

University Athletics Council Meeting Agenda
12 Noon to 2 p.m. Monday, February 25, 2013
UC 206

- I. Call to Order
- II. Welcome and Introductions
- III. Consider Minutes of January 30, 2013
- IV. Athletic Director's Report
- V. Strategic Planning for the Council
 - a. Review the purpose of the Council and the charges for the subcommittees
 - i. The purposes of the University Athletics Council (UAC) at the University of Southern Indiana (USI) are to provide oversight for USI intercollegiate athletics, support the development of excellence in USI intercollegiate athletics, and serve as an advisory council to the President. Functions of the UAC include, but are not limited to:
 1. Oversee intercollegiate athletics with particular attention to academic progress and welfare of student-athletes.
 2. Monitor trends in Great Lakes Valley Conference (GLVC) and National Collegiate Athletic Association (NCAA) bylaws/decisions that affect intercollegiate athletics.
 3. Provide input into the role of intercollegiate athletics at USI.
 4. Develop and deliver an annual data dashboard to convey trends in intercollegiate athletics at USI.
 - ii. Academic Progress and Integrity-- This subcommittee will monitor the academic progress of student-athletes and the academic integrity of the intercollegiate athletics program. The subcommittee will review and evaluate academic progress, attendance, and academic status of student-athletes. Each year, the subcommittee will construct a data dashboard to convey the academic trends of student-athletes (i.e. GPAs, graduation rates, retention, academic awards).
 - iii. Governance and Compliance- This subcommittee will ensure the mission and goals of intercollegiate athletics support the mission and goals of the University of Southern Indiana, the GLVC, and the NCAA. The subcommittee will review and make recommendations on matters pertaining to institutional, conference, and national policy, procedures, control, and compliance. Each year, the subcommittee will construct a data dashboard to communicate its findings regarding governance and compliance.
 - iv. Student-Athlete Welfare and Equity-- This subcommittee will monitor the fair and equitable treatment of student-athletes, protect the physical, educational, and emotional welfare of student-athletes, and monitor the University's commitment to the fundamental values of sportsmanship and ethical conduct.

Each year, the subcommittee will construct a data dashboard to convey its findings regarding student-athlete welfare and equity.

- v. Facility Planning and Fiscal Integrity-- This subcommittee will be responsible for developing a shared vision for the University's intercollegiate athletics facilities and programs. The subcommittee will monitor financial practices and fiscal and facility management. Each year, the subcommittee will construct a data dashboard to convey its findings regarding facilities and programs.
- b. At approximately 12:30 p.m., break out into the 4 subcommittee groups to identify, consider, and rank three goals for the subcommittee to accomplish/strive for within the next **three years** and discuss and list objectives or strategies that can be used to obtain those three goals
- c. At approximately 1:15 p.m., reconvene as a full Council. Subcommittee chairs present the three goals from each of their groups and list objectives/strategies associated with each of those goals.
- d. Reflection on the goals and objectives

VI. New Business?

VII. Adjourn