



**Athletics Committee  
November 27, 2018**

**MINUTES**

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**MEMBERS PRESENT:**

Charles Blackmon, Chair  
Susan M. Safran  
Samaya Roary

**MEMBERS ABSENT WITH NOTICE:** Frances Bullock, Vanessa Carroll

**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; Kim Record, Director of Athletics and Liaison; Stacy Kosciak, Deputy Athletic Director; Jerry Blakemore, University General Counsel; Kristen Bonatz, Associate General Counsel; Dr. David Wyrick, Faculty Athletics Representative; Jody Smith, Senior Associate AD/SWA; Nico Grewe and Jordan Gontram, Student Athletes.

**PROCEEDINGS:** Committee Chair Charles Blackmon called the meeting to order at 2:31 p.m. and read the Conflict of Interest Statement from the State Government Ethics Act. No conflicts were identified.

Roll call was read and a quorum was confirmed.

The minutes for September 25, 2018 were approved without additions or corrections.

**DISCUSSION ITEMS:**

Dr. David Wyrick, Faculty Athletic Representative and faculty member in the Department of Public Health Education, provided an overview of the role of the Faculty Athletic Representative (FAR). This position is appointed by the Chancellor and serves as a liaison between athletics and academics. Responsibilities include compliance, collaborating with the Assistant AD for Spartan

Academic Support Services on matters such as post-graduate and academic nominations; and serving as an intermediary on academic issues. Dr. Wyrick also shared his professional interest in student-athlete well-being and discussed his role in creating the Institute to Promote Athlete Health and Wellness, for which he serves as Director.

Kim Record introduced two student athletes who are members of the Student-Athlete Advisory Committee. Men's Tennis player Nico Grewe and Women's Softball player Jordan Gontram discussed their paths to UNCG and shared how they balance the demands of academics and athletics.

Jerry Blakemore, Kim Record and Jody Smith provided a comprehensive compliance overview to the Committee. A similar presentation was provided earlier in the day to the Compliance, Audit, Risk Management and Legal (CARL) Committee. There was a review of the Athletics Strategic Plan guiding principles as well as a discussion of institutional control and the recently released Rice Commission Report. The responsibilities assigned to the Compliance Office were discussed in relation to the "Four Pillars of Institutional Control": Commitment to Compliance, Monitoring and Enforcement, Rules Education, and Institutional Control Analysis. NCAA Bylaws 10-17 were also reviewed.

Jerry Blakemore addressed the fiduciary and oversight responsibilities of the Board of Trustees as they relate to NCAA compliance. He also shared best practices and relevant points from the Association of Governing Boards (AGB) on Governing Board's' Responsibilities.

Lastly, Kim Record provided an update on several events and matters happening with athletics. The department experienced a good fall with women's soccer participating in the NCAA tournament. Men's Basketball will be competing on the national stage against Kentucky tomorrow; Women's Basketball reached an attendance record of 1591 during their annual Education Day game; and UNCG is hosting the Men's and Women's Division 3 National Soccer Championships.

**ADJOURNMENT:**

With no new business, the meeting was adjourned at 3:38 p.m.

Respectfully submitted,



Kelly Harris  
Assistant Secretary to the Board of Trustees