is delighted to end his basketball career at the University of Louisville.

IV. Adjournment

Prof. Hart made a motion, which Mr. Stone seconded, to adjourn the meeting at 1:35 p.m. The motion passed.

**BOARD ACTION:**

Passed     X    

Did not pass           

Other           

Asst. Secretary     *Katalin M. Smith*