

Minutes of the Regular Meeting of the Board of Directors of the  
University of Louisville Athletic Association, Inc.

In Open Session

Members of the Board of Directors of the University of Louisville Athletic Association, Inc.  
Board of Directors met at 12:25 p.m. on Wednesday, February 22, 2012, in the Jefferson Room,  
Grawemeyer Hall, Belknap Campus with members present and absent as follows:

Present: Dr. James Ramsey, Chair  
Mr. Ahmed Awadallah  
Mr. Junior Bridgeman  
Ms. Dhiane Bradley  
Prof. Carmine Esposito  
Mr. Gordon Gahm  
Mr. Ed Glasscock  
Prof. Brenda Hart  
Dr. Blaine Hudson  
Mr. Keith Inman  
Mr. Thomas Jurich  
Prof. Bruce Kemelgor  
Dr. Charlie Moyer  
Dr. Christopher Peters  
Mr. Sam Rechter  
Dr. Kenneth Schikler  
Prof. Joe Steffen  
Mr. Chris Sternberg  
Dr. Shirley Willihnganz  
Prof. Elaine Wise

Absent: Mr. Robert Benson, Jr.  
Mr. Owlsey B. Frazier  
Mr. Wade Houston  
Prof. Mary Hums  
Judge Rebecca Jackson  
Mr. Harry Jones  
Mr. Kyle Kuric  
Prof. Jerry Tolson

Guest: Mr. Spencer Scruggs, SGA

From the  
University: Mr. Michael Curtin  
Ms. Angela D. Koshewa  
Mr. Kevin Miller  
Mr. Kenny Klein  
Ms. Anne Rademaker  
Mr. Mark Hebert

Mrs. Kathleen Smith  
Mrs. Debbie Dougherty

I. Call to Order

Having determined a quorum present, Chair Ramsey called the meeting to order at 12:25 p.m.

II. Consent Agenda

Chair Ramsey read the consent agenda items.

- Approval of Minutes, October 18, 2011  
From the Finance Committee
- Approval of Football Season Ticket Prices for 2012

Hearing no opposition, Mr. Rechter made a motion, which Mr. Bridgeman seconded, to approve the consent agenda. The motion passed

III. Report of the Committee on Academic Performance

Prof. Wise provided an update on her activities as FAR and the Committee's activities. She reported the Committee will sponsor the 16<sup>th</sup> annual Red & Black Banquet. Invitations will be mailed soon, and she encouraged board members to attend. Chair Ramsey thanked Prof. Wise for her report.

IV. Report of the Athletic Director

Vice President Jurich provided an update to the board. Highlights include:

- The football rebuilding process continues to improve under the leadership of Coach Strong
- In her first season as coach at UofL, Coach Kordes' volleyball team won the Big East Championship; UofL will host the national championship next year
- Men's and Women's Cross Country teams had a great year
- Men's and Women's Soccer teams have done well
- Men's and Women's Basketball teams look promising this year
- Men's and Women's Swim teams did well – women's team won the Big East
- Men's and Women's Track teams did well
- Baseball is off to a great start
- Softball is off to its best start in school history
- Lacrosse team is doing well

Mr. Jurich reported the gift from Jim Patterson enabled the construction on the baseball stadium, which is set to begin immediately at the conclusion of this season. Softball's construction should begin after its season. The soccer stadium plans will be finalized

soon. Mr. Jurich expressed optimism in working out the details with the City regarding park property.

Mr. Jurich recognized Marvin Mitchell and his staff for their work with the athletes. There is a record number of athletes on the AD Honor Roll. Mr. Mitchell discussed the new software, called Grades First, that the University purchased. He thanked the concerted efforts of Dr. Willihnganz, VP Jurich and Associate Provost Billingsley, who supported the process. Grades First enables the staff to track students in everything they do, e.g., advising and progress reports, providing quick updates, monitoring study hall attendance, displaying tutors assigned to the students, and providing an overall check-and-balance system. Provost Willihnganz thanked Mr. Jurich for his extraordinary generosity in covering the cost of the software for the University.

IX. Report of the Chair

Although the Chair had no report, he thanked Mr. Jurich for all that he has done for the University.

X. Executive Session

Pursuant to KRS 61.810(1)(g), Prof. Steffen made a motion, which Mr. Glasscock seconded, to recess to discuss a new business proposal. The motion passed.

XI. Open Session Reconvenes

The open session reconvened at 12:50 p.m. No action was required.

XII. Adjournment

Mr. Gahm made a motion, which Mr. Glasscock seconded, to adjourn the meeting at 12:55 p.m. The motion passed.

Approved by:



Asst. Secretary

**RECOMMENDATION TO THE UOFL ATHLETIC ASSOCIATION BOARD OF  
DIRECTORS REGARDING FOOTBALL TICKET PRICES**

**Finance & Budget Committee – February 22, 2012  
Board of Directors – February 22, 2012**

**Recommendation:**

The Athletic Director recommends that the Board of Directors approve for Football a season ticket package for 2012 as outlined below:

<b>Category</b>	<b>2009 (6 games)</b>	<b>2010 (7 games)</b>	<b>2011 (6 games)</b>	<b>2012 (7 games)</b>
<u>Lower Bowl of Stadium:</u>				
Reserved	\$240	\$308	\$264	\$322
Club/Suites	\$270	\$364	\$312	\$378
Faculty/Staff	\$228	\$294	\$252	\$308
L-Club	\$228	\$294	\$252	\$308
Family Plan	\$912 (\$228 x 4 tkts)	\$1,036 (\$259 x 4 tkts)	\$888 (\$222 X 4 tkts)	\$1,092 (\$273 X 4 tkts.)
<u>Upper Level (East Side):</u>				
Reserved	n/a	\$143	\$126	\$154
Four Pack	n/a	\$452 (\$113	\$408 (\$102 x 4 tkts)	\$504 (\$126 x 4 tkts)
Mezzanine	n/a	\$308	\$264	\$322

Other:

Students-Football only:

Students	\$72	\$84	\$72	\$72
----------	------	------	------	------

Student Combination:

Student only	\$210	\$210	\$210	\$210
--------------	-------	-------	-------	-------

Single Game Reserved

\$45	\$10/\$47/\$77	\$10/47/\$50	\$12/\$50/\$78
------	----------------	--------------	----------------

Committee Action:

Passed:   X  

Did not Pass:       

Other:       

Date:       

Board Action:

Passed:   X  

Did not Pass:       

Other:       

Date:       

Approved by:

Katalin M. Smith

Assistant Secretary

Approved by:

Katalin M. Smith

Assistant Secretary