

University Athletics Council Meeting Agenda
Wednesday, February 7, 2018
UC 226-227

- I. Call to Order
- II. Welcome
- III. Consider Minutes of Apr 25, 2017
- IV. President's Report, Dr. Bennett
- V. Athletic Director's Report, Jon Mark Hall
- VI. Dashboard with the NCAA's IPP, Alex Eaton
- VII. Climate Survey Report, Austin Anderson
- VIII. 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
- IX. New Business
 - a. Philosophy of Div II Athletics, Jon Mark Hall
- X. Next Meeting
- XI. 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!