COMMITTEE: University Athletic Committee

MEETING DATE: March 26, 2013

PERSON PRESIDING: Cal Christian

REGULAR MEMBERS IN ATTENDANCE: Bob Lust, Mike Felts, Rodney Roberts, Ziwei Lin, Mike McCammon

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

EX-OFFICIO MEMBERS IN ATTENDANCE (without vote): Nance Mize, Jamie Johnson, Karen Vail Smith

OTHERS IN ATTENDANCE: Mark Moore, Rosie Thompson, Rachel Fuller

ACTIONS OF MEETING

Agenda Item: Presentation by Amy Perko, Executive Director of the Knight Commission on Intercollegiate Athletics

Discussion: Ms. Perko updated the committee regarding issues of the Knight Commission relative to collegiate athletics. Their 2010 report recommended:
   1) Greater transparency in terms of collegiate finances and academics,
   2) The report noted improved practices in post season eligibility and,
   3) Reiterated all athletes were challenged to be successful first as students and then as athletes.

Action Taken: NA

Assigned additional duties to:

Agenda Item: Survey of student athletes

Discussion: There was a question regarding how data generated from surveys were to be used. It was noted that all data gathered were strictly for in house purposes only. Also discussed was the protection of athletes that completed surveys. Dr. Dossier agreed to work with Dr. Christian to discuss strategies that would ensure the identity of student athlete respondents would be kept confidential

Action Taken: None

Assigned additional duties to: N/A

NEXT MEETING: April 30, 2013, second floor conference room, WSMB.
ITEMS TO BE DISCUSSED: