

University Athletics Council Meeting Agenda
9 to 10 a.m. March 28, 2014
Human Resources Conference Room, Wright Administration Bldg.

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of November 25, 2013
- IV. Strategic Plan Final Draft
- V. 2014 Dashboard Task Force Report—Katie Ehlman and Joe Wingo
- VI. Athletic Director's Report
- VII. Committee Reports
 - a. Academic Progress and Integrity
 - b. Fiscal Integrity and Facilities Planning
 - c. Governance and Compliance
 - d. Student-athlete Welfare and Equity
- VIII. New Business?
- IX. Adjourn