

Athletics Committee September 24, 2019 3:00 p.m. Chancellor's Boardroom

#### AGENDA

#### **Committee Members**

Brad Hayes, Chair Frances Bullock Vanessa Carroll Betsy Oakley Elizabeth C. Phillips David Sprinkle Lauren Kalo

Kim Record, Director of Athletics, Liaison

### Approval of Minutes of the November 27, 2018 Meeting

#### **Discussion/Information Items**

ATH-1	Director of Athletics' Remarks (Record)	
ATH–2	2018-19 Academic Summary (Record)	
	ATH – 2.1 20	018-19 Academic Summary
ATH-3	2018-19 Historical Program Data (Record)	
	ATH-3.1 ATH-3.2	2018-19 Historical Program Data (Men's) 2018-19 Historical Program Data (Women's)

# Action Item – Closed Session

ATH-4 Head Coach Contracts (Record)

ATH-4.1 Head Coach Details (CLOSED)

## <u>Adjourn</u>