

**Committee on Athletics
Meeting #4 2016-17
3:00-4:30pm**

**March 22, 2017
Academic Senate Conference Room (AS-125)**

- I. Call to order
- II. Approval of February 2017 minutes
- III. Approval of agenda
- IV. Announcements
- V. Old Business
- VI. New Business
 - A. Attendance policy (Sandra Shirley)
 - B. “CSU Basic Needs Program” (Carol Menard, Carol Cuadros and/or Macey Lachman)
- VII. Adjournment