

## **Sports Facilities Advisory Board**

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

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Sustainability Committee Report

#### **ACTION**

1. Approval of Minutes – November 19, 2015 (see attached)
2. Budget Committee – Timeline and Member Appointments

#### **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 – January 14, 2016 – ICA Conference Room, RIMAC 4<sup>th</sup> floor