

University Athletics Council Meeting  
Agenda  
Wednesday, Feb 27, 2019 – 1 pm – 2 pm  
Traditions Lounge

- I. Call to Order
- II. Welcome
- III. Consider Minutes of November 5, 2018
- IV. President's Report, Dr. Rochon
- V. Athletic Director's Report, Jon Mark Hall
- VI. Committee Reports - brief
  - 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
  - a. Data Dashboard - Questions for consideration:
    - 1) In its current format, how can we better use the data dashboard with internal and external stakeholders to share the USI Athletics story? (lime green)
    - 2) If we do not keep the dashboard in its current state:
      - a. What items are important on this document to share with internal and external USI community? (yellow)
      - b. How do you recommend sharing these data? (i.e. paper format, website – other formats?) (yellow)
      - c. How often do you recommend we put this together? (yellow)
- IX. Next Meeting - Wednesday, May 1<sup>st</sup>; 1 – 2pm UC 2207
- 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!*