Members and Visitors Present


Approval of Minutes

The minutes of the August 27, 2002, meeting were unanimously approved.

Financial Update

Ross Cobb reported that the athletic student fees for the fall semester were favorable to what the athletics department had budgeted.

Schedule Approvals

Cathy Beene reported that there were no schedules to be approved at this time.

Athletics Update

Sam Baker:

• The athletics department will soon begin the preparation of the NCAA Second Cycle Certification Report.

• The Equity in Athletics Disclosure Act (EADA) Report is due on October 15.

• Distributed a revised athletics department organizational chart to reflect the resignation of Cathy Beene as head women’s tennis coach and the addition of her role as Assistant Athletics Director. The revised organizational chart was unanimously approved.

• Discussed the need for a draft instrument for student-athlete exit interviews. The committee will get involved in the exit interview process.
Cathy Beene:

• Ms. Beene assumed the administration of the Student-Athlete Advisory Board which held its first meeting of the fall semester on September 18. Megan Correia was elected president. Ms. Beene related that it was an outstanding group and the next meeting will be held in two weeks.

NCAA Update

Dr. Richard Rogers distributed copies of the NCAA Graduation Rates and explained how to interpret the chart. Dr. Rogers stated that Hank Schomber and Keith Roughton will give an update regarding men’s basketball graduation rates.

Southern Boosters Update

John Mulherin reported that, to date, Southern Boosters has raised $1.4 million for its annual campaign.

There being no further business, the meeting adjourned at 8:35 a.m. The next meeting is scheduled for October 25 at 8:00 a.m.

Respectfully submitted,

Marilyn Kalb
Sr. Administrative Secretary