

University Athletics Council  
1-2 p.m. February 13, 2015  
UC 2217

1. Welcome new members--Dr. Karen Bonnell  
Lucas Woodford, Student-athlete, Andrea Gentry, USI Foundation, and Brian McGuire, Romain College of Business
2. Remarks from President Linda Bennett
3. Consider approval of the previous minutes
4. Consider and vote on the USI Athletics Inclusion Statement

**University of Southern Indiana Athletics Inclusion Statement**

In conjunction with University policy, University of Southern Indiana Athletics embraces Screaming Eagle fans, athletes, coaches and administrators of every race, sex, religion, ability, age, national origin, veteran status, sexual orientation and gender identity. We support equitable practices aimed at increasing opportunities for *all* members of our community, and we actively invite all persons to cheer, train, compete, and teach within USI Athletics. Eagles, flying on to Victory!

4. Athletic Director's Report—Mr. Jon Mark Hall
5. Academic Progress and Integrity Committee Report—Mr. Brody Broshears
6. Fiscal Integrity and Facilities Planning Committee Report—Mr. Steve Bridges
7. Governance and Compliance Committee Report—Ms. Mary Harper
8. Student-athlete Welfare and Equity Committee Report—Dr. Katie Ehlman
9. New Business
10. Adjourn