MINUTES

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

February 19, 2014

COMMITTEE MEMBERS PRESENT: Chair, Charles Blackmon, Crystal Bayne, Nathan Duggins, Ward Russell, Susan Safran, Harriett Smalls

OTHER BOARD MEMBERS/GUESTS PRESENT: Director of Athletics, Liaison – Kim Record, Jen Sansevero, Ambrose Jones, Craig Fink, Stacy Kosciak, Imogene Cathey, Kathy Fair, Jeff Collins

PROCEEDINGS: Committee Chair Charles Blackmon called the meeting to order at 3:32 p.m. Minutes from the December 5, 2013 meeting were approved.

INFORMATION ITEMS:

Kim introduced Dr. Ambrose Jones, a Professor in the Bryan School, who serves in the role as the Chair of the Faculty Committee on Intercollegiate Athletics (FCIA). Dr. Jones discussed the committee make up and its charge which is the academic welfare of the student-athletes and the fielding of concerns from the campus about athletics. Areas in which FCIA assist the athletic department include, but not limited to: recruitment of student-athletes, academic advising, career planning, tutoring services, development of the missed class policy, UNC Board of Governors recommendations and the overall student-athlete experience.

Jen Sansevero, Associate Athletic Director for Academics gave an update on the academic performance of the department for fall 2013. She discussed how the department is promoting the academic achievements of our student-athletes throughout the campus and in the community.

She also provided an update on the Learning Community which will be open to any student who self identifies as a student-athlete and will have sections available in Political Science, Communications, and Sociology.

Kim Record and Charles Blackmon led a discussion regarding the Head Coaches contract templates. Kim provided a history as to how the process in which the template was developed and approved. The question was asked as to what the Board requires to approve head coach contracts.

The recommendation was made that the Director of Athletics and the Chancellor should be empowered by the Board of Trustees to make the hiring decisions that they see fit. The hiring of coaches is an intense process and the Athletic Director often needs as much flexibility as possible to quickly make an offer and to get the contract approved. If the position is a higher visibility position, there would be more communication with the Athletic Committee. The suggestion was made that the final approval be with the Executive Committee.

With no further business to come before the committee, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Stacy M. Kosciak