The meeting was called to order at 8:00 AM by Bev Graham, Chair.

Members and Visitors Present

Adam, Allen, Sam Baker, Cathy Beene, Jeff Blythe, Tom Buckley, Bob Cook, Ron Core, Cynthia Frost, Chris Geyerman, Bev Graham, Kymberly Harris, Vickie Hawkins, Bruce McLean, Bill Levernier, Michael Moore, Dan O’Dowd, Keith Roughton, Tony Parrillo, Samantha Young.

Approval of Minutes

The minutes of the meeting for February 26, 2009 were unanimously approved.

Introductions

Sam Baker:

- Introduced Associate Provost, Amy Heaston. Amy explained advisement procedures.

Advisement Considerations

- Highly Prescriptive Programs of Study/Increased Hours for Graduations
- Course Rotations and Frequency of Course Offerings
- Admission and Progression Requirements to Different Degree Programs
- NCAA Rules
- Practice Schedules and Competition Schedules
- Students, Advisors, Coaches, and Faculty

Advisement Process

- Identify student-athletes and their sports
- Develop a four-year plan of study
- Encourage early advisement
- Encourage utilization of priority registration
- Coordinate advisement efforts with departments when student-athlete’s advisement is released to faculty

Schedule Approvals

Cathy Beene:

None.
Financial Update

Jeff Blythe:

- Athletic Financial Report for February was distributed via email for review by the committee.

Athletics Update

Sam Baker:

- Baseball tickets for UAC members are ready to be picked up at the Ticket Office
- Baseball is doing well.
- April 27 is the Scholar Athlete Banquet in the President’s Dining Room in the Nesmith-Lane Building.
- A directive was given that football and men’s soccer not have morning practice in the fall.

NCAA Representative Update

Chris Geyerman:

- The SoCon Graduate Scholarship of $2,000 was awarded to Holli Finneren/women’s soccer.
- Logan Blondell/golf was named Southern Conference Student-Athlete of the Week for all sporting events from March 11-17 (a sophomore, has a 3.69 GPA in pre-business).

Southern Boosters Report

Dan O’Dowd:

- John Mulherin is recuperating from back surgery and is doing well.
- Athletic Foundation Board of Directors meeting is April 4.

New Business

- None.

Old Business

- None.

The meeting was adjourned at 9:12 AM

Respectfully submitted,

Lanell VanLandingham
Senior Administrative Secretary
Department of Athletics