



**USTA BOARD OF DIRECTORS MEETING
AGENDA
September 3-4, 2009**

USTA Board of Directors Meeting

- I. Welcome & Opening Remarks
- II. Approval of Minutes
 - July 25-26, 2009
 - August 12, 2009 Board Teleconference
 - July 25, 2009 Special Meeting of the Sole Member of USTA *Serves*
- III. US Open
 - What's New
 - Business Update
 - Opportunities / Risks
 - ESPN / The Tennis Channel
- IV. Pro Tennis
 - Olympus US Open Series
 - Carson
 - Indianapolis
 - Cincinnati
- V. In-depth Discussion of Player Development
 - Coaching Philosophy
 - Regional Training Centers
 - Talent Identification / QuickStart
 - Coordination with other Coaching Academics / Coaches / Organizations
- VI. Investment Committee / Cambridge Associates
 - Current Results
 - Investment Strategy & Outlook Discussion
- VII. Green Initiative
- VIII. Community Tennis Update
 - WTT
 - 2011 Annual Meeting Site
 - Junior Team Tennis / 6-11 Year Old Participation

USTA National Tennis Center Board of Directors Meeting

- IX. 360° Architects Roof Presentation & Discussion
- X. Approval of Minutes
 - July 25, 2009

- XI. NTC Update
 - Broadcast Compound
 - Hospitality Area

USTA Board of Directors Meeting

- XII. Treasurer's Report
 - Portfolio Update
 - 2009 Outlook
 - Cincinnati Financing
- XIII. Strategic Planning
- XIV. Review and Discussion of the Section Leadership Meeting
- XV. USTA *Serves* Executive Director's Update
- XVI. Chief Medical Officer Report
- XVII. Chief Diversity Officer Report