University Athletic Council Meeting Agenda
Thursday, February 2, 2012
University Suite

I. Call to Order

II. Introductions

III. Consider minutes of November 29, 2011

IV. Updated UAC Membership Roster and Subcommittee Roster

V. Revision of Bylaws—change in membership to reflect four colleges

VI. Premiere Data Dashboard Project—Complete by April 15

VII. Athletic Director’s Report – Jon Mark Hall

VIII. Faculty Athletic Representative Report - Brody Broshears

IX. Academic Progress and Integrity Committee Report - Brody Broshears

X. Governance and Compliance Committee Report - Jay Newton/Scott Gordon

XI. Student Athletic Welfare and Equity - Katie Ehlman

XII. Facility Planning and Fiscal Integrity-Steve Bridges

XIII. Other

XIV. Next meeting date in March—(spring break is March 5-9)