

UNIVERSITY ATHLETICS COMMITTEE (UAC) MEETING MINUTES

Tuesday, January 24, 2017 at 3:30 PM

Regular Member Attendees: Eli Hvastkovs, Katie Flanagan, Michael Harris, Kathleen Cox, Scott Carter, Chal Benson, Alex Durland

Ex-officio Members (with vote): Mark Moore, J Batt

Ex-officio Members (without vote): Jeff Compher, Nita Boyce, Sharon Rogers, Becky Whitley

Guests: Nick Floyd, Jamie Johnson

1. Approval of November minutes

Minutes were approved with no changes.

2. Athletic dept. report by Jeff Compher

Jeff Compher reported that a new video the Student-Athlete Advisory Council (SAAC) put together has been posted to the Athletics website and the committee was able to view it today. It was the students' response to the protests on diversity/inclusion that took place on campus in fall. Plans to show it on video screens at basketball games, Pirate Club events, and other Athletics events are ongoing. Compher gave a detailed explanation of the SAAC following questions from the committee. Compher reported on coaching retirements, medical leave, and other miscellaneous details of ongoing sports including a national #6 ranking for the baseball team. During this update, J Batt contributed that the fundraising for the Pirate Club was excellent for 2016 with over 32 million for the year. Compher expressed Athletics was pleased with how the academic year was progressing and believes things will continue to move forward appropriately.

3. Guest: Jamie Johnson, Associate Athletic Director for Compliance

At the request of the committee chair, Jamie Johnson presented a brief overview of the compliance office and its procedures under his direction. A brief summary of NCAA eligibility rules was discussed and Johnson answered numerous questions from the committee about recruiting, eligibility, and academic integrity. The conversation was informational in nature and was not brought to the committee due to an incident or complaint. The committee found the conversation highly informative and appreciates the Athletics Department's willingness to continually educate the members on these unique issues.

Next meeting is February 28, 2017 at 3:30 PM.

Meeting adjourned at 4:30 PM

Respectfully submitted,

Kathleen T Cox, secretary