COMMITTEE: University Athletic Committee

MEETING DATE: April 30, 2013

PERSON PRESIDING: Cal Christian

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

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

EX-OFFICIO MEMBERS IN ATTENDANCE (without vote): Tim Wiseman, Karen Vail Smith, Nita Boyce, Kirstie Russell

OTHERS IN ATTENDANCE: Gary Overton, Rosie Thompson, Jeff Compher, J. Batt, Nick Floyd

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ACTIONS OF MEETING

Agenda Item: Approval of March 26th minutes

Action Taken: Approved

Agenda Item: Visit with Jeff Compher

Discussion: Jeff Compher, the new ECU Athletic Director, stopped by the meeting to introduce himself on his first day on the job. J. Batte, the new Director of the Pirate Club also attended.

Action Taken: None

Assigned additional duties to: N/A

Agenda Item: Update on Athletics

Discussion: Gary Overton updated the committee on the status of spring sports.

Action Taken: None

Assigned additional duties to: N/A

Agenda Item: Audit of Student-Athlete Course Enrollments.

Discussion: Nita Boyce provided the committee with a report providing detail of course enrollments by student-athletes. This report was prepared by Nita, John Fletcher and Stacie Tronto (Executive Director of the Office of Internal Audit). These reviewers looked at two reports. The first report provided a list of all classes with student-athlete enrollment and provided the grade distribution for student-athletes as compared to all students and the second report provided the student-athletes individual grades.
The reviewers looked over both reports individually to identify any unusual trends that would indicate student-athletes receiving preferential treatment in a course.

The reviewers identified 5 courses that had a high concentration of student-athletes, but after reviewing each of these courses, there were explanations based on the times the course were offered or availability of seats. This report was shared with the Chancellor and will be shared with the ASC and the Board of Trustees.

**Action Taken:** None

**Assigned additional duties to:** N/A

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**Agenda Item:** Breakfast of Champions.

**Discussion:** Nita Boyce invited all committee members to attend the Breakfast of Champions on May 4th where student-athletes are honored for their academic achievements.

**Action Taken:** None

**Assigned additional duties to:** N/A

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**Agenda Item:** Student-Athlete Surveys.

**Discussion:** Cal Christian updated the committee that the student athlete surveys are ready to be administered and results will be compiled over the summer and shared with the committee next year.

**Action Taken:** None

**Assigned additional duties to:** N/A

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**NEXT MEETING:** This was the last meeting of the year.