

## **Sports Facilities Advisory Board**

The next meeting of the Athletics, Recreation and Sports Facilities Advisory Board is scheduled for **Thursday, January 17, 2013 at 3:30 pm** in the RIMAC ICA Conference Room.

### **AGENDA**

#### **INFORMATION/ DISCUSSION**

1. Committee report – LEED Status Existing Building RIMAC

#### **ACTION**

1. Approval of Minutes – November 29, 2012 (see attached)
2. Committee Appointments – Budget and Capital Improvements

#### **AREA UPDATES**

1. Sports Facilities – Chadwick
  - Project and Event updates
2. Intercollegiate Athletics – Edwards
  - Men's Volleyball: Beat No. 8 USC 3-0, Will play Cal Baptist this Thursday at home.
  - Women's Basketball: Beat undefeated Chico State 71-65, beat Cal State Stanislaus 87-60, will play Cal State Monterey Bay and Cal State East Bay this weekend.
  - Men's Basketball: Beat Chico State 65-62, will play Cal State Monterey Bay and Cal State East Bay this weekend.
  - Swimming and Diving: Women are ranked 3rd nationally and men are ranked 5<sup>th</sup>, Beat Incarnate Word (men and women) and Missouri S&T (men), Cal State Bakersfield (men and women) and Loyola Marymount (women).
  - Fencing: Competed at the West Invitational in Pasadena
    - Men knocked off Air Force, Cal Tech and Florida
    - Women beat Cal Tech and Florida
3. Campus Recreation – Matt Adams
  - Lights installed on Sports Deck – great enhancement for archery program and Sports Clubs (practices and competition)
  - Additional safety netting installed on Sports Deck – huge help for wayward arrows from archery
  - Intramurals starting this week – full slate of leagues
  - Sports Clubs in full competition and practice mode
  - Challenge Course in the process of being located to the grove (near the track)
  - Wellness Studio renovation completed. Open House scheduled for Wednesday, January 23 from 11am – 1pm. Entire Board is invited.

Next meeting – January 31, 2013 – RIMAC, Intercollegiate Athletics Conference Rm.