Members and Visitors Present

Ming Li, Sam Baker, Tom Norton, Richard Rogers, Chris Geyerman, Alice Hall, Creighton Alexander, Fred Smith, Elisha Parkhill, Cathy Beene, Hank Schomber, Cathy Swift and Katie Mullis.

Approval of Minutes

The minutes of the March 29, 2002 meeting were unanimously approved.

Financial Update

Tom Norton distributed the proposed FY 2003 athletics budget for review and approval. Discussion followed, and the FY 2003 athletics budget was unanimously approved.

Schedule Approvals

Cathy Beene distributed the 2002-2003 men’s soccer, men’s tennis, and women’s tennis schedules. All were unanimously approved.

Athletics Update

Sam Baker reported:

• Cathy Beene is resigning her tennis coaching duties in order to dedicate her attention to the duties associated with her role as Senior Woman Administrator. Mr. Baker explained that Ms. Beene is focused on hiring a quality Graduate Assistant to coach women’s tennis.

• Niki Jones has been impressive in her role as head women’s swimming coach.

• The softball team needs to take two out of the next three games to win in the Chattanooga series Southern Conference Championship outright.

• J. R. Revere did an internship with Southern Boosters during the spring and did a great job. He worked on the Lettermen’s Weekend which will take place this weekend.
• Coaches and student-athletes are going later today to Nevils Elementary School for the Field Day event.

NCAA Update

Dr. Richard Rogers reported that two NCAA violations occurred. The first violation involved a picture of a football stadium on the Georgia Southern’s football camp brochure. The violation occurred because the picture of the stadium was not Georgia Southern’s stadium.

Also, there was a violation involving a student-athlete’s academic eligibility. The result of said violation was that the student-athlete will not participate in the 2002 season.

Southern Boosters

In John Mulherin’s absence, Sam Baker reported that the Southern Boosters Board of Directors met and discussed the upcoming Capital Campaign. It was reported that the Southern Boosters will meet its fiscal year 2002 commitment.

Old Business

Chris Geyerman reported that the Faculty Handbook is undergoing revision.

There being no further business, the meeting adjourned at 8:35 a.m.

Respectfully submitted,

Marilyn Kalb
Sr. Administrative Secretary