

**The University of North Carolina at Greensboro
Board of Trustees
Athletics Committee
December 6, 2017
2:30 p.m.
Chancellor's Boardroom
AGENDA**

Committee Members

Charles Blackmon, Chair
Frances Bullock
Vanessa Carroll
Susan Safran
Holly Shields

Kim Record, Director of Athletics, Liaison

Approval of Minutes of the September 12, 2017 Meeting

Discussion Items

- ATH – 1 Spartan Sports Link (McColleston)
- ATH – 2 Faculty Committee on Intercollegiate Athletics Update (FCIA) (Colbert)
- ATH – 3 Annual Report – Compliance Assist (Record)
 - ATH – 3.1 Annual Report
- ATH – 4 Director of Athletics' Remarks (Record)
 - ATH – 4.1 Historical Program Data
 - ATH – 4.2 Graduation Success Rates

Action Item (Closed Session):

- ATH – 5 Head Coach Contracts (Record)

Adjourn