



**Athletics Committee  
November 27, 2018  
2:30 p.m.  
Chancellor's Boardroom  
AGENDA**

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**Committee Members**

Charles Blackmon, Chair  
Frances Bullock  
Vanessa Carroll  
Susan M. Safran  
Samaya Roary

Kim Record, Director of Athletics, Liaison

**Approval of Minutes of the September 25, 2018 Meeting**

**Discussion Items**

- ATH – 1 Faculty Athletics Representative's Remarks (Wyrick)
- ATH – 2 Student-Athlete Advisory Council Representatives (TBD)
- ATH – 3 Compliance Review - Office of General Counsel and Athletics (Record, Smith, Blakemore, Bonatz)

**Information Items**

- ATH – 4 Director of Athletics' Remarks (Record)

**Adjourn**