



**Athletics Committee
September 25, 2018**

MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE: 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; Waiyi Tse, Chief of Staff; Stacy Kosciak, Deputy Athletic Director; Kelly Harris, Associate Chief of Staff; Craig Fink, Senior Associate AD, Jerry Blakemore, University General Counsel, Kristen Bonatz, Associate General Counsel and Kim Record, Director of Athletics and Liaison

PROCEEDINGS: The meeting was called to order at 2:31 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 May 1, 2018 meeting. All meeting minutes were approved without corrections or additions.

DISCUSSION ITEMS:

ATH - 1 2017-18 Academic Summary

Kim Record stated that the department experienced an outstanding year academically. Some of the highlights included:

- A departmental cumulative GPA was 3.23.

- WGO was the top women's and department academic team for the semester, 3.77 GPA, with no one under a 2.0.
- MBA was the top men's team for the semester, 3.24 GPA, with no one under a 2.0.
- 12 out of 15 teams (80%) had GPAs of 3.00 or better for the semester
- Sixteen students had a Cumulative GPA of 4.0.

ATH-2 2017-18 Historical Program Data

Kim provided an Historical Data document for all sports programs. The purpose of the document is to provide a snapshot of programs' health over time. Data includes win/loss record, academic progress rate, graduation success rate and GPA.

Chair Blackmon read the following motion to enter closed session:

Pursuant to the North Carolina Open Meetings Law, Section § 143 318.11, I move that we go into Closed Session to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract and prevent the disclosure of confidential personnel information under Chapter 126 of the North Carolina General Statutes.

Members of the public in attendance left the room.

General Action of Closed Session Action Item

Board Members Present: Charles Blackmon, Chair; Frances Bullock, Susan Safran, Samaya Roary

Others Present: Brad Hayes, Chair, Board of Trustees; Dr. Frank D. Gilliam, Jr.,-Chancellor; Charlie Maimone, Vice Chancellor for Business Affairs; Waiyi Tse, Chief of Staff; Stacy Kosciak, Deputy Athletic Director; Kelly Harris, Associate Chief of Staff; Jerry Blakemore, University General Counsel, Kristen Bonatz, Associate General Counsel

ATH-3. Athletics Director Kim Record presented information regarding the proposed extension of fall sports head coach contracts for coaches with contract terms ending in 2018-2019.

Following the presentation, the Committee returned to open session.

Open Session Vote on Closed Session Action Item

Chair Blackmon requested a motion to grant the Athletics Director the authorization to consider the reappointment and/or extensions of contracts for all sport head coaches according to the terms presented.

The motion carried unanimously.

ATH-4 Director of Athletics Remarks

Ms. Record shared a document that recapped highlights and milestones accomplished by the Department of Athletics during the 2017-18 academic year. Highlights included a departmental cumulative GPA of 3.23, 3 regular season SoCon Championships, four SoCon Tournament Championships and four teams participating in postseason play. She also shared that there was a significant increase in media exposure due to Men's Basketball's win over NC State and their participation in the first round of the NCAA Tournament in Boise.

Ms. Record provided an update on the Commission on the Fair Treatment of Student-Athletes. UNCG will be participating as the Commission addresses some of the issues occurring nationally such as student-athletes' ability to earn income. The Commission will also focus on health and safety.

As it relates to branding, the new marks have been very well received. This should increase the ability for revenue growth from licensing. Different aspects impact the ability to generate revenue such as the success of men's basketball last season.

Lastly, Kim gave an update on the Fall sports that included men's soccer, SoCon Player of the Week, Leeroy Maguraushe, who was highlighted on twitter by SportsCenter and Yahoo Sports for his goal in the win over Elon on September 18, 2018. UNCG will also be hosting the SoCon Volleyball tournament November 16-18, 2018.

ADJOURNMENT:

With no new business, the meeting was adjourned at 3:09 p.m.

Respectfully submitted,



Kelly Harris
Assistant Secretary to the Board of Trustees