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

Members and Visitors Present

Cheryl Aasheim, Carrie Bailey, Sam Baker, Cathy Beene, Moriah Bellissimo, Jeff Blythe, Ron Core, Garrett Green, John Scott Harrison, Bill Levernier, Chris MacDonald, John Mulherin, Dominique Quarles, Michelle Reidel, Keith Roughton, Fred Smith, Reed Smith and Diana Sturges.

Approval of Minutes

- The minutes of the August 29, 2012 meeting were unanimously approved.

Financial Update

Jeff Blythe:

- The September budget report was previously emailed to the UAC for review.
- One revenue line item that continues to improve each year is licensing. Connie Palfy is in charge of licensing and does an outstanding job.
- Football ticket sales for the first two home games have met budget and the basketball season ticket renewals have been mailed out.
- Team travel expenses are trending as expected.

Schedule Approvals

Cathy Beene:

- No schedules for approval at this time.

Athletics Update

Sam Baker:

- Fall sports are off to a good start. Volleyball is currently 11-5 (SoCon 2-0) with home matches with The Citadel and College of Charleston this weekend.
- Georgia Southern Athletics Hall of Fame Banquet and halftime presentation is this weekend. Adrian Peterson/Football, Blake Adams/Golf, Julian Deal/Contributor, Ray Mims/Baseball, Sharon Mitchell/Women’s Basketball, Tracy Rivers/Baseball and Robin Thirsk/Women’s Soccer will be inducted. Throughout his time as a student and now as an alumnus, Adrian has been a great ambassador for the university.
- The installation of lights at the track/soccer stadium is almost complete. This should help attendance now that we can have night games. It will definitely help all three programs.
- Thanks to Dominique Quarles and Garrett Green from SGA for the work they have done along with their committee members to educate the students in preparation for the upcoming vote on the proposed student fees.
- Question: When will the results be released? Dominique: Results will hopefully be posted Thursday night.
- Statement: The $75 student fee does take effect in unless Georgia Southern is invited to join a FBS conference.
NCAA Representative Update

Sam Baker for Chris Geyerman:

- Distributed a working draft of the FAR job description revision. The changes/additions are in bold text. The UAC will review the document and be prepared to vote at the next meeting. If passed it will be included in the Athletics Departmental Policy Manual.
- Keith Roughton is currently working on APR. The numbers for 2011-12 look good so far.

Athletic Foundation Report

John Mulherin:

- We are in mid-season form.
- Announced Alumni Relations will no longer fund the Eagle Club Meetings. There are 28 Eagle Clubs. The Athletic Foundation is planning on conducting a series of spring Eagle Club caravans to replace the Eagle Clubs.

New Business

- The next UAC meeting is Wednesday: October 31 at 8:00 AM.

Old Business

- None.

The meeting was adjourned at 8:20 AM.

Respectfully submitted,

Lanell VanLandingham
Senior Administrative Secretary
Department of Athletics