

Sports Facilities Advisory Board

The next meeting of the Sports Facilities Advisory Board is scheduled for Thursday, March 15, 2012 at 3:30pm in the RIMAC Intercollegiate Athletics Conference Room.

AGENDA

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

OLD BUSINESS

1. Survey Update (attached)

NEW BUSINESS

1. Final 2012-13 Recreation Facility Fee Budget
2. Rec Card discussion

AREA UPDATES

1. Sports Facilities– Chadwick
 - Projects Update
 - Staffing Update
2. Intercollegiate Athletics – Edwards
 - Winter/spring sports update
3. Campus Recreation – Adams
 - End of the quarter, programs done. Getting ready for Spring Quarter.
 - Budget notations: regarding the RIMAC allocation reduction note that we would like this reduction to be only for FY 2012-13 with the expectation it will be restore in FY 2013-14. Also, Recreation would like to ensure that if an emergency occurs in either affected area Recreation could request that the board approve a transfer of funds to cover any emergency.

Next meeting – April 12, 2012 at 3:30pm, RIMAC Intercollegiate Athletics Conf. Rm.