

## AGENDA

**Rules Promulgation and Executive Authority Subcommittee  
Of  
The University Interscholastic League  
Review Advisory Committee  
April 12, 2015  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681**

The 2nd 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, April 12, 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 prior to a meeting of the UIL RAC set for Monday, April 13, 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, APRIL 12, 2015**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ROOM</b>	<b>INDIVIDUAL RESPONSIBLE</b>
2:45 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/establish quorum.		
	B. Adoption of agenda.		
	C. Adoption of minutes from previous subcommittee meeting.		
	D. Introductory remarks and general comments/discussion of subcommittee assignment regarding UIL rules promulgation and executive authority.		Assigned UIL Staff
	E. Review and discussion of proposed recommendations regarding the following sections of the UIL Constitution and Contest Rules:		Assigned UIL Staff
	<i>Section 21, Responsibilities of the Superintendent of a Member School District</i> <i>Section 22, UIL Director</i> <i>Section 23, UIL Binding Actions</i> <i>Section 24, UIL Officers</i> <i>Section 25, Legislative Council</i> <i>Section 26, State Executive Committee</i> <i>Section 27, Penalties the State Executive Committee Can Impose</i> <i>Section 28, District Executive Committee</i> <i>Section 303, Rules Promulgation Process</i> <i>Section 903, Spring Meet</i>		
	F. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.		
4:15 pm	G. 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.