AGENDA
Ad Hoc Committee to Discuss
Cardiac Screening
Sunday, February 10, 2013
AT&T Conference Center, 1900 University Ave., Austin, Texas

An Ad Hoc Committee authorized by the Legislative Council of the University Interscholastic League will meet on Sunday, February 10, 2013, at AT&T Executive Education and Conference Center, 1900 University Ave., Austin Texas, beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

Time	Agenda Item		Individual Responsible
9:00 a.m.	A	Quorum Determination	Chair
	B.	Adoption of Meeting Rules	
	C.	Adoption of Agenda	
	D.	Statement of Committee Purpose	Breithaupt
	E.	Discuss/Consider Recommendations	
	F.	Announcements	
	G.	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 uiladmin@uts.cc.utexas.edu; 1701 Manor Road, Austin, Texas 78722.