

## **Sports Facilities Advisory Board**

The next meeting of the Athletics, Recreation and Sports Facilities Advisory Board is scheduled for **Thursday, February 26, 2015 at 3:30 pm** in the Intercollegiate Athletic Conference Room, 4<sup>th</sup> Floor, RIMAC.

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Budget Committee – Review of February 19 Committee Meeting
  - Next budget committee meeting – March 5, 2015
  - Preliminary 2015-16 Budget Presentation – SFAB Meeting March 12, 2015
2. Member-At-Large – Application process update

#### **ACTION**

1. Approval of Minutes – February 12, 2015 (see attached)
2. Prefunding approval – ATR Ice Machine
3. Vice Chair – Election

#### **AREA UPDATES**

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

Next Board meeting – March 12, 2015 – ICA Conference Room, RIMAC 4<sup>th</sup> floor