

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 January 7, 2011, at 12 Noon 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
Mr. David James
Prof. Joe Steffen
Prof. Mary Ann Stenger
Prof. Elaine Wise

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

Other Board Members

Present: Mr. Tom Jurich, *ex officio*

From the

University: Ms. Angela Koshewa
Ms. Kathleen Smith
Ms. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Chair Benson called the meeting to order at 12 Noon.

Approval of Minutes, 10/8/2010

Prof. Steffen made a motion, which Prof. Wise seconded, to approve the minutes of October 8, 2010. The motion passed.

II. Executive Session

Mr. James made a motion, seconded by Prof. Steffen, to adjourn open session and go into Executive Session at 12:05 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 12:25 p.m. and reported that personnel matters were discussed in Executive Session. Mr. James made a motion, which Prof. Stenger seconded, to approve the

Chair's recommendation for employment of:

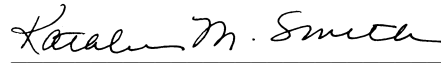
**Justine M. Sowry as head field hockey coach
Anne Kordes as head volleyball coach**

The motion passed. Ms. Hermann ushered Coach Kordes into the Jefferson Room. Mr. Jurich introduced Coach Kordes to the Committee. Coach Kordes expressed her enthusiasm for the coaching opportunity and discussed her strong connections with Louisville. Committee members echoed their support for her.

IV. Adjournment

The meeting adjourned at 12:30 p.m.

Approved by:



Asst. Secretary

Meeting of the Personnel Committee
University of Louisville Athletic Association, Inc.

January 7, 2011

In Executive Session

I. Call to Order

Chair Benson called the executive session to order.

II. Personnel Matter

AD Jurich discussed the hiring of head coaches for field hockey and volleyball.

III. Adjournment

The executive session adjourned at 12:25 p.m.