

University Athletic Council Meeting Agenda
Thursday, February 2, 2012
University Suite

- I. Call to Order
- II. Introductions
- III. Consider minutes of November 29, 2011
- IV. Updated UAC Membership Roster and Subcommittee Roster
- V. Revision of Bylaws—change in membership to reflect four colleges
- VI. Premiere Data Dashboard Project—Complete by April 15
- VII. Athletic Director’s Report –Jon Mark Hall
- VIII. Faculty Athletic Representative Report- Brody Broshears
- IX. Academic Progress and Integrity Committee Report-Brody Broshears
- X. Governance and Compliance Committee Report-Jay Newton/Scott Gordon
- XI. Student Athletic Welfare and Equity-Katie Ehlman
- XII. Facility Planning and Fiscal Integrity-Steve Bridges
- XIII. Other
- XIV. Next meeting date in March—(spring break is March 5-9)