## University Athletics Council Meeting Agenda Monday, November 5, 2018 UC 2207

- I. Call to Order
- II. Welcome
- III. Consider Minutes of April 11, 2018
- IV. President's Report, Dr. Rochon
- V. Athletic Director's Report, Jon Mark Hall
- VI. Committee Reports
  - a. Fiscal Integrity and Facilities Planning Jeff Sickman
  - b. Student-athlete Welfare and Equity Austin Anderson
  - c. Governance and Compliance Caleb Fendrich
  - d. Academic Progress and Integrity Brody Broshears
- VII. Old Business
- VIII. New Business
- IX. Next Meeting Spring 2019 X2
- 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!