

University Athletics Council Meeting Agenda

February 15, 2017

2pm – 3pm

UC 2217

- I. Call to Order
- II. Welcome
- III. Consider Minutes of October 17, 2016
- IV. Athletic Director's Report
- V. UAC Strategic Plan 2016-2020
 - Dr. Linda Bennett – University-focused remarks and UAC recommendations
 - Excellence in Learning for the Entire USI Community
 - Access and Opportunity by Design
 - Purposeful and Sustainable Growth
 - Jon Mark Hall – Athletics-focused remarks
 - Discussion
- VI. Committee Reports
 - a. Student-athlete Welfare and Equity – Austin Anderson
 - i. LGBTQ Climate Survey
 - b. Governance and Compliance – Mary Jo Harper
 - c. Academic Progress and Integrity – Brody Broshears
 - d. Fiscal Integrity and Facilities Planning – Jeff Sickman
- VII. Old Business
- VIII. New Business
 - a. 2016 Data Dashboard
 - b. Recommendation to add USI Coach to UAC membership
- IX. Next Meeting
- X. Adjourn

USI 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!