

University Athletics Council Meeting Agenda  
1:30-2:30 pm Monday, November 9th  
University Center – Traditions Lounge

- I. Call to Order
- II. Welcome and Introductions
  - New Members: Olivia J. Clark-Kittleson – student
  - Dr. Kimberly Jo Delaney - Pott College
  - Eileen Weber – Alumni
  - Jessica Wood - CNHP
- III. Consider Minutes of April 28, 2015
- IV. Dr. Bennett Remarks
- V. Athletic Director’s Report
- VI. 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
- VII. New Business
  - UAC Website
  - Other
- VIII. Meetings for Spring Semester
- IX. Adjourn