

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

November 6, 2020

In Open Session

The members of the Executive Committee of the University of Louisville Athletic Association, Inc., Board of Directors met virtually on November 6, 2020, at 9:32 a.m., with members present and absent as follows:

Present: Dr. Neeli Bendapudi, Chair
Dr. Beth Boehm
Mr. Dan Durbin
Prof. Sharon Moore
Mr. Sam Rechter
Mr. Jim Rogers
Prof. Krista Wallace-Boaz
Mr. Vince Tyra, ex officio, nonvoting

Other ULAA

Members: Mr. Ben Barberie
Dr. Larry Benz
Prof. Eric Berson
Mr. Ryan Bridgeman
Mr. Randy Bufford
Prof. Jeremy Clark
Ms. Sabrina Collins
Dr. Jasmine Farrier
Mr. Andrew Grubb
Prof. Eugene Mueller
Mr. Steve Jones
Ms. Shannon Rickett
Prof. Karen Turner

From the

University: Mr. Josh Heird
Ms. Amy Shoemaker
Mr. Jeff Spoelker
Mr. Kenny Klein
Dr. Michael Wade Smith
Ms. Jessie Murnock
Mr. Jake Beamer

I. Call to Order

Chair Bendapudi called the roll, and having determined a quorum present, called the meeting to order at 9:32 a.m.

Approval of Minutes, 5-13-2020

Mr. Rogers made a motion, which Prof. Moore seconded, to approve the minutes of the May 13, 2020 meeting.

The motion passed.

II. Action Item: Approval of Financing of Master Lease Agreement for Southeast Corridor Residence Hall

Messrs. Tyra and Spoelker briefed the committee on the recommendation to approve of financing of a master lease agreement for the southeast corridor residence hall, explaining that the University and Athletics will collaborate on the construction of a new 128-bed residence hall. With an anticipated opening in the Summer of 2022, the facility will house a mixture of student-athletes and non-student-athletes, including members of the men's and women's basketball teams and women's lacrosse team. The facility will also serve as a living/learning community for the sport administration program.

To keep the annual bed rate at a competitive level for premium housing, Athletics has agreed to provide \$3.5 million toward the construction of the project paid directly to IPA, the third-party developer.

Payment terms include a \$1.5 million payment on March 1, 2021, plus \$500,000 for each of the next four years through 2025. Funding for this project is backed by the naming rights of the facility with 100% of the funds already committed for the project.

AD Tyra and Assoc. AD Spoelker then fielded questions from the committee.

Prof. Moore made a motion, which Mr. Durbin seconded, to approve the

Athletic Director's recommendation that the Board of Directors approve funding of the master lease agreement for the southeast corridor residence hall.

The motion passed.

III. Executive Session

Prof. Wallace-Boaz made a motion, which Prof. Moore seconded, to recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed and the open meeting recessed at 9:37 a.m.

IV. Open Meeting Reconvenes

The open meeting reconvened at 9:50 a.m. Chair Bendapudi reported the committee discussed personnel matters.

Mr. Rogers made a motion, which Dr. Boehm seconded, to approve the

Athletic Director's recommendation that the Board of Directors approve of Amy Calabrese as Senior Woman Administrator and Associate Athletic Director, effective November 6, 2020.


The motion passed.

V. Adjournment

Having no other business to come before the committee, Prof. Moore made a motion, which Mr. Rechter seconded, to adjourn the meeting.

The motion passed and the meeting adjourned at 9:51 a.m.

Approved by:


Signature on file
Assistant Secretary

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Prof. Jeremy Clark
Ms. Sabrina Collins
Dr. Jasmine Farrier
Mr. Andrew Grubb
Prof. Eugene Mueller
Mr. Steve Jones
Ms. Shannon Rickett
Prof. Karen Turner

From the
University: Mr. Josh Heird
Ms. Amy Shoemaker
Dr. Michael Wade Smith
Mr. Jake Beamer

I. Call to Order

Chair Bendapudi called the executive session to order at 9:38 a.m.

II. Personnel Matter

AD Tyra discussed with the committee a personnel matter.

III. Adjournment

Mr. Rechter made a motion, which Mr. Rogers seconded, to adjourn the executive session.

The motion passed and the session adjourned at 9:49 a.m.

