University Athletics Council Meeting Agenda 1 to 2 p.m. Monday, November 25, 2013 UC 205

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of April 29, 2013
- IV. Strategic Plan Draft
- V. Athletic Director's Report
- VI. Committee Reports
 - a. Academic Progress and Integrity
 - b. Fiscal Integrity and Facilities Planning
 - c. Governance and Compliance
 - d. Student-athlete Welfare and Equity
- VII. New Business?
- VIII. Adjourn