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, Bill Levernier, John Mulherin, Keith Roughton, and Fred Smith.

Approval of Minutes

The minutes of the meeting for January 23, 2013, were unanimously approved.

Financial Update

Jeff Blythe:
- The February budget report was previously emailed to the UAC for review.
- Student fees..... .
- Some NCAA sponsorship checks have not arrived.
- Baseball vs Georgia series had an outstanding attendance of 9,000 which helped make the baseball ticket budget for the year.
- Question: Why is Men’s basketball is -$30,000. Answer: Still waiting on some game guarantees.
- The scholarships have hit.
- Will continue to monitor recruiting expenses.

Schedule Approvals

Cathy Beene:
- Volleyball 2013 spring schedule was distributed. The schedule is in compliance with university and NCAA policies. The schedule was approved.

Athletics Update

TK:
- Distributed the revised Athletic Department Organizational Chart. Created a liaison between Athletics with Cathy Beene and NCAA Compliance, Student-Athlete Services and the Dean of Students.
- February 9 met with coaches. Dean of Students, Patrice Buckner Jackson was the guest speaker. One of the topics covered was how we deal with student-athletes and warning signs of trouble.
- Distributed the newly created Athletics Strategic Plan. Met with student-athletes, community members, and staff for input. Department mantra is “Exceed Expectations.” Objectives are athletic and academic distinction, develop leadership, serve as a source of pride that unites all of “True Blue,” and maintain a fiscally responsible department.
• Question: Are there plans to use university advisors? Answer: The student-athletes’ needs will be assessed and a plan will be put into place. There will be repercussions if the plan is not followed. Student-Athlete Services will reach out to the academic departments when necessary.

• Question: The Strategic Plan states that coaches and personnel will be evaluated on their budget management and ability to produce revenue. Does that mean Athletics will start charging for all sporting events? Answer: No. There are many other ways to raise revenue. The goal is for each sport to have a Donor organization similar to the EFAA for football.

• College Athletics and where we are. Dr. Keel and I are going out to educate the public. The move impacts not only Athletics but the whole university in a positive way. History shows that enrollment increases along with revenue. We are very close. Conferences will meet soon to vote on expansion. That’s the first step. We have formulated a FBS Committee and Cathy Beene heads it up.

• Big 10 will no longer play FCS teams. It will not be long before others follow suit.

• Athletics is a business. We raise revenue and provide opportunities.

• Baseball is playing well. Basketball is finishing up and will go to the SoCon Tournament next week. Track and Field qualified four for SoCon finals. Swimming and Diving came in 3rd and made the All American team for the 10th consecutive semester.

• Question: One or two players can make a big difference in basketball. Are there any names of talented players on the recruiting list? Answer: We want to recruit student-athletes that LIVE athletics and the right kids academically.

NCAA Representative Update

Chris Geyerman:

• Distributed the GPA report. Women’s sports have a 3.2 overall. Men’s basketball’s GPA is up.

• Read the following memo:

February 22, 2013

TO: Presidents and Chancellors
    Faculty Athletics Representatives
    Director of Athletics
    Senior Woman Administrators – of NCAA Division I Member Institutions.

FROM: Ellen Summers
       Librarian

SUBJECT: 2013-14 NCAA Division I Degree-Completion Award Program.
The application for the NCAA Division I Degree-Completion Awards for the fall/spring 2013-14 is now available at [www.ncaa.org](http://www.ncaa.org).

To be considered for this award, the student-athlete must have completed eligibility at an NCAA Division I member institution; enrolled originally in or before September 2008; exhausted institutional eligibility for athletics-related aid (five years) and be within 30 semester hours or 45 quarter hours of completing an undergraduate degree.

All of the applications are reviewed by a committee of representatives from seven NCAA Division I member institutions. Funds ordinarily allow awards to be made to less than one-half of the applicants. Therefore, it is important to stress to your students that they must fill out the application completely and provide supporting documents in order to be considered for this award.

The completed application and supporting documents must be mailed to me at the national office and be postmarked no later than May 24. The committee will make its decisions on funding by June 30.

Please contact me at 317-917-6308 or esummers@ncaa.org, or Betty Reagan at 317-917-6367 or breagan@ncaa.org if you have questions about this award or the application.

ELS:

**Athletic Foundation Report**

John Mulherin:

- The Athletic Foundation has adopted the Athletics Mantra “Exceeding Expectation” and based the Foundations expectations on the new Athletics Strategic Plan.
- The Annual Campaign (“Green Campaign”) started five weeks early online. Campaign information will be sent by hard copy on March 15.
- The ceremonial ground breaking for the Football Operations Center and Paulson Stadium expansion is set for April 13 at spring game.
- Created the Champion Champions Campaign to help to raise $1 million additional dollars by 2015 as is needed for the budget.
- Double the Donor Campaign is geared to identify unique users and potential new donors. Additional branding will help identify new people.
- Question: When will construction on the new football building and stadium expansion start? Answer: Mid June.
- Question: Will the track/soccer stadium be affected at this time? Answer: No

**New Business**

- Voted on the scholar athletes of the year. The committee selected Moriah Bellisimo/Volleyball and Aleksandar Tomic/Men’s Soccer as this year’s recipients.
• Keith Roughton invited the committee to the “Invite a Friend/Colleague” event at the VIP Suite in J.I. Clements Stadium on March 26 for the baseball game.
• Cathy Beene asked the committee to consider adding a SAAB President’s Report to the agenda. After a brief discussion it was approved.
• Next UAC Meeting March 27 at 8:00 AM in the Cone Hall Conference Room.

Old Business

• N/A

Meeting adjourned at: 8:46 AM