

University Athletics Council Meeting Agenda
October 17, 2016 - 2:30 – 3:30
University Center – UC 2218

- I. Call to Order
- II. Welcome
- III. Consider Minutes of April 25, 2016
- IV. Athletic Director's Report
- V. Capital Campaign & Athletics
Andrea Gentry, Associate Director of Development, USI Foundation
- VI. Guest - USI Athletics Cookbook
Beth Young, USI Instructor, Food & Nutrition, College of Nursing and Health Professions
- VII. Committee Reports
 - a. Academic Progress and Integrity – Brody Broshears
 - b. Fiscal Integrity and Facilities Planning – Jeff Sickman
 - c. Governance and Compliance – Mary Jo Harper
 - d. Student-athlete Welfare and Equity – Austin Anderson
- VIII. Old Business
 - a. UAC Report to Faculty Senate
- IX. New Business
- X. Next Meeting
- XI. 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!