

University Athletics Council Meeting Agenda
1–2 p.m., Friday, February 5, 2016
University Center – 2207

- I. Call to Order
- II. Welcome
- III. Consider Minutes of Nov 9, 2015
- IV. Athletic Director's Report
- V. Committee Reports
 - a. Academic Progress and Integrity – Brody Broshears
 - b. Fiscal Integrity and Facilities Planning – Steve Bridges
 - c. Governance and Compliance – Mary Jo Harper
 - d. Student-athlete Welfare and Equity – Austin Anderson
- VI. New Business
 - UAC Website
 - Data Dashboard
- VII. Next Meeting
- VIII. Adjourn

USI ATHLETICS INCLUSION STATEMENT

In conjunction with University policy, University of Southern Indiana Athletics embraces Screaming Eagle fans, athletes, coaches and administrators of every race, sex religion, ability, age, national origin, veteran status, sexual orientation and gender identity. We support equitable practices aimed at increasing opportunities for all members of our community, and we actively invite all persons to cheer, train, compete, and teach within USI Athletics. Eagles, flying on to Victory!