AGENDA
(Revised)

Board of Trustees
Athletics Committee
October 2, 2012
Chancellor’s Boardroom, 323 Mossman Building, UNCG
4 p.m.

COMMITTEE MEMBERS:

Charles Blackmon, Chair
Kate Barrett
Nathan Duggins
Linda Hiatt
Martin Weissburg
Kim Record – Director of Intercollegiate Athletics, Liaison

Approval of the Minutes of the April 17, 2012 Meeting

DISCUSSION ITEMS:

1. Revisit committee charge (to bring forth at December meeting)
2. Task Force Report - UNC System

INFORMATION ITEMS:

1. Conference Expansion / Realignment
2. Student Fee Request for 13-14

CLOSED SESSION:

1. Personnel Matter