

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

3:00 p.m., March 28, 2024

Multipurpose Room, Planet Fitness Kueber Center
2432 S Floyd St.

In Open Session

- | | | |
|------|---------------------------------------------------|----------|
| I. | Call to Order | Schatzel |
| | • Approval of Minutes, 1-26-2024 | |
| II. | Executive Session | Schatzel |
| | • Personnel matters, pursuant to KRS 61.810(1)(f) | |
| III. | Open Meeting Reconvenes | Schatzel |
| | • Report on Executive Session | |
| | • Appropriate action, if any | |
| IV. | Adjournment | Schatzel |

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

3:00 p.m., March 28, 2024

Multipurpose Room, Planet Fitness Kueber Center
2432 S Floyd St.

In Open Session

- | | | |
|------|---------------------------------------------------|----------|
| I. | Call to Order | Schatzel |
| | • Approval of Minutes, 12-8-2022 | |
| II. | Executive Session | Schatzel |
| | • Personnel matters, pursuant to KRS 61.810(1)(f) | |
| III. | Open Meeting Reconvenes | Schatzel |
| | • Report on Executive Session | |
| | • Appropriate action, if any | |
| IV. | Adjournment | Schatzel |

Executive Committee
Kim Schatzel, Chair
Krista Wallace-Boaz (FAR)
Dan Durbin (vice president)
Douglas Craddock (administrator)
Jeremy Clark (faculty)
James Rogers (trustee)
Sam Rechter (at-large)