

**Committee on Athletics
Meeting #1 2016-17
3:00-4:00pm**

**September 21, 2016
Academic Senate Conference Room (AS-125)**

- I. Call to order
- II. Roll Call and Introductions
- III. Approval of minutes (April 2016)
- IV. Announcements
- V. Approval of agenda
 - a. Old Business
 - 1. 2015-2016 recap
 - 2. Faculty and Staff Boosters
 - 3. Campus and Community Engagement
 - b. New Business
 - 1. Elections of officers: Chair, Vice-Chair, Secretary (Jennifer)
 - 2. Open discussion period
 - 3. **Ashley Transgender Policy**
- VI. Adjournment