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

COMMITTEE MEMBERS ABSENT: Harriett Smalls

OTHER BOARD MEMBERS/GUESTS PRESENT: Bonita Brown, Jeff Collins, Kathy Fair, Craig Fink, Stacy Koscik, Jen Sansevero, David Wyrick and Kim Record, Liaison

PROCEEDINGS: Committee chair Charles Blackmon called the meeting to order at 4:00 p.m. Minutes from August 28, 2013 committee meeting were approved.

INFORMATION ITEMS:

Kim Record provided an update as to how the Fall programs had finished athletically and a brief overview for men’s and women’s basketball. Some highlights included Fall finishes for: men’s soccer- 3rd, women’s soccer 3rd, women’s cross country – 3rd, volleyball – 4th, Paul Chelimo and Paul Katam competing at NCAA Nationals at Terre Haute, IN.

Kim also gave an update on a number of community service projects that the student-athletes were involved in which included fundraising for the Mammography Scholarship Fund at Cone Health, the department’s 20th year being involved with Fox 8 Gifts for Kids and the Guildford County Schools partnership - part of which will be the Claflin game where UNCG/Greensboro Coliseum are projecting to host 4,000 middle school students.

Kim stated that an announcement will be made the week of December 9th that UNCG in collaboration with the Greensboro Sports Commission and the City of Greensboro will host the DIII soccer national championships in 2016 and 2017.

She updated the committee on Spartan Club activity sharing that there was a 16% increase in cash and 39% increase in number of donors for the athletic scholarship fund over this same time last year.

Dr. David Wyrick, Faculty Athletic Representative (FAR) who replaced Dr. Terry Ackerman beginning July 1, 2013, provided an overview of the national FAR meeting. Dr. Wyrick explained how the FAR is selected at UNCG. He also discussed how the Athletic Director and President/Chancellor defines the role of the FAR on each campus. At a minimum, they play an integral role in the integrity of academics being hands on with student-athlete well-being and play a role in institutional control. At UNCG, the FAR and the Chair of the Faculty Committee on Intercollegiate Athletics (FCIA) meet with Director of Athletics, Kim Record, once a month and also meet regularly with the Associate Athletic Director for Academics and the Associate Athletic Director for Compliance. The FAR is a voting member for the National Collegiate Athletic Association (NCAA). Dr. Wyrick stated UNCG is doing a good job in terms of the Faculty Committee on Intercollegiate Athletics (FCIA), the Advisory Committee on Intercollegiate Athletics (ACIA) and Athletics working together and communication.
Kim introduced the committee to members Student Athlete Advisory Council (SAAC). Attending were Kellie Orewiler – volleyball, Kelsey Sidney – volleyball, Ashley Stokes – women’s soccer, Shannon Hall – women’s cross country and track, and Roy Dixon – men’s golf. Jen Sansevero, Associate Athletic Director for Academics and Student Development talked about SAAC’s role. Each of the student-athletes talked about different aspects of their experiences as a student and as an athlete at UNCG and entertained questions from the committee members.

Meeting was adjourned 5:10 PM.

Respectfully submitted,

Stacy Kosciak