

University Athletic Committee Agenda
November 16, 2021, 3:30pm
Pat Draughon Study Center Conference Room/MS Teams

Present – Mark Sanders, Timm Hackett, Thompson Forbes, Alex Durland, Cal Christian, Jennifer Bonner, Michael Harris, Stacy Warner

1. Approval of the October 26, 2021 minutes

Approved

2. Update from Faculty Athletics Representative (Cal Christian)

- The addition of Jennifer has helped academic advising and operations run smooth.
- Winning teams helps with operations running well.
- New director 12/1 – Coming from West Virginia. Will send CV to committee.
- Will send team GPA's that were compiled from Spring 2021.
- A number of teams had all time record high annual GPA's
- A few years ago Men's Track and Basketball has low performing GPA's. This committee sent a letter acknowledging low GPA and both teams have responded with strategies that improved GPA's
- NCAA revenue sharing may have an academic component revision in constitution that will be approved in January.
- Reviewed NIL compensation report posted by Open Doors for athletes. Most of the compensation was from posting something on social media. Cal will share the report.
- Jennifer – will begin Bowl certification process. Making sure athlete is academically eligible. Beginning compliance education this week. Will have to certify all coordinators by the Spring.
- ECU or NCAA are not requiring SAT scores this year.

Adjourned.