

**The University of North Carolina at Greensboro
Board of Trustees
Athletics Committee
May 9, 2017**

MEMBERS PRESENT: Charles Blackmon, Chair, Joseph Graham, Susan Safran

MEMBERS NOT PRESENT: Frances Bullock, Vanessa Carroll

OTHERS PRESENT: Brad Hayes, Chair, Board of Trustees; Dr. Frank D. Gilliam, Jr, Chancellor; Dr. Bryan Terry, Vice Chancellor for Enrollment Management; Charlie Maimone, Vice Chancellor for Business Affairs; Jerry Blakemore, General Counsel; Waiyi Tse, Chief of Staff; Kristen Bonatz, Associate General Counsel; Stacy Kosciak, Senior Associate Athletic Director; Shannon Bennett, Assistant Secretary to the Board of Trustees; Tim George, Senior Associate AD, Craig Fink, Senior Associate AD, Todd Turner, Collegiate Sports Associates; Kim Record, Director of Athletics - Liaison

PROCEEDINGS: The meeting was called to order at 2:02 p.m. by Charles Blackmon, Committee Chair. Blackmon read the Conflict of Interest Statement from the State Government Ethics Act. No conflicts were identified.

APPROVAL OF MINUTES: Quorum was confirmed; therefore, minutes were presented for approval from the February 14, 2017 meeting. All meeting minutes approved.

DISCUSSION ITEMS:

Strategic Planning Update

Kim Record, Director of Athletics, and Stacy Kosciak, Deputy Athletic Director, provided an update on the strategic planning process and shared the timeline for completion. Kim indicated that the tentative completion date was July 31, 2017. She reiterated that the Program Review provided a landscape analysis of where the department is today and indicated that the process has been just as important as the finished product due to the cross collaboration across many facets of the campus and Greensboro Community.

Historical Program Data

Kim provided a document that provided a snapshot of the overall health of the 17 sports which included Grade Point Average, Academic Performance Rate, Graduation Success Rate and overall athletic record. The document provided data from 2008 through May 2017.

Director Athletics Remarks

Kim Record provided an update of men's and women's basketball with both programs achieving 20 win seasons and participating in postseason. The men's team competed in the National Invitation Tournament (NIT) and the women competed in the Women's Basketball Invitational (WBI) reaching the championship game against Rice. Other accolades included Coach of the Year honors for 1st year women's head coach, Trina Patterson. Kim provided an update on spring sports with softball winning the regular season and receiving the #1 seed of at the conference tournament in Chattanooga, baseball could finish regular season anywhere from 2nd to 5th and outdoor track will be competing at the Southern Conference tournament in

Birmingham. Men's Tennis student-athlete Connor Thompson earned SoCon Player of the Year honors. She also shared that women's golf had their best finish since 2013 and men's golf finished 2nd in the Southern Conference for the second consecutive year while freshman Jonathan Brightwell earned SoCon Freshman of the Year honors, marking the fourth time in the last five years UNCG has won the award.

ADJOURNMENT:

With no new business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Waiyi Tse". The signature is written in a cursive, flowing style.

Waiyi Tse
Interim Assistant Secretary to the Board of Trustees