

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

1:00 p.m., October 17, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

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| I. | Call to Order | Schatzel |
| | <ul style="list-style-type: none">• Recognize New Members<ul style="list-style-type: none">• Raymond Burse• Harini Chenna• Jason Cumberledge• Griffin Gould• Allie Rose Phillips• Charlie Perusse• Andrew Trager-Kusman• Approval of Minutes, 6-21-2024 | |
| II. | Action Item: Election of Officers for 2024-2025 | Schatzel |
| III. | Budget Update | Bowes |
| IV. | Action Item: Revised Drug Education and Testing Policy | Heird |
| V. | Report of the Faculty Athletic Representative | Wallace-Boaz |
| VI. | Report of the Athletic Director | Heird |
| VII. | Report of the Chair | Schatzel |
| VIII. | Executive Session <ul style="list-style-type: none">• Recess to executive session to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c) | Schatzel |
| IX. | Open Meeting Reconvenes <ul style="list-style-type: none">• Report on Executive Session• Appropriate action, if any | Schatzel |
| X. | Adjournment | Schatzel |