

## **Sports Facilities Advisory Board**

The next meeting of the Athletics, Recreation and Sports Facilities Advisory Board is scheduled for **Thursday, April 16, 2015 at 3:30 pm** in the Intercollegiate Athletic Conference Room, 4<sup>th</sup> Floor, RIMAC.

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Coffee Service – Library
2. Use Policy - Committee Formation
3. Budget Committee:
  - Final 2015-16 Budget Presentation
  - Optional Budget Committee Meeting – April 23, 2015

#### **ACTION**

1. Approval of Minutes – February 26, 2015 (see attached)
2. Member-At-Large - Appointment Approval
3. Lease Renewal – Home Plate/Short Stop

#### **AREA UPDATES**

1. Sports Facilities – Chadwick
  - Project and Event updates
2. Intercollegiate Athletics – Edwards
  - Sports updates
3. Campus Recreation – Koch
  - Program updates

Next Board meeting – April 30, 2015 – ICA Conference Room, RIMAC 4<sup>th</sup> floor