MINUTES
Board of Trustees
Athletics Committee
March 26, 2013
Chancellor’s Boardroom, 323 Mossman Building, UNCG
4 p.m.

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

Members Not Present: Nathan Duggins

Other Guests in Attendance:
Chancellor Linda Brady
Bonita Brown
Imogene Cathy
Jody Smith

Meeting was called to order at 4:02 PM.

ACTION ITEMS:
Approval of the Minutes of the January 22, 2013 Meeting
• Motion to accept – Kate Barrett, 2nd Martin Weissburg; Minutes were approved.

INFORMATION ITEMS:
1. Athletic Director’s Report
   a. Kim Record discussed how investing in athletics program can have a positive impact on institutions, using Florida Gulf Coast University as an example.
   b. Southern Conference Expansion – Appalachian State and Georgia Southern will be leaving the SoCon to move into the Sun Belt Conference effective 2014. Chancellor Brady added that there are certain items that the presidents/chancellors agree on as it relates to considering new members.
      i. The conference maintains its history of the student-athlete experience.
      ii. Maintain a geographic footprint that allows for bus travel and less missed class time.
      iii. Maintain the diversity of the league.
   c. Record updated the Committee about the use of the HR Group, Inc to attain a baseline survey on the workplace climate within the department followed by an all department
retreat. Title IX and Athletic Department Assessment will be conducted by NASP (National Athletic Search Partners) through the use of personal interviews and surveys.

d. David Wyrick will be moving into the Faculty Athletic Representative role following Terry Ackerman.

e. Men’s basketball will be taking a foreign tour funded through private gifts. Trevis Simpson will not be returning for the 2013-14 season for family reasons. He expects to play internationally.

f. Discussed the privatization of our sports camps moving into the Summer 2014.
   i. Coaches can incrementally increase the salaries for both head and assistant coaches.
   ii. Lessen pressure on University staff.

2. Eligibility Update
   a. In July 2011, athletics discovered that athletes had been inadvertently certified incorrectly. For fall 2011, we discovered 15 cases. The NCAA has accepted 7 of our secondary self-reported violations equating to $24,000 in fines. The Committee was updated on the NCAA’s request to provide eligibility data for 2007-2012.

3. Board of Governors and Board of Trustees Policies (ATH-1)
   a. Bonita and Imogene discussed that previous University Counsel had provided a memo providing more information on the role of the board with regards to oversight of Athletics as described in the UNC Code, the BOT Code and the NCAA guidelines. The UNC Code specifies that Chancellors have authority over Athletics unless authority is modified by BOG and the Board of Trustees. The Board of Trustees does not have the unilaterally power to adjust the authority. The Committee discussed the previously approved charge of the Athletics Committee in light of this discussion and determined that the charge sufficiently outlines the role of the Committee.

4. Board of Governors Athletics Report (ATH-2)
   a. At the request of Martin Weissburg at a previous meeting, Athletics developed a color-coded template for the 2013 BOG Report and discussed the current status of each item in the report.

5. Greensboro Coliseum Contract Update
   a. Record provided an update on the contract. Just ended the initial four (4) year contract with the option of three (3) – one (1) year extensions.
      i. Coliseum keeps all revenues from parking and concessions.
      ii. Athletics only generates incremental revenue through corporate sponsorships.

6. Employment of Head Coaches at UNCG (ATH-3)
   Multi-Year Contract (ATH-4)
   a. Currently only men’s and women’s basketball have multi-year contracts. Athletics is considering whether to use a multi-year contract for other sports. We will need a review
of the language within the letter of appointment and Employment of Head Coaches at UNCG document.

NEW BUSINESS:

1. Meeting location for the BOT Athletics standing committee.
   a. It was suggested that all committee meetings be held on campus.

2. There was discussion on how to keep the full Board of Trustees up-to-date.

3. It was recommended that education components be added to the committee meetings.

Motion to adjourn - Meeting was adjourned at 5:30 PM.

Respectfully Submitted,

Stacy Kosciak
Associate Athletic Director