

## Sports Facilities Advisory Board

The next meeting of the Sports Facilities Advisory Board is scheduled for Thursday, February 2, 2012 at 3:30pm in the RIMAC Intercollegiate Athletics Conference Room.

### AGENDA

1. Call to Order
2. Approval of December 1, 2011 Minutes
3. Introduction of New Members
4. Committee work – Surveys, Budget

### OLD BUSINESS

1. Discussion of Survey

### NEW BUSINESS

1. Preliminary Budget Info
2. Establishment of Budget Sub-Committee

### AREA UPDATES

1. Sports Facilities– Chadwick
  - Update on Numerous Capital Projects
  - New Smoking Ban – Discussion / Implementation
2. Intercollegiate Athletics – Edwards
  - Triton Jam
  - Annual Athletic Blood Drive
  - January 12<sup>th</sup> Memorial—Karen Reis
  - Spirit Night—Friday February 3<sup>rd</sup> WBB 5:30 and MBB 7:30
  - Baseball and Softball season opening
  - Women’s Water Polo
  - Leon Roach Vault-a-Thon
  - Men’s Volleyball
  - Swimming PCSC Championships
  - All Winter and Spring sports are underway—GO TRITONS!
3. Campus Recreation – Koch
  - Intramural sports
  - Sports Clubs
  - Rec Classes
  - Spring Magazine

Next meeting – February 16, 2012 at 3:30pm RIMAC, Intercollegiate Athletics Conf. Rm.