MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Athletics Committee

September 14, 2011

MEMBERS PRESENT: Charles Blackmon, Kate Barrett, Skip Moore, Susan Safran, David Sprinkle, Martin Weissburg, Kim Record - Liaison

ABSENT WITH NOTICE:

OTHER BOARD MEMBERS/GUESTS PRESENT: Linda Hiatt, Bonita Brown, Stacy Kosciak

PROCEEDINGS: Charles Blackman called the meeting to order.

INFORMATION ITEM:

Scope of the Committee

Charles Blackman began by presenting a proposed paragraph that was drafted to define the Athletics Committee to the Athletics Committee members. It was felt that more discussion would need to be had within the Board of Trustee; membership as to the specific role of this committee.

Action Item:

1. Determine the role of the Athletics Committee and how it will function with the Board of Trustees, Faculty Committee on Intercollegiate Athletics, and the Advisory Committee on Intercollegiate Athletics.

Issues the committee could focus on:
1. Funding Allocations
2. Compliance
3. Academic Integrity

Action Item:

2. It was asked that Kim Record educate the Athletics Committee on the framework of the Athletics Department to “bring them up to speed”.

NCAA Certification

Certification will be completed upon a requested academic review which needs to be done by the end of November. Full certification will happen by late February/early March.
Board of Governors Task Force

Charles Blackmon called attention to the Board of Governor’s Task Force on Athletics document – attachment AC-1. Three primary recommendations from the document:

1. Integration of Athletics Programs
2. System Oversight and Monitoring
3. Funding

With no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Stacy Kosciak