

## **Sports Facilities Advisory Board**

The next meeting of the Sports Facilities Advisory Board is scheduled for **Thursday, October 13, 2011 at 3:30 pm** in the RIMAC Intercollegiate Athletics Conference Room.

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Introductions – New and returning members
2. Class Schedules
3. Board Overview
  - Tour and new member orientation
4. Business matters for the coming year
5. Committee work – Bylaws (Vice Chair, Committees, etc.), Surveys, Budget

#### **ACTION**

1. Approval of May 25, 2011 Minutes

#### **AREA UPDATES**

1. Sports Facilities – Chadwick
2. Intercollegiate Athletics – Edwards
3. Campus Recreation – Koch

Next meeting – October 27, 2011, 3:00pm – RIMAC, Intercollegiate Athletics Conference Rm.