



**U SPORTS (the “Corporation”)**  
**2023 ANNUAL MEETING**  
Thursday, June 15, 2023  
10:00 AM – 12:00 PM EST

**MEETING AGENDA**

ITEM	AGENDA TOPIC	LEADER	MOTION	MATERIALS
1.	Call to Order	Board Chair		
2.	Adoption of Agenda	Board Chair	1	Motions Deck
3.	Official Welcome/Opening Remarks	Board Chair		
4.	Moments of Recognition	Board Chair		
5.	Approval of Minutes of Last Annual Meeting (June 2, 2022)	Board Chair	2	2022 Annual Meeting Minutes Motions Deck
6.	Presentation of Audited Financial Statements	Treasurer Chief Operating Officer		
7.	Appointment of Public Accountant	Treasurer Chief Operating Officer	3	Motions Deck
8.	Admission to U SPORTS Membership	Board Chair	4	Motions Deck
9.	Confirmation of Directors	Board Chair	5	Motions Deck
10.	Presentation of Committee Reports: Standing Committees <ul style="list-style-type: none"><li>• Finance</li><li>• Governance</li><li>• Human Resources</li></ul> Operating Committees: <ul style="list-style-type: none"><li>• Athletic Financial Awards</li><li>• Eligibility</li><li>• Equity, Diversity and Inclusion</li></ul>	Committee Chairs		





	<ul style="list-style-type: none"><li>• International</li><li>• Sport</li><li>• Sport Medicine and Research Science</li></ul>			
11.	Other Business	Board Chair		
12.	Meeting Adjournment	Board Chair	6	Motions Deck

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