COMMITTEE: University Athletic Committee

MEETING DATE: February 16, 2016 (3:30pm-4:30pm)

PERSON(S) PRESIDING: Eli Hvaskovs, Vice Chair

REGULAR MEMBERS IN ATTENDANCE: Eli Hvaskovs, Michael Harris, Nicholas Rupp, Scott Carter

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, J. Batt, Katie Flanagan, Robert Kulesher, Michelle Kellett (rep. for Rachelle Benavidez)

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Jeff Compher, Tim Wiseman, Nick Floyd, Nita Boyce

OTHERS IN ATTENDANCE: Mike Hanley, Associate AD for Student Services

Actions of Meeting

Agenda Item:	Call to Order and Approval of Minutes
Action Taken:	Eli Hvaskovs called the meeting to order at 3:30pm. The minutes from the January 19, 2016 meeting was reviewed and approved unanimously (motion by J. Batt, second by Katie Flanagan).
Agenda Item:	Presentation on ECU Concussion Proctor, Mike Hanley
Action Taken:	Mr. Hanley provided a presentation and handout on the ECU Concussion Management Policy. He explained how all student-athletes are assessed when they first arrive at the university. He also addressed topics such as the Return-to-Lean Protocol, the number of trainers available at athletic events, and the importance of reviewing the protocols each year. Mr. Hanley then responded to various questions from the UAC.
Agenda Item:	Updates from the Athletic Director
Action Taken:	Jeff Compher offered an update on ECU winter and spring sports. Some of the sports currently in season include men's and women's basketball, softball, baseball, golf, tennis, and track & field.
Agenda Item:	Updates from the Faculty Athletics Rep (FAR)

Action Taken: Cal Christian provided updates and a handout on the role of the FAR. He discussed his involvement in the development of an academic conference for AAC institutions around key issues that impact student-athletes. The first conference is planned for 2017 at Temple University. He also shared information on the Sports Business Leadership Lecture with featured speaker Mr. Bill Hancock, President of the College Football Playoff. This event will be held on March 22 at 11am in Harvey Hall.

Next meeting: March 22, 2016

Submitted by: Michael Harris, Secretary