UCO Athletics Council
Meeting Agenda

3:00 PM – 4:00 PM
September 23, 2010
Great Room – Evans Hall

Call to Order

I. Roll Call

II. Recognition of New Members & Visitors

III. Approval of the Minutes for April 14, 2010

IV. Committee Reports

1. Chair: Dr. Hartmann

2. Vice-Chair: Mr. Duke

3. Secretary: Dr. Barger Johnson

V. Subcommittee Reports

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Discussant(s)</th>
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<tbody>
<tr>
<td>Governance &amp; Rules Compliance</td>
<td>Chair: Dr. Tyner</td>
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<tr>
<td>Academic Integrity</td>
<td>Chair: Dr. Bost</td>
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<tr>
<td>Fiscal Integrity</td>
<td>Chair: Dr. Furmanski</td>
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<td>Equity, Welfare and Sportsmanship</td>
<td>Co-Chairs: Dr. McGuffin, &amp; Ms. Anne Holzberlein</td>
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VI. Old Business

1. NCAA Infractions Update                        | Athletic Director                           |
VII. New Business

1. Athletic Council’s Subcommittee Guidelines & Reports

2. Athletic Department

   a. Strategic Plan
   b. 2010/2011 priorities
   c. Personnel Changes
   d. Student-athlete handbook - status
   e. Compliance
      i. Rules Compliance Meetings for 2010/2011
      iii. NCAA Initiatives “new” or in the “wings”?
      iv. UCO Boosters Guidelines updates
   f. What the move to the MIAA “means”
      i. Scheduling challenges
      ii. Rules Compliance
      iii. Academic Integrity
      iv. Fiscal Integrity
      v. Equity, gender, sportsmanship
   g. Process to close out NCAA sanctions and the Council’s Role

VIII. Announcements for the Good of the Order

    “All Members”

    Next scheduled Council meeting – Thursday, December 2, 2010 3-4 PM

IX. Adjournment