

University Athletics Council Meeting Agenda
1:30-2:30 pm Tuesday, April 28, 2015
University Center (Room TBA)

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of Feb. 13, 2015
- IV. Recommendation to approve updated USI Athletics Policy and Procedure Manual
- V. Dashboard Task Force Report—Alex Eaton and Linda Tribble
- 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