

AGENDA
The University Interscholastic League
Review Advisory Committee
February 1-2, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 1st meeting of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday and Monday, February 1-2, 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 UIL Review Advisory Committee. The Review Advisory Committee is tasked by the UIL's Legislative Council with conducting a review UIL's Constitution and Contest Rules and making recommendations to the Legislative Council.

SUNDAY, FEBRUARY 1, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:30 am	Business Meeting	La Frontera III-IV	Kay Waggoner, Chair

A. Welcome by Chair

B. Introductory Remarks by UIL Executive Director Dr. Charles Breithaupt.

C. Overview of Review Process – UIL Deputy Director Dr. Jamey Harrison.

D. Roll Call - Quorum Call

Roll call of RAC members by Chair (or designee)

Proposal - adoption of quorum rule

E. Adoption of Meeting Rules

UIL Staff proposal regarding review process to be employed by the Review Advisory Committee and subcommittees.

F. Adoption of Agenda

G. UIL Staff Presentation – “UIL 101”

Basic overview of the UIL and how it works – membership, structure, governance, finance, processes and other matters.

H. General Discussion/Question and Answer – Committee and UIL Staff.

11:30 am **LUNCH**

12:30 pm **I. Standing Subcommittee Meetings - A Group** (or at such time as announced by chair)

Subcommittees will meet and discuss UIL rules/topics as assigned. Prepare to report back to RAC.
(See subcommittee agendas for more detail.)

Rules Promulgation and Executive Authority Subcommittee	La Frontera I-II	Waller
General UIL Revenues/Finances Subcommittee	Austin Room	Troxell
General Membership Subcommittee	La Frontera V-VI	Henry
General Student Eligibility Subcommittee	La Frontera III-IV	Pineda

2:15 pm **BREAK**

2:30 pm **J. Standing Subcommittee Meetings – B Group** (or at such time as announced by chair)

Subcommittees will meet and discuss UIL rules/topics as assigned. Prepare to report back to RAC.
(See subcommittee agendas for more detail.)

Adjudication and Hearings Subcommittee
 Post-Season Revenue Subcommittee
 Conference Alignment Subcommittee
 Age and Amateurism Eligibility Subcommittee

La Frontera I-II Huckabay
 Austin Room Frailey
 La Frontera V-VI Ray
 La Frontera III-IV Waggoner

4:30 pm **K. Adjourn**

MONDAY, FEBRUARY 2, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting	La Frontera III-IV	Kay Waggoner, Chair

- A. Reports from the subcommittees listed above.
- B. Discussion concerning subcommittee reports and related issues.
- C. Assignments, if any, for subcommittees, UIL staff or others for next RAC meeting.
- D. Take action, as necessary, in regards to reports from subcommittees.

12:00 pm **Adjourn**

Meetings of the UIL Review Advisory Committee 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 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