

MINUTES OF THE PERSONNEL COMMITTEE OF THE
UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.

January 9, 2014

In Open Session

Members of the Personnel Committee of the University of Louisville Athletic Association, Inc., met at 10:00 a.m., in the Athletic Director's Suite of Papa John's Cardinal Stadium with members present and absent as follows:

Present: Dr. Robert Staat, Chair
Mr. William Armstrong
Prof. Brenda Hart
Mr. Bruce Henderson
Mr. Harry Jones
Mr. Keith Inman
Dr. Christopher Peters
Ms. Angelika Uremovich
Dr. Shirley Willihnganz
Prof. Elaine Wise

Other Board Members

Present: Dr. Carolyn Callahan
Prof. Carmine Esposito
Ms. Pamela Feldhoff
Prof. Mary Hums
Mr. Tom Jurich, *ex officio*
Mr. Jim King
Mr. Ed Glasscock
Ms. Carrie Mattingly
Dr. James R. Ramsey
Mr. Sam Rechter
Dr. Kenneth Schikler
Prof. Karen Turner

Guests: Mr. Jonathan Blue, Trustee
Dr. Robert Curtis Hughes, Chairman of the Board of Trustees
Mr. Robert Petrino

From the
University: Ms. Angela Koshewa
Mr. Kevin Miller
Mr. Mark Hebert
Ms. Becky Simpson
Mr. Jeff Spoelker

Ms. Kathleen Smith
Mr. Jake Beamer

I. Call to Order

Having determined a quorum present, Chair Staat called the meeting to order at 10:00 a.m.

Approval of Minutes

Mr. Inman made a motion, which Dr. Peters seconded, to approve the minutes of June 4, 2013. The motion passed.

II. Executive Session

Prof. Wise made a motion, which Mr. Henderson seconded, to go into executive session at 10:02 a.m. to discuss personnel matters pursuant to KRS 61.810(1)(f). The motion passed.

III. Open Meeting Reconvenes

Chair Staat reconvened the open session at 10:43 a.m. He reported the Committee discussed a personnel matter.

Mr. Henderson made a motion, which Dr. Peters seconded, to approve the

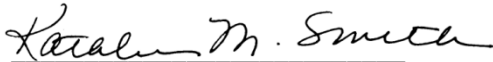
The Athletic Directors recommendation that the Board of Directors approve the appointment of Robert P. Petrino as Head Football Coach, effective immediately.

The motion passed.

IV. Adjournment

Prof. Wise made a motion, which Mr. Inman seconded, to adjourn the meeting. The meeting adjourned at 10:45 a.m.

Approved by:



Asst. Secretary

RECOMMENDATION TO THE PERSONNEL COMMITTEE OF THE UNIVERSITY
OF LOUISVILLE ATHLETIC ASSOCIATION, INC. BOARD OF DIRECTORS
REGARDING THE APPOINTMENT O THE HEAD FOOTBALL COACH

January 9, 2014

RECOMMENDATION:

The Athletic Director recommends the appointment of Robert P. Petrino as Head Football Coach, effective immediately.

Action:

Passed: X

Did Not Pass: _____

Other: _____

Katalin M. Smith

Assistant Secretary