

AGENDA

**The University Interscholastic League
Ad Hoc Committee on Non-School Participation
Wednesday, March 26, 2014
Crowne Plaza Hotel, 6121 North IH 35, Austin, Texas**

An Ad Hoc Committee authorized by the Legislative Council of the University Interscholastic League, to study all aspects of non-school participation including the involvement of the school and the school coach, will convene on Wednesday, March 26, 2014 at the Crowne Plaza Hotel 6121 N IH 35 Austin, Texas, beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

Time	Agenda Item	Individual Responsible
Business Meeting (A-I)		
9:00 a.m.	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Statement of Committee Purpose	Dr. Charles Breithaupt
Public Hearing (E)		
	E. Scheduled/Unscheduled Speakers	
Business Meeting (continued)		
	F. New Business	Chair
	G. Discuss Committee Recommendations	
	H. Announcements	
	I. Adjourn	

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org 1701 Manor Road, Austin, Texas 78722.