COMMITTEE: University Athletic Committee

MEETING DATE: February 19, 2013

PERSON PRESIDING: Cal Christian

REGULAR MEMBERS IN ATTENDANCE: Cal Christian, Mike Felts, Ziwei Lin, Mike McCammon, Megan Perry, Rodney Roberts,

EX-OFFICIO MEMBERS IN ATTENDANCE (with vote): David Dosser

EX-OFFICIO MEMBERS IN ATTENDANCE (without vote): Nita Boyce, Nick Floyd, Nance Mize, Karen Vail Smith, Tim Wiseman

OTHERS IN ATTENDANCE: Rachel Fuller (student), Terry Holland, Gary Overton, Rosie Thompson, Lee Workman

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ACTIONS OF MEETING

Agenda Item: Approval of January 22, 2013 minutes

Discussion: None

Action Taken: Minutes approved without amendment

Assigned additional duties to:

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Agenda Item: Update by Nick Floyd and Terry Holland

Discussion:

Nick:
- New volleyball coach hired
- Highlighted basketball seasons for men and women, especially the women’s team
- Football schedule has been released, the first three games are home games
- Softball and baseball season off to a good start
- Completion date of the new practice facility is August/September. To date 14.4 million from private funding has been raised. The new revised budget for the project is now 17 million.

Terry:
- For the big east conference the catholic school block of seven to leave the conference in two year.
Action Taken: None

Assigned additional duties to: N/A

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ACTIONS OF MEETING

Agenda Item: Lee Workman, Strategic Planning

Discussion: Lee shared a power point presentation with the committee members. The timeline is to have the plan presented for adoption to the Chancellor and Board of Trustees for their April 2013 meeting.

Action Taken: None

Assigned additional duties to: N/A

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ACTIONS OF MEETING

Agenda Item: Nita Boyce shared academic results for student athletes to the Academic Integrity members only.

Discussion: Nita provided information regarding the degrees athletes’ major in along with group and individual GPA results. The majority of the athletes have GPA levels above the general student population. The efforts of the academic advising program are having the desired impact on GPA and retention goals for athletes.

Action Taken: None

Assigned additional duties to: N/A

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NEXT MEETING: March 26, 2013, 3:30 – 5:00 PM
Ward Sports Medicine Conference room.