

University Athletics Council Meeting Agenda
1-2 pm Wednesday, May 7, 2014
University Center (Room TBA)

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of March 28, 2014
- IV. 2014 Dashboard Task Force Report—Katie Ehlman and Joe Wingo
- 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