UNIVERSITY ATHLETICS COMMITTEE (UAC) MEETING MINUTES
February 27, 2018, 3:30 PM

Regular Member Attendees: Michael Harris, Kathleen Cox, Scott Carter, Chal Benson, Alex Durland, Liz Doster Taft

Ex-officio Members (with vote): Eli Hvastkovs, Cal Christian, Pamela Hopkins

Ex-officio Members (without vote): Nita Boyce, Sharon Rogers Moore, Becky Jordan

Guests: Jeff Compher, Jacob Moore

1. Approval of the January 23, 2018 minutes
   A motion to approve the minutes was made by Cox, seconded by Carter. Motion passed.

2. Update from Athletic Director (Jeff Compher)
   Compher provided updates of winter sports and indicated that the stadium and facilities renovations are moving forward. Compher invited all committee members to the Goldspys awards and invitations will be forthcoming. The students look forward to this event and faculty attendance is appreciated.

3. Update from Faculty Athletic Representative (Cal Christian)
   Christian reported we will have at least one presentation at the AAC student athlete wellness symposium in early April. There is going to be a new academic advisor in the Department of Athletics. Christian explained rules about study hall and the use of “special talent.” There were no questions.

4. Discussion with Mr. Jacob Moore, Associate Athletic Trainer for ECU Football
   Jacob Moore provided a detailed summary of athletic training for the student athletes at ECU including the vast amount of services they coordinate or provide. He explained the role of the athletic trainer at ECU and explained their case management approach. Informed the committee of processes such as referrals to outside physicians and appointments at the Student Health Service. The committee asked questions for general knowledge and expressed appreciation for this informative conversation.

5. Review by Academic Performance Sub-committee (Harris, Cox, Carter, Benson, Durland, Boyce)
   The academic comparison of fall semesters (2004-2017) was reviewed. Boyce answered questions as needed. The Fall 2017 Academic Report was reviewed. Christian provided background information when questions were asked about specific sports. Christian recommended putting forward a memo to Compher about any committee concerns. The committee agreed and a memo will be drafted.

Next meeting is March 27, 2018 at 3:30 PM.
Respectfully submitted, Kathy Cox