

University Athletics Council Meeting Agenda  
2:00 p.m. Thursday, October 4, 2012  
UC 2217

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of April 12, 2012
- IV. Gender Equity and Student-Athlete Pregnancy policy recommendations to Dr. Bennett
- V. Consider Data Dashboard 2013 Timeline
  - a. Subcommittees meet in October and recommend data updates/revisions at the November Council meeting.
  - b. The first draft of the 2013 Data Dashboard is considered at the January Council meeting.
  - c. The final version of the 2013 Data Dashboard is published in February 2012.
- VI. Athletic Director's Report
- VII. Subcommittee Reports
  - a. Academic Progress and Integrity
  - b. Governance and Compliance
  - c. Student-Athlete Welfare and Equity
  - d. Facility Planning and Fiscal Integrity
- VIII. Strategic Planning for the Council—establish a 2-hour meeting time & date to consider:
  - a. Mission Statement
  - b. Vision Statement
  - c. Goals
  - d. Strategies
  - e. Metrics
- IX. New Business?
- X. Adjourn