

**AGENDA**  
**The University Interscholastic League**  
**Legislative Council Meeting**  
**October 21 & 22, 2007**  
**Omni Southpark Hotel**  
**Austin, Texas**

The 67th annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 21 & 22, 2007, at the Omni Southpark Hotel, Austin, 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 Legislative Council.

**SUNDAY, OCTOBER 21, 2007**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ROOM</b>	<b>INDIVIDUAL RESPONSIBLE</b>
9:00 am	<b>Business Meeting</b>	Ballroom	Chair
	A. Quorum Call		
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		
	D. Approval of June 11, 2007 Minutes		

9:05 am **Public Hearing (AA-BB)**

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Scheduled speakers will be allowed no more than five (5) minutes and unscheduled speakers no more than three (3) minutes. Further written remarks are welcome. If more than one person is speaking to the same topic, please try to avoid repetition. We appreciate your cooperation as we have many proposals to hear this morning.

9:05 a.m. **AA. Scheduled Speakers**

**BB. Unscheduled Speakers**

**E. Executive Session**

An executive session will be announced at this time pursuant to the Texas Open Meetings Act of the Texas Government Act, Subchapter D. The Legislative Council may consider personnel and pending or contemplated litigation. No other items of the business of the UIL will be considered during the executive session.

**Recess Public Hearing**

10:00 am **F. Standing Committee Meetings** (or at such time as announced by chair)

- Academic Committee
- Athletic Committee
- Music Committee
- Policy Committee

Charles Butcher  
 Vernon Newsom  
 Alton Fields  
 Richard Cohagan

12:00 noon Lunch

1:30 pm **F. Reconvene Standing Committee Meetings**

**MONDAY, October 22, 2007**

9:00 am **Business Meeting** (continued G-K) Chair

**G. Old Business** – Staff Reports Ballroom

**H. New Business**

1. UIL Director's report and other area reports

- Academics
- Academic Committee
- Music
- Music Committee
- Athletics
- Athletic Committee
- Policy
- Policy Committee

Treva Dayton  
 Charles Butcher  
 Richard Floyd  
 John Folks  
 Charles Breithaupt  
 Vernon Newsom  
 Bonnie Northcutt  
 Richard Cohagan

2. Members' New Business

**I. Election of Officers for October 2007 to October 2008**

**J. Announcements**

**K. Adjournment**