

## AGENDA

**General UIL Revenues/Finances Subcommittee  
of  
The University Interscholastic League  
Review Advisory Committee  
February 1, 2015  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681**

The 1st meeting of the General UIL Revenues/Finances Subcommittee of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday, February 1, 2015 at the Austin Marriott North Hotel, Round Rock, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Subcommittee. The meeting of this subcommittee is scheduled to follow a meeting of the UIL RAC set for the morning of February 1, 2015. A separate agenda is posted for the UIL RAC meeting. The Subcommittee is tasked with conducting a review of UIL's Constitution and Contest Rules regarding rules governing UIL revenues and finances and making recommendations to the UIL Review Advisory Committee.

### SUNDAY, FEBRUARY 1, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
12:30 pm	Business meeting (or at such time as announced by chair)	Austin Room	Dan Troxell, Chair
	A. Welcome by Chair and introduction/roll call of subcommittee members.		
	B. Introductory remarks and general overview of subcommittee assignment regarding UIL general revenues and finances.		Assigned UIL Staff
	1. UIL staff report on subcommittee topic/segue from UIL to general UIL revenues and finances 101.		
	a. UIL membership fees – including current fee structure and potential fee structures.		
	b. UIL participation and entry fees.		
	C. Question and Answer/Discussion		
	D. Review and discussion of specific UIL rules assigned to the subcommittee and issues related to such rules.		Assigned UIL Staff
	The General UIL Revenues and Finances Subcommittee is responsible for reviewing and, if necessary, making recommendations concerning the following provisions in the UIL Constitution and Contest Rules -		
	Subchapter D, Section 13, <i>Membership Dues and Participation Fees</i>		
	Subchapter P, Sections 800-802, <i>Records</i>		
	Subchapter Q, Sections 825-829, <i>Publications</i>		
	Subchapter R, Sections 866-868, <i>Finances</i>		
	Chapter 2, Subchapter C, Section 1250(g), <i>Football Plan (Expenses)</i>		
	E. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.		
2:15 pm	F. Adjourn		

Meetings of the UIL Review Advisory Committee and its subcommittees are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in attending a meeting of the UIL Review Advisory Committee or its subcommittees that are in need of special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email [info@uiltexas.org](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78713