The meeting was called to order at 4:00 p.m. by Chairman, Bruce McLean.

Members and Visitors Present

Sam Baker, Joseph Barjis, Scott Beck, Cathy Beene, Kelly Berry, Joe Franklin, Chris Geyerman, Amy Green, Vickie Hawkins, Bill Levernier, Bruce McLean, Lacy Needham, Keith Roughton, Ashley Scruggs, Charles Skewis, and Christine Whitlock

Approval of Minutes

The minutes of the meeting for October 26, 2005, were unanimously approved.

Financial Update

Lacy Needham:

- An overview of the October budget was presented. The student fee revenues came in as projected for the fall. Men’s and women’s basketball ticket sales are good. The football ticket revenue was short of projections. Licensing revenue is up from last fall. We increased that budget this year and it does appear that it will meet expectations. The expense side shows a small impact on the travel budget with the rise in gasoline prices but not what we anticipated immediately after the hurricanes. Our bus contract assisted in controlling the increase in fuel costs. However, there will be an impact in football travel due to 2 charter flights and the increase in jet fuel costs. The increase in the Paulson account is due to facility costs associated with the completion of the track/soccer facility. An increase in supplies and labor expenses were due to the new J.I. Clements Stadium and track/soccer facilities.

Schedule Approvals

Cathy Beene:

- Revised 2006 softball and women’s tennis schedules were presented. The schedules were solely for informational purposes since both schedules were previously approved by the UAC.

Athletics Update

Sam Baker:

- This is a trying and hectic time. After assessing the football program a decision was made to make a head coaching change. On November 29, I met with Coach Sewak to inform him of the decision. We will proceed in a timely and
appropriate manner in selecting a new head coach. We want to move quickly. During this transition I have asked Coach David Durish to handle the academic affairs of the program.

- The APR report will be submitted to the UAC at the January meeting.

- Apologized for the mistake in the women’s basketball schedule. The game with Central Florida scheduled for December 12 was cancelled. A new schedule form is being created to avoid this from happening in the future. Fortunately the error was caught in time to avoid a NCAA violation.

- Men’s basketball is off to a great start especially with the win over Illinois-Chicago on November 28. Illinois-Chicago had beaten Georgia Tech on the previous Friday in Atlanta.

- Women’s basketball had a great win over the University of South Carolina November 29.

- Met with the architect to discuss the new football facility. The demolishing of the Lupton Building will start in December and the new construction starts in January, 2006.

- The new Drug Policy approved last year was modeled after the NCAA’s Drug Testing Policy. The policy states that a student-athlete has the opportunity to present a written appeal a positive test within 14 days. The UAC is the body that will hear any appeals. When needed the appeal hearing will be conducted in a special session called by the Chair.

NCAA Representative Update

Chris Geyerman:

- The Southern Conference Fall Meetings were held in Greenville, SC on November 7 & 8. The FAR’s met on November 6 to discuss APR Strategies and Drug Testing Policies. The group also compared copies of the memo coaches send to professors for missed class time and grade checks. In Georgia Southern’s case, the forms vary from coach to coach and it would be helpful if they were standardized. Dr. Geyerman will develop for review a standardize document for review by the UAC.

Southern Boosters Report

John Mulherin:

- There were no new updates.
New Business

- Sam Baker distributed the Gender Equity Report for 2004-2005 prepared by Cathy Beene, SWA.
- The meetings for next semester were scheduled for the last Wednesday of the month at 3:30 p.m. in the Hanner Conference Room.
  January 25
  February 22
  March 29
  April 26

Old Business

- There was no old business.

The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Lanell VanLandingham
Senior Administrative Secretary
Department of Athletics