1. Approval of October 24, 2017 minutes. A motion was made to accept the minutes by Carter and seconded by Benson. Motion passed.

2. Athletic dept. report by Jeff Compher
   Compher provided an update on the stadium renovations which are starting shortly. There will be major parking changes in the area and the renovations include parts of the Ward Sports Medicine building as well as a possibility of Scales Field House being renovated as well. Most importantly, the sports medicine/athletic training area of Ward Sports Medicine will be updated which will ensure state of the art care for student-athletes. Compher stated that there is a new commitment date (Dec 20) for football and activities regarding that have all been moved up from February into December.

3. Faculty Athletics Representative
   Cal Christian could not make the meeting, so Michael Harris provided an update. Christian is still accepting applications for research projects related to student-athlete well-being. One proposal has been received and he would like to have others. Anyone with questions or who knows of faculty who are doing research in wellness with student athletes can contact Cal Christian for more information.

4. Discussion with Jennifer Bonner, Learning Specialist and Tutor Coordinator
   Jennifer provided a thorough orientation of the Student Development office and the services it provides to student athletes. She described the processes for hiring and training peer tutors, mentors, and accountability partners that are available to student athletes. They currently employ 82 students who are serving as peer mentors for various courses as requested by the student-athletes. The committee noted that the training is extensive, and the documentation maintained is impressive. The committee noted that the training of the tutors was regular and ongoing, and the processes and procedures were excellent. Harris, on behalf of the committee, expressed his appreciation to Bonner and her office for providing such an outstanding service to student-athletes.
5. Meeting of Academic Performance Sub Committee (Members present for this portion of the meeting: Cox, Harris, Benson, Carter, Durland, Hvastkovs, Hopkins, Boyce)

The Academic Performance Sub Committee, consisting of faculty members with a vote (regular members and ex-officio) met with Nita Boyce to review Spring 2017 GPAs for all student athletes on all sports. Discussion regarding individual teams took place and Boyce provided clarification as needed. The committee did not have any areas of concern to report.

6. Member Comments - none

Next meeting is January 23, 2018 at 3:30 PM in the Pat Draughon Conference Room in the Ward Sports Medicine Building.

Meeting adjourned at 4:40 PM

Respectfully submitted by Kathleen Cox