

## **Sports Facilities Advisory Board**

The next meeting of the Athletics, Recreation and Sports Facilities Advisory Board is scheduled for **Thursday, January 16, 2014 at 3:30 pm** in the Intercollegiate Athletic Conference Room, 4<sup>th</sup> Floor, RIMAC.

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Annual Report – Update
2. Winter Break Projects
3. Short Stop – Grand Reopening

#### **ACTION**

1. Approval of Minutes – December 5, 2013 (see attached)
2. Sub-committee formation – Budget Committee, SFAB Goals Committee

#### **AREA UPDATES**

1. Sports Facilities – Chadwick
  - Project and Event updates
2. Intercollegiate Athletics – Edwards
  - Sports updates
3. Campus Recreation – Koch
  - Program updates

Next meeting – January 30, 2014 – ICA Conference Room, RIMAC 4<sup>th</sup> floor