

## **AGENDA**

Gender Equity Plan Task Force  
Thursday, September 6, 2007  
3:00 p.m. – 4:30 p.m.

- I. Logistics**
  - a. Meeting Minutes - review by the Task Force
  - b. Schedules of Task Force Members
  - c. Reaffirmation of public meetings – potential dates
  - d. Meeting with consultant; September 24<sup>th</sup> ,
  
- II. Update/Questionnaire to Coaches**
  - a. How questionnaire will assist us
  - b. Commitment/importance of their participation
  
- III. EADA**
  - a. How the financials fit into the plan
  - b. Questions
  
- IV. Sub-committees for Laundry List**
  - a. Responsibilities of Chairs of Sub-committees
    - i. Assignments (see attached)
  - b. Involvement of Athletics in Development of the Plan
    - i. Sub-committees to review current status & make recommendations
    - ii. Survey
    - iii. Reports to full task force
    - iv. Decisions & recommendations by task force
  - c. Involvement of Accounting Services
  - d. Assistance in Scheduling Sub-committee Meetings through HR (Robyn Fares), if requested
  
- V. Scheduling Future Meetings/Availability**
  - a. HR will continue to coordinate scheduling meeting /locations
  - b. Public Meetings
  
- V. Wrap-Up/Questions**