Approved by:


Signature on file
Assistant Secretary

RECOMMENDATION TO THE BOARD OF DIRECTORS OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.
REGARDING THE FINANCING OF MASTER LEASE FOR A
SOUTHEAST CORRIDOR RESIDENCE HALL

Executive Committee – November 6, 2020

RECOMMENDATION:

The Athletic Director recommends the Board of Directors approve funding of the master lease agreement for the southeast corridor residence hall.

BACKGROUND:

The University and Athletics will collaborate on the construction of a new 128-bed residence hall along the southeast corridor of campus. With an anticipated opening in the Summer of 2022, the facility will house a mixture of student-athletes and non-student-athletes, including members of the men's and women's basketball teams and women's lacrosse team. The facility will also serve as a living/learning community for the sport administration program.

To keep the annual bed rate at a competitive level for premium housing, Athletics has agreed to provide \$3.5 million toward the construction of the project paid directly to IPA, the third-party developer.

Payment terms include a \$1.5 million payment on March 1, 2021, plus \$500,000 for each of the next four years through 2025. Funding for this project is backed by the naming rights of the facility with 100% of the funds already committed for the project.

BOARD ACTION:

Passed X

Did Not Pass

Other

 Da
Signature on file
Assistant Secretary

RECOMMENDATION TO THE
UofL ATHLETIC ASSOCIATION BOARD OF DIRECTORS
REGARDING PERSONNEL MATTERS

Executive Committee – November 6, 2020

RECOMMENDATION:

The Athletic Director recommends the ULAA Board of Directors approve the following personnel matter:

Amy Calabrese; designation as Senior Woman Administrator and Associate Athletic Director, November 6, 2020. The Senior Woman Administrator, a designation created by the NCAA in 1981, is the highest-ranking female in each NCAA athletics department or conference office. The purpose of the SWA designation is to promote meaningful representation of women in the leadership and management of college sports.

Calabrese was previously appointed as Associate Athletic Director by the ULAA Personnel Committee and the ULAA Board. Appointment as an Associate Athletic Director is also at the pleasure of the President and University Board of Trustees.

Education:

Master's Degree Business Administration	(2009)	University of Louisville
Bachelor's Degree in Sport Administration	(2007)	University of Louisville

Other Relevant Experience:

Jun 2019 -- Present:	Associate Athletic Director University of Louisville
Mar 2013 – Jun 2019:	Assistant Athletic Director; University of Louisville
May 2010 – Mar 2013:	Director of Student Athlete Development; University of Louisville
Nov 2007 – May 2010:	Assistant Director of Student Athlete Development and Championships; University of Louisville
May 2007 – Nov 2007	Graduate Assistant in Development; University of Louisville

Notable Accomplishments:

Amy Calabrese is in her thirteenth year at University of Louisville Athletic Department and has served in her current role as Associate Athletic Director and a member of the Athletics senior leadership team since June of 2019. Calabrese is currently the sport administrator for women's lacrosse, softball, women's soccer, and field hockey. Along with this, Calabrese has served as the liaison to the Dean of Students' office, as well as overseeing the ULAA Title IX educational efforts. Calabrese is also a 2020-21 participant of the select NCAA Pathways Program designed to elevate senior-level athletics administrators to the next step as directors of athletics or conference commissioners.

Previously, Calabrese managed the internship program and Louisville's LCare program, as well as the Student Athlete Advisory Committee from 2013 to 2018. Prior to her time as Assistant Athletic Director, Calabrese served as the Director of Student Athlete Development. During that time her duties included leadership development for student athletes, career education, and other life skills training for student athletes. While in this role, Calabrese had oversight of the UofL Student-Athlete Advisory Committee as well as managing the Performance Team, a team that helps provide mental health resources for student athletes. She also helped UofL's efforts to host conference and NCAA tournament championships, as well as playing a critical role in community outreach and other life skills programs.

Before joining the athletic department as a Director of Student Athlete Development role, Calabrese held numerous other positions within athletics. She was a Graduate Assistant in the University of Louisville athletic department, as well as an intern with US Paralympics at the US Olympic Committee.

Calabrese is a 2007 graduate of University of Louisville where she was a member of the women's soccer team for all four years. Her junior and senior season, Calabrese earned Academic All American honors. In addition to a Bachelor's Degree from University of Louisville, she received a Master's Degree in Business Administration from University of Louisville in 2009.

BOARD ACTION:

Passed X

Did Not Pass

Other

Signature on file

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Assistant Secretary