A meeting of the UIL Standing Committee on Athletics will be held on Tuesday, June 11, 2024 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the full Council meeting that begins at 8:00 a.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Room</th>
<th>Individual Responsible</th>
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<tbody>
<tr>
<td>Tuesday, June 11</td>
<td>Business Meeting</td>
<td>La Frontera III</td>
<td>Curtis Rhodes, Chair</td>
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<td>9:30 a.m.</td>
<td>A. Quorum Call</td>
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<td>(or at such time</td>
<td>B. Adoption of Meeting Rules</td>
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<td>as announced by the chair)</td>
<td>C. Adoption of Agenda</td>
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<td>D. Approval of Minutes of October 15, 2023</td>
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<td></td>
<td>E. Statement of Committee Purpose</td>
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**Purpose**

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have athletic related aspects in order to report recommendations to the Legislative Council on June 11, 2024.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

**F. Old Business**

1. **Staff Study/Reports**
   a. A report from the MAC regarding recommended heat plan for 2024-2025
   b. A report regarding shot clock
   c. A report regarding the TABC summer showcase pilot program

**G. New Business**

1. **Written Proposals Submitted by the Public**
   a. A proposal to place mileage limitations on football first round playoff games
   b. A proposal to allow part time employees to be a head coach of a team sport
   c. A proposal to require facilities of a certain size for football playoff games
   d. A proposal for split division conferences in all sports
   e. A proposal to allow college students to volunteer coach
   f. A proposal to change the rule regarding track and field uniform regulations for males
   g. A proposal to change the run rule in softball
   h. A proposal to mandate statistics reporting through universal application
   i. A proposal to add a mercy rule for soccer
   j. A proposal to alter junior high cross country meet times
   k. A proposal to add ice hockey as a sanctioned activity
   l. A proposal to add disc golf as a sanctioned activity
   m-o. A proposal to add boys volleyball as a sanctioned activity
   p. A proposal to add archery as a sanctioned activity
   q. A proposal to add lacrosse as a sanctioned activity
   r-nn. A proposal to add 3A and below soccer as a competition

2. **Proposals Referred to Athletics Committee from Public Hearing**

3. **Staff Proposals**
   a. A proposal for split divisions in volleyball, basketball, soccer, softball and baseball

**H. Announcements**

**I. Adjournment**

**EXECUTIVE SESSION**

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) 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 policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.