I. Call to Order

II. Welcome and Introductions

III. Consider Minutes of October 4, 2012

IV. Consider Data Dashboard 2013 Timeline
   a. The first draft of the 2013 Data Dashboard is considered at the January Council meeting.
   b. The final version of the 2013 Data Dashboard is published in February 2012.

V. Athletic Director’s Report

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

VII. Strategic Planning for the Council—establish a 2-hour meeting time & date in February.

VIII. New Business?

IX. Adjourn