

University Athletics Council Meeting Agenda
11 a.m. Wednesday, January 30, 2013
UC 2206

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of October 4, 2012
- IV. Consider Data Dashboard 2013 Timeline
 - a. The first draft of the 2013 Data Dashboard is considered at the January Council meeting.
 - b. The final version of the 2013 Data Dashboard is published in February 2012.
- V. Athletic Director's Report
- VI. Subcommittee Reports
 - a. Academic Progress and Integrity
 - b. Governance and Compliance
 - c. Student-Athlete Welfare and Equity
 - d. Facility Planning and Fiscal Integrity
- VII. Strategic Planning for the Council—establish a 2-hour meeting time & date in February.
- VIII. New Business?
- IX. Adjourn