Meeting was called to order at 8:00 AM by Cheryl Aasheim, Chair.

Members and Visitors Present

Cheryl Aasheim, Carrie Bailey, Cathy Beene, Moriah Bellissimo, Jeff Blythe, Ron Core, Henry Eisenhart, Chris Geyerman, Garrett Green, John Scott Harrison, Tom Kleinlein, Chris MacDonald, John Mulherin, Dominique Quarles, Michelle Reidel, Keith Roughton, Fred Smith, and Reed Smith.

Approval of Minutes

The minutes of the meeting for October 31, 2012, were unanimously approved.

Financial Update

Jeff Blythe:
- The October budget report was previously emailed to the UAC for review.
- Student fees from East Georgia have not been received. The fall budget is on course as projected.
- Football ticket revenue is over $1.1 million and includes Georgia.
- The football playoff game is this weekend. Ticket sales are approximately 6,000 currently.
- Expenses for Sports Medicine are up due to the increase in injuries this fall and the facility budget has been hit hard. Will keep a close eye on expenses.

Schedule Approvals

Cathy Beene:
- No schedules for approval at this time.
- The Gender Equity Report was emailed to the UAC for information purposes.

Athletics Update

TK:
- Excited to be here. My family will be here before Christmas.
- As this journey goes along it will be “we and us.”
- Discussed the move to FBS.

NCAA Representative Update

Chris Geyerman:
• The Graduation Success Rate report is in. It is in the Faculty Senate Report. The report includes Federal rate which are a lot lower. Georgia Southern volleyball and women’s tennis had a 100 GSR. The deadline NCAA postgraduate scholarship nominations for fall sports is January 30.
• SoCon Fall Meetings where October 23-24. Not much to report. NCAA will no longer legislate geographically. College of Charleston left SoCon for the Colonial Conference. GSU and Appalachian State expressed their intent to move to FBS.

Athletic Foundation Report

John Mulherin:

• $11.1 million has been contributed toward the Capital Campaign. The majority of these funds are targeted for football operations center.
• The next big phase which will kick off in January will focus on raising additional operational funds for the program. Key slogan is “Champion The Champions Campaign” - double the donor base by 2015.

New Business

• UAC Meetings for spring semester will be the last Wednesday of the month at 8:00 AM in the Cone Hall Conference Room.
• Committee members introduced themselves to the new Athletics Director.

Old Business

• Discussion on the student fee increase for FBS move is December 2013.

Meeting adjourned at: 8:20 AM