

AGENDA
The University Interscholastic League
Review Advisory Committee
April 12-13, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 2nd meeting of the Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday and Monday, April 12-13, 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 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. Please note that on Sunday, April 12th, only subcommittees of the RAC will meet. Each subcommittee will also post an agenda. On the morning of Monday, April 13th, there will be one meeting of two subcommittees (combined) as well as a single subcommittee meeting and a general session of the RAC as set out below.

SUNDAY, APRIL 12, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
10:00 am	A. Standing Subcommittee Meeting		
	General Student Eligibility Subcommittee	La Frontera V-VI	Johnny Pineda, Chair

Discussion and consideration of UIL Constitution and Contest Rules regarding general student eligibility along with any proposals made by UIL staff on possible amendments to such rules. *(See agenda of General Student Eligibility subcommittee for more detail.)*

12:00 pm **LUNCH**

12:45 pm **B. Standing Subcommittee Meetings** (or at such time as announced by chair)

Subcommittees listed below will meet and discuss UIL rules/topics as assigned. Discussion and consideration of UIL staff proposed recommendations. Prepare to report back to RAC. *(See subcommittee agendas for more detail.)*

Conference Alignment Subcommittee	La Frontera V-VI	Alfred Ray, Chair
Adjudication and Hearings Subcommittee	La Frontera I-II	Mary Huckabay, Chair

2:30 pm **BREAK**

2:45 pm **C. Standing Subcommittee Meetings** (or at such time as announced by chair)

Subcommittees listed below will meet and discuss UIL rules/topics as assigned. Consideration and discussion of UIL staff proposed recommendations. Prepare to report back to RAC. *(See subcommittee agendas for more detail.)*

Rules Promulgation and Executive Authority Subcommittee	La Frontera I-II	Jim Waller, Chair
General Membership Subcommittee	La Frontera V-VI	Mark Henry, Chair

4:15 pm **Recess**

MONDAY, APRIL 13, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:30 am	D. Standing Subcommittee Meetings		

Subcommittees will meet and discuss UIL rules/topics as assigned. Consideration and discussion of UIL staff proposed recommendations. Prepare to report back to RAC. *(See subcommittee agendas for more detail.)*

Combined Finance Subcommittees (General UIL Revenues/Finances & Post-Season Revenues)	Bell Executive Conference Room	Dan Troxell, Chair Alton Frailey, Chair
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Age, Equity and Amateurism Subcommittee

La Frontera III-IV

Kay Waggoner, Chair

9:45 am **BREAK**

10:00 am **E. General Session of UIL Review Advisory Committee**

La Frontera III-IV

Kay Waggoner, Chair

1. Welcome by Chair

2. Roll Call - Quorum Call

Roll call of RAC members by Chair (or designee)

3. Adoption of Agenda.

4. Adoption of Minutes from previous RAC meeting.

5. Reports from the subcommittees listed above.

Subcommittee Chairs

6. Discussion concerning subcommittee reports and related issues.

7. Assignments, if any, for subcommittees, UIL staff or others for next RAC meeting.

8. Take action, as necessary, in regards to reports or recommendations 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.