

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

9:00 a.m., April 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

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| I. | Call to Order | Schatzel |
| | <ul style="list-style-type: none">• Approval of Minutes, 3-28-2024 | |
| II. | Budget Update | Bowes |
| III. | Report of the Faculty Athletic Representative | Wallace-Boaz |
| IV. | Report of the Athletic Director | Heird |
| | <ul style="list-style-type: none">• Department Updates<ul style="list-style-type: none">• Team Success• Other Notable Accomplishments• ACC Legislative Meetings/Reception<ul style="list-style-type: none">• Amaya Tillman and Paige McCormick | |
| V. | Report of the Chair | Schatzel |
| VI. | Executive Session | Schatzel |
| | <ul style="list-style-type: none">• Personnel matters pursuant to KRS 61.810(1)(f) | |
| VII. | Open Meeting Reconvenes | Schatzel |
| | <ul style="list-style-type: none">• Report on Executive Session• Appropriate action, if any | |
| VIII. | Adjournment | Schatzel |