## University Athletic Council Meeting Agenda February 8<sup>th</sup>, 2011 @ 11:00 a.m. UC 215

l.	Call to Order
II.	President Linda M Bennett
III.	October 25 <sup>th</sup> minutes
IV.	Athletic Director's Report –Jon Mark Hall
V.	Faculty Athletic Representative Report- Brody Broshears
VI.	Academic Progress and Integrity Committee Report-Brody Broshears
VII.	Governance and Compliance Committee Report-Jay Newton
VIII.	Student Athletic Welfare and Equity-Randa Gatling
IX.	Facility Planning and Fiscal Integrity-Steve Bridges

Χ.

**Comments and Questions**