

AGENDA

**UIL Finances and Post-Season Revenues Subcommittee
of
The University Interscholastic League
Review Advisory Committee
April 13, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681**

The 2nd meeting of the Finances and Post-Season Revenues Subcommittee of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Monday, April 13, 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 prior to a meeting of the UIL RAC set for Monday, April 13, 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 adjudication and hearings and making recommendations to the UIL Review Advisory Committee.

MONDAY, APRIL 13, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:30 am	Business meeting (or at such time as announced by chair)	Bell Executive Conference Room	Dan Troxell, Chair Alfred Frailey, Chair
	A. Welcome by Chair and introduction/roll call of subcommittee members/quorum determination.		
	B. Adoption of agenda.		
	C. Adoption of minutes from prior meeting.		
	D. Introductory remarks and general comments/discussion of subcommittee assignment regarding UIL finances and post-season revenue.		Assigned UIL Staff
	1. Staff report on fees		
	2. Staff report on DEC finances		
	3. Staff report on Sunset costs		
	4. Staff report on fiscal impact of UIL events		
	E. Review and discussion of proposed recommendations regarding the following sections of the UIL Constitution and Contest Rules:		
	Section 13, <i>Membership Dues and Participation Fees</i>		
	Section 867, <i>Sources of Income</i>		
	Section 868, <i>Broadcasts and Telecasts (or Broadcasts of UIL Events)</i>		
	F. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.		
9:45 am	G. 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. The UIL's physical address is 1701 Manor Road, Austin, Texas 78713.