

University Athletics Council Meeting Agenda

April 25, 2017 - 3 pm – 4pm

UC 2207

- I. Call to Order
- II. Welcome
- III. Consider Minutes of Feb 15, 2017
- IV. President's Report, Dr. Bennett
- V. Athletic Director's Report, Jon Mark Hall
- VI. Consideration of UAC By-law changes (in respect to adding 2 USI coaches to council)
- VII. Update 2016 Data Dashboard, Alex Eaton
- VIII. UAC Strategic Plan 2016-2020
 - Excellence in Learning for the Entire USI Community
 - Access and Opportunity by Design
 - Purposeful and Sustainable Growth

Discussion & Review
- IX. Committee Reports
 - a. Student-athlete Welfare and Equity – Austin Anderson
 - i. LGBTQ Climate Survey
 - b. Governance and Compliance – Mary Jo Harper
 - c. Academic Progress and Integrity – Brody Broshears
 - d. Fiscal Integrity and Facilities Planning – Jeff Sickman
- X. New Business
- XI. Next Meeting
- XII. 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!