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

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

PROCEEDINGS: Charles Blackmon called the meeting to order at 2:02 PM
Roll Call
Approval of the Minutes of the January 31, 2012 Meeting
Motion to Approve: Kate Barrett, 2nd – Martin Weissburg; Approved Unanimously

INFORMATION ITEMS:

1. Scholarship Budget Outlook (ATH-1)
   a. Kim Record discussed the Scholarship Budget Summary Sheet
   b. Explained the difference between Equivalency vs Head Count
   c. Explained how the current funding increases will not be able to sustain the growing cost of Tuition & Fees and outlined the additional cost to maintain/reach NCAA maximum.

2. Spartan Club update (ATH-2)
   a. Kim Record discussed the revised Spartan Cub giving levels, benefits discussed the creation of the points system.
   b. Committee discussed that there could be some confusion due to the terminology of all of the fundraising arms of the University. This would need to be looked at within Advancement.

3. NCAA Certification update
   a. Kim Record shared that Athletics has been certified fully through the NCAA.

Closed Session:
Moved: Linda Hiatt, 2nd Kate Barrett; Approved Unanimously to go into closed session.
CLOSED SESSION ITEMS:

1. Basketball Head Coaching Contracts

With no further business to come before the committee, the meeting was adjourned 3:08 PM.

Respectfully Submitted,

Stacy Kosciak

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