



University of Louisville
Athletic Association, Inc.
Board of Directors

June 21, 2024

Jefferson Room,
Grawemeyer Hall

Schedule of Meetings

- 9:00 a.m. [Finance & Budget Committee](#)
*Donahue, Bradley, Hancock, Hayden, Heishman,
McCormack, Perusse, Rechter, Russell, Schatzel, Wallace-
Boaz*
- 9:10 a.m. [Regular Meeting, Board of Directors](#)

All meetings will be held consecutively.

FINANCE & BUDGET COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.
BOARD OF DIRECTORS

9:00 a.m., June 21, 2024

Jefferson Room,
Grawemeyer Hall

In Open Session

- | | | |
|------|---|--------------|
| I. | Call to Order | Donahue |
| | • Action Item: Approval of Minutes, 6-16-2023 | |
| II. | Action Item: 2024-2025 Operating Budget | Bowes, Heird |
| III. | Adjournment | Donahue |

Finance and Budget Committee

Kari Donahue, Chair
Gerry Bradley
Meg Hancock
Katie Hayden
Dennis Heishman
Brandon McCormack
Charlie Perusse
Sam Rechter
Sandy Russell
Kim Schatzel
Krista Wallace-Boaz

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

9:00 a.m., June 21, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- | | | |
|-------|---|--------------|
| I. | Call to Order | Schatzel |
| | • Consent Agenda | |
| | • Approval of Minutes, 4-19-2024 | |
| | • From the Finance and Budget Committee, 6-21-2024 | |
| | ○ 2024-2025 Operating Budget | |
| II. | Action Item: 2025 Football Ticket Pricing | Bowes |
| III. | Report of the Personnel Committee | Schatzel |
| IV. | Report of the Faculty Athletic Representative | Wallace-Boaz |
| V. | Report of the Athletic Director | Heird |
| VI. | Report of the Chair | Schatzel |
| VII. | Executive Session | Schatzel |
| | • Proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f) | |
| VIII. | Open Meeting Reconvenes | Schatzel |
| | • Report on Executive Session | |
| | • Appropriate action, if any | |
| IX. | Adjournment | |