

**AGENDA**  
**Board of Trustees**  
**Athletics Committee**  
**April 17, 2012**  
**Law Offices of Tuggle, Duggins & Meschan, P.A.**  
**2-4 p.m.**

**COMMITTEE MEMBERS:**

Charles Blackmon, Chair  
Kate Barrett  
Nathan Duggins  
Linda Hiatt  
Martin Weissburg  
Kim Record – Director of Intercollegiate Athletics, Liaison

Call Meeting to Order  
Roll Call  
Approval of the Minutes of the January 31, 2012 Meeting

**INFORMATION ITEMS:**

1. Scholarship Budget Outlook (ATH-1)
2. Spartan Club update (ATH-2)
3. NCAA Certification update

**CLOSED SESSION ITEMS:**

1. Basketball Head Coaching Contracts