

Sports Facilities Advisory Board

The next meeting of the Sports Facilities Advisory Board is scheduled for **Thursday, December 1, 2011 at 3:30pm** in the Canyonview Administration Building Conference Room.

AGENDA

1. Call to Order
2. Approval of October 27, 2011 Minutes
3. Committee work – Bylaws (Vice Chair, Committees, etc.), Surveys, Budget

OLD BUSINESS

1. Student Services Fee Committee – Potential one-time funding - budget call

NEW BUSINESS

1. Bylaws (see attached)
2. Election of Vice Chair
3. Discussion of Surveys
4. Intercollegiate Athletics Division 1 Referendum

AREA UPDATES

1. Sports Facilities– Chadwick
2. Intercollegiate Athletics – Edwards
3. Campus Recreation – Koch
 - Winter registration is off to a good start
 - We are in discussions with Harvard University to collaborate on a research project based on an individual's exercise goals.

Next meeting – Winter Quarter Week One Time/Date TBD – RIMAC, Intercollegiate Athletics Conf. Rm.