



**Athletics Committee (ATH)**  
**March 22, 2022**  
**3:30 p.m.**  
**AGENDA**

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**Committee Members**

George Hoyle, Chair  
Brad Hayes  
Betsy S. Oakley  
Elizabeth Phillips  
Hazel Mengesha

Brian Mackin, Director of Athletics; Liaison

**Call to Order**

**Approval of Minutes of the November 30, 2021 Meeting**

**Discussion Items**

- ATH-1 Director of Athletics Remarks: 100 Day Plan Update
- ATH-2 Update on the hiring of the Executive Associate Athletic Director for External Operations

**Action Items**

- ATH-3 Personnel Matters
  - 3.1 Head Coach Contract Approval (CLOSED)
  - 3.2 Head Coach Contract Extension (CLOSED)
  - 3.3 Non-Salary Compensation Approval (CLOSED)

**Information Item**

- ATH-4 NCAA Compliance Review
  - 4.1 Name, Image and Likeness (NIL) Update
  - 4.2 NCAA Compliance Update

**Adjourn**