



**USTA BOARD OF DIRECTORS MEETING  
AGENDA  
May 15-16, 2009**

**USTA Board of Directors Meeting**

- I. Welcome & Opening Remarks
  - II. Approval of Minutes
    - March 12-13, 2009
    - Minutes of the Annual Meeting of the Sole Member of USTA National Tennis Center Inc
      - March 13, 2009
  - III. Treasurer's Report
    - Investment Portfolio
    - 2009 Performance Outlook
    - Capital Construction Policy
    - NTC / USTA Revolving Credit Note
  - IV. Section Funding Agreement
  - V. Pro Tennis Update
  - VI. Joint Meeting of USTA Board and USTA Midwest Section Board
- Special Meeting of the Sole Member of the *USTA Serves***
- VII. Approval of Minutes
    - March 13, 2009
  - VIII. *USTA Serves* Update
    - Scholarships and Program Grants
    - Fund Raising Climate
    - US Open Activities

**USTA Board of Directors Meeting**

- IX. Community Tennis Update
  - Membership Dues Increase
  - NJTL Logo / Name Change
  - Public Facility Funding
  - Blue Group Resolution Status
  - Miscellaneous Items / Update
    - Jr. Team Tennis Guidelines
    - Good News in Tennis Coverage
    - America's Best Tennis in Town
    - Tennis Health Index Update
    - Tennis Magazine / USTA Magazine

## **USTA National Tennis Center Board of Directors Meeting**

- X. Approval of Minutes
  - March 13 and 16, 2009
- XI. Revolving Credit Note
- XII. NTC Update
  - US Open Ticket Sales
  - Roof Study
  - Master Plan
  - 2009 Capital Projects

## **USTA Board of Directors Meeting**

- XIII. Player Development Assessment Group Update
- XIV. Diversity Update
- XV. AMC Survey Review and Discussion of 2011 and 2012 Meetings
- XVI. Council Chair Report
- XVII. Joint Meeting of USTA Board and USTA Midwest Section Board
- XVIII. Tennis Investment Overview
- XIX. TIA Initiative