The next meeting of the Athletics, Recreation and Sports Facilities Advisory Board is scheduled for **Thursday, January 31, 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. Proposals to the Student Fee Advisory 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 14, 2013 – RIMAC, Intercollegiate Athletics Conference Rm.