

Florida Atlantic University
Campus Recreation Advisory Board
Meeting Minutes – Thursday, November 12, 2009

1. Attendees

Board Members in Attendance: Collene O'Reilly, Alan Pollock, Ashley-Anne Louis, Jay Gruden, Reed Phinisey, Ryan O'Rourke, Paulo Brida

Board Members Absent: Tiffany Weimar, Dr. Wes Hawkins

Ex-Officio Member: Eric Hawkes, Director of Campus Recreation

Others: Dax Kuykendall, Assistant Director of Campus Recreation, Joanna Burns, Facility Coordinator

2. Outdoor Equipment Rental Proposal

- Members of the advisory board discussed the various rates for camping equipment
- After a few small adjustments, a motion was made to approve the proposal; motion passed.

3. 2010 – 2011 Campus Recreation Budget

- The 2010 – 2011 Campus Recreation Budget Request was presented at the last Advisory Board meeting on Nov. 5, 2010 for their review.
- A motion was made to approve budget request with no changes; unanimous approval by members.

4. Next Meeting – To be announced