



**USTA BOARD OF DIRECTORS MEETING
AGENDA
July 24-26, 2009**

USTA Board of Directors Meeting

- I. Welcome & Opening Remarks
- II. Approval of Minutes
 - March 15-16, 2009
 - June 9, 2009 Teleconference
- III. Pro Tennis Update
- IV. Player Development Update
- V. Community Tennis Update
 - Member Dues Increase
 - US Open Qualifying Tournaments
 - USTA Story
 - Miscellaneous

Special Meeting of the Sole Member of the *USTA Serves*

- VI. Approval of Minutes
 - May 16, 2009
- VII. *USTA Serves* Update
 - Coordinated Grant Process

USTA Board of Directors Meeting

- VIII. Diversity Update
 - US Open
 - Pancho Gonzalez
 - NJTL / Diversity Red Carpet Event
- IX. Treasurer's Report
 - Portfolio Update
 - 2009 Outlook
 - 2010 Budget
- X. Sectional Visit Reports

USTA National Tennis Center Board of Directors Meeting

- XI. Approval of Minutes
 - May 16, 2009

- XII. NTC Update
- CapEx Project Update
 - Roof RFP Update / Presentation
 - US Open Security Update
 - Tennis Programs Update
 - US Open Tickets

USTA Board of Directors Meeting

- XIII. Collegiate International Players and American College Varsity Tennis
- XIV. 2011-2012 Annual Meetings
- XV. Corporate Communications Update
- XVI. Section Grant Agreement Discussion