

AGENDA
The University Interscholastic League
Review Advisory Committee
August 2-3, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 3rd meeting of the Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday and Monday, August 2-3, 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, August 2nd, only subcommittees of the RAC will meet. Each subcommittee will also post an agenda. On the morning of Monday, August 3rd, there will be a general session of the RAC as set out below.

SUNDAY, AUGUST 2, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
12:00 pm	A. Standing Subcommittee Meeting (or at such time as announced by chair)		

Subcommittee 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 agenda for more detail.*)

Academic Contest Rules Committee	La Frontera V-VI	Johnny Pineda, Chair
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1:00 pm **B. Standing Subcommittee Meeting** (or at such time as announced by chair)

Subcommittee 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 agenda for more detail.*)

Rules Promulgation and Executive Authority Subcommittee	La Frontera I-II	Jim Waller, Chair
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2:00 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. 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
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Age, Equity and Amateurism Subcommittee	La Frontera I-II	Kay Waggoner, Chair
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3:00 pm **D. 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.*)

Combined Finance Subcommittees (General UIL Revenues/Finances & Post-Season Revenues)	La Frontera I-II	Alton Frailey, Chair Dan Troxell, Chair
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General Student Eligibility Subcommittee	La Frontera V-VI	Johnny Pineda, Chair
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5:00 pm **Recess**

MONDAY, AUGUST 3, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	E. General Session of UIL Review Advisory Committee	La Frontera III-IV	Kay Waggoner, Chair

1. Welcome by Chair

2. Quorum Call

3. Adoption of Agenda.
4. Adoption of Minutes from previous RAC meeting.
5. Reports from contest rules committees and subcommittees listed above. Subcommittee Chairs/UIIL Staff
6. Discussion concerning subcommittee reports and related issues.
7. Report of sports officials meeting and proposal regarding Section 1204 fees and related matters.
UIIL Staff
8. Proposal regarding recommendations by RAC to Legislative Council on Constitution and Contest Rule Review
UIIL Staff
9. Assignments, if any, for subcommittees, UIL staff or others for next RAC meeting.
10. 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@uilitexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.