

MINUTES

**The University of North Carolina at Greensboro Board of Trustees
Athletics Committee
31 January 2012**

MEMBERS PRESENT: Charles Blackmon, Chair, Kate Barrett, Linda Hiatt, Martin Weissburg via conference call and Director of Athletics, Kim Record, Liaison

ABSENT WITH NOTICE:

OTHER BOARD MEMBERS/GUESTS: Bonita Brown and Stacy Kosciak

PROCEEDINGS: Charles Blackmon, Chair, called the meeting to order at 2:01 p.m. Minutes of the September 14, 2011 meeting were approved as written.

INFORMATION ITEMS:

Charge of the Committee

In regards to the charge of the committee, it was decided that this must be made clear before moving forward. The committee discussed the differences in roles between the Faculty Committee on Intercollegiate Athletics, FCIA, (ATH-3), the Advisory Committee on Intercollegiate Athletics, ACIA, (ATH-2) and the Board of Trustees, Athletics Committee.

The Athletics Committee will make a recommendation to the full Board of trustees as to the charge at the February 16 meeting.

Update on Men's Basketball Head Coach Search

Kim Record reported that the job has been posted. As an external search, it must remain open for 3 weeks and has a closing date of February 14, 2012.

Exceptions Policy

Kate Barrett requested an update in regards to the Athletics Exception Policy. She requested more details as to the current numbers and its historical numbers.

As there was no further business, Blackmon adjourned the meeting at 3:18 p.m.

Respectfully Submitted,

Stacy Kosciak
Secretary