

## **Sports Facilities Advisory Board**

The next meeting of the Sports Facilities Advisory Board is scheduled for **Thursday, March 1, 2012 at 3:30pm** in the RIMAC Intercollegiate Athletics Conference Room.

### **AGENDA**

1. Call to Order
2. Approval of February 16, 2012 Minutes
3. Committee work – Surveys, Budget

### **OLD BUSINESS**

1. Survey Update

### **NEW BUSINESS**

1. Preliminary 2012-13 Budget / Budget related support comments & documents
2. CV Café discussion

### **AREA UPDATES**

1. Sports Facilities– Chadwick
  - Special Event Announcement
  - Future Projects: Spanos Weight Room, ECRA, RIMAC Stage and Roof
2. Intercollegiate Athletics – Edwards
  - Winter/spring sports update
3. Campus Recreation – Koch
  - Winter quarter update

Next meeting – March 15, 2012 at 3:30pm, RIMAC Intercollegiate Athletics Conf. Rm.