UNIVERSITY ATHLETICS COMMITTEE
September 28, 2016

The meeting was called to order at 8:00 AM by Eric Hall

Members and Visitors Present

Christine Draper, Eric Hall, Trey Burdette, Chris Geyerman, Christine Whitlock, Tom Kleinlein, Peter Blutreich, Chuck Harter, Kevin Bostian, Alexis Sams, Luca Castresana, Edward Mondor, Jessica Garner, Linda Kimsey, Rob Whitaker, Peter Rogers, Brandy Clouse, Jeff Blythe, Keith Roughton, Reggie Simpkins

Approval of Minutes

- The minutes of the August 31, 2016 meeting were unanimously approved.

Financial Update

Jeff Blythe:

- The budget report as of September 27, 2016 was distributed and reviewed.
- Licensing is looking good.
- A check in the amount of $900,000 was deposited on September 27, 2016 for FY16 Foundation Scholarship payment.

Schedule Approvals

Brandy Clouse:

- Distributed the following 2016-2017 schedules for approval: Women's Rifle, Baseball, Swimming & Diving, Women's Basketball and Men's Tennis. The schedules had some changes. The schedules are in compliance with NCAA and university policies except for Women's Basketball missing a week of class days, which will depend on their season.
- All schedule changes were approved

SAAC President's Update

Alexis Sams:

- The first SAAC meeting went well.
- At the first Football game of the season, we collected $2,000 and the first Soccer home game, we collected $50 to help the Louisiana Flood Relief.

Athletics Update

Tom Kleinlein:

- The DI meetings, Tom McMillan (President) and the Political Action Committee did very well as a mass.
- The discussion at the DI meetings was concerning the amount of money spent on hotels ($80 million), airfare ($100 million), Athletics is the second largest user of ground transportation.
- Expressed traveling a lot this year due to the AD meetings.
- NCAA Basketball Revenue Distribution
    - The department APR (Academic Performance Rate) has to be greater than 985 to be eligible for the NCAA money.
    - The GSR (Graduation Success Rate) has to be 90%.
    - The athletic graduation rate has to be 13% higher than current student population.
- The graduating rate problems consist of:
    - When transfers for Men's Basketball hurts the APR due to being penalized by transfers.

- Student-Athletes has problems with Policies & Procedures of our campus, so we are reaching out to lawyers for guidance.

FAR Update

Chris Geyerman:

- Attended the FAR meeting, the new academic misconduct policy was adopted.
- Explained the old and the new policy. A handout was given to aid in this explanation.
- Discussed the extra benefit versus Impermissible Academic Policy

Athletic Foundation Update

Kevin Bostian:

- Record breaking sales was $1.469 million for FY16.
- Our new goal is to reach $1.5 million in FY17.
- Overall $3.909 million was raised in FY16.
- The Annual funds raised was $1.1467 million.
- The number of donors has increased.
- The Athletic Foundation in FY16 had a surplus of $532,000.
- Our endowments have increased.
- Some of the way we are raising money is:
  - The True Blue 120
  - Going to have a Clay Shoot

Student Athlete Services Update

Reggie Simpkins:

- The progress reports went out and received a 49% response back from professors
- Had some really good feedback concerning student-athletes progress.
- On Friday, September 30th the second progress reports will go out.
- The 3rd progress report will be for at risk student-athletes.

New Business

- None

Old Business

- None

The meeting was adjourned at 8:46 AM.