

## AGENDA

**Rules Promulgation and Executive Authority Subcommittee  
of  
The University Interscholastic League  
Review Advisory Committee  
February 1, 2015  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681**

The 1st meeting of the Rules Promulgation and Executive Authority Subcommittee of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday, February 1, 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 Subcommittee. The meeting of this subcommittee is scheduled to follow a meeting of the UIL RAC set for the morning of February 1, 2015. A separate agenda is posted for the UIL RAC meeting. The Subcommittee is tasked with conducting a review of UIL's Constitution and Contest Rules regarding rules promulgation and executive authority and making recommendations to the UIL Review Advisory Committee.

### SUNDAY, FEBRUARY 1, 2015

| TIME     | AGENDA ITEM  | ROOM             | INDIVIDUAL RESPONSIBLE |
|----------|--|------------------|------------------------|
| 12:30 pm | Business meeting (or at such time as announced by chair) | La Frontera I-II | Jim Waller, Chair      |

A. Welcome by Chair and introduction/roll call of subcommittee members.

B. Introductory remarks and general overview of subcommittee assignment regarding UIL rules promulgation and executive authority. Assigned UIL Staff

1. UIL staff report on subcommittee topic/segue from UIL 101 to rules promulgation and executive authority 101.

a. Rule promulgation – General narrative about how UIL considers and adopts its rules.

b. Executive Authority – General narrative regarding authority/responsibilities of Exec. Director and UIL staff. Also, responsibilities of various UIL committees and member school superintendents.

C. Question and Answer/Discussion

D. Review and discussion of specific UIL rules assigned to the subcommittee and issues related to such rules. Assigned UIL Staff

The Rules Promulgation and Executive Authority Subcommittee is responsible for reviewing and, if necessary, making recommendations concerning the following provisions in the UIL Constitution and Contest Rules -

Subchapters A-C, Sections 1-2, 5-6, *Name of Organization, Objectives, Definitions & General Provisions*

Subchapter E, Sections 20-32, *Organization and Administration*

Subchapter H, Sections 300-331, *Rules and Amendments*

Subchapter L, Sections 380-382, *Contests*

Subchapter P, Sections 800-802, *Records*

Chapter 2, Subchapter A, Sections 900-904, *High School Spring Meet Plan, Spring Meet Organization, District Meet, Regional Meet, State Meet*

Chapter 2, Subchapter B, Section 1100, *Introduction to Music Contests*

Chapter 2, Subchapter B, Section 1102(d), (f), (g), (h), *General Regulations (Region Organization, Region Executive Committee, Duties of the Region Executive Committee and Executive Secretary and/or Contest Chair)*

E. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.

2:15 pm F. Adjourn

Meetings of the UIL Review Advisory Committee and its subcommittees 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 or its subcommittees 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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78713