University Athletics Council Meeting Agenda
2:00 p.m. Thursday, October 4, 2012
UC 2217

I. Call to Order

II. Welcome and Introductions

III. Consider Minutes of April 12, 2012

IV. Gender Equity and Student-Athlete Pregnancy policy recommendations to Dr. Bennett

V. Consider Data Dashboard 2013 Timeline
   a. Subcommittees meet in October and recommend data updates/revisions at the November Council meeting.
   b. The first draft of the 2013 Data Dashboard is considered at the January Council meeting.
   c. The final version of the 2013 Data Dashboard is published in February 2012.

VI. Athletic Director’s Report

VII. Subcommittee Reports
   a. Academic Progress and Integrity
   b. Governance and Compliance
   c. Student-Athlete Welfare and Equity
   d. Facility Planning and Fiscal Integrity

VIII. Strategic Planning for the Council—establish a 2-hour meeting time & date to consider:
   a. Mission Statement
   b. Vision Statement
   c. Goals
   d. Strategies
   e. Metrics

IX. New Business?

X. Adjourn