

Sports Facilities Advisory Board

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

AGENDA

INFORMATION/ DISCUSSION

1. Annual Report – Draft Copy
2. Budget Overview
3. Update on Capital Projects – Triton Ballpark, Spanos Weight Room Expansion

ACTION

1. Approval of Minutes – January 16, 2014 (see attached)
2. Reminder – Budget 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 – February 13, 2014 – ICA Conference Room, RIMAC 4th floor