

**MINUTES
OF THE MEETING OF
THE BOARD OF DIRECTORS OF
UNITED STATES TENNIS ASSOCIATION INCORPORATED**

TELECONFERENCE

JANUARY 8, 2024

PRESENT: Brian Hainline, Chairman of the Board, Brian Vahaly, First Vice President, Laura F. Canfield, Vice President, Kathleen Francis, Vice President, J. Christopher Lewis, Secretary-Treasurer, Jeffrey M. Baill, Violet Clark, Maggie Chan Jones, William McGugin, Emily S. Schaefer, Bobby Sharma, Liezel H. Huber, Vania King, Megan Moulton-Levy, Directors at Large, and Michael J. McNulty, Immediate Past President.

ALSO PRESENT: Lew Sherr, Chief Executive Officer and Executive Director, Andrea S. Hirsch, Chief Operating Officer and General Counsel, Ed Neppl, Chief Financial Officer, Stacey Allaster, Chief Executive Professional Tennis, and Rachel Booth, Senior Counsel, Managing Director Tennis Integrity.

1. **Welcome & Opening Remarks.** Hainline called the meeting to order at 11:45 a.m. (EST) on Monday, January 8, 2024. A roll call was taken and a quorum certified.

2. **Premier Tour Update.** Hainline introduced the discussion of the Premier Tour, noting the cooperation between the Grand Slam Chairs and CEOs. Sherr cautioned that media reporting on the Premier Tour is not always accurate or current. He advised additional meetings are scheduled to take place at the Australian Open, Indian Wells and in London. Sherr fielded questions about tour, tournament and player participation in the Premier Tour discussions.

Action: Provide Board with talking points on the Premier Tour. Sherr and Allaster.

The meeting concluded at 12:02 p.m. (EST) on Monday, January 8, 2024.

Respectfully Submitted,



J. Christopher Lewis
Secretary-Treasurer