University Athletics Council Meeting Agenda Noon, Thursday, April 12, 2012

- I. Call to Order
- II. Consider minutes of March 15, 2012
- III. Consider Student-Athlete Pregnancy Policy Recommendation
- IV. Report from Ray Simmons
- V. Consider Data Dashboard Recommendations
- VI. Athletic Director's Report Jon Mark Hall
- VII. Academic Progress and Integrity Committee Report
- VIII. Governance and Compliance Committee Report
- IX. Student Athletic Welfare and Equity-Katie Ehlman
- X. Facility Planning and Fiscal Integrity-Steve Bridges
- XI. New Business?
- XII. Summer Meeting Date for Strategic Planning