MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Athletics Committee
September 4, 2014

COMMITTEE MEMBERS PRESENT:  Charles Blackmon, Chair, Nathan Duggins, Ward Russell, Susan Safran, Simone Stephens

OTHER BOARD MEMBERS/GUESTS PRESENT:  Director of Athletics, Liaison – Kim Record, Stacy Kosciak, Kathy Fair, Bonita Brown, Linda Brady, Charlie Maimone, Imogene Cathey, Dana Dunn, Steve Rhew, Jennifer Sansevero, Jody Smith, Craig Fink and Jennifer Aguilar

PROCEEDINGS:  Committee Chair Charles Blackmon called the meeting to order at 3:15 p.m. Minutes from the April 30, 2014 meeting were approved.

Information Items

Kim Record shared a video that showed the 2013-14 highlights for the athletics department.

Record then introduced three (3) special guests who included men’s golfer Roy Dixon, women’s volleyball player Kelsey Sidney, and Head Volleyball Coach Corey Carlin. Each of the student-athletes spoke of their experience at UNCG while Coach Carlin spoke about his expectations for the program for 2014-15.

Record gave an overview of the UNC Intercollegiate Athletics Report Memo from President Tom Ross which was recently shared with the UNC System Chancellors. This document outlined the data requirements that will be reported to UNC General Administration including academic activities of student-athletes, financial indicator of campus athletics departments, and academic integrity. This information is due to GA on October 8, 2014. There was discussion about the method in which the information should be communicated to the Board prior to submission to GA. The recommendation was made at that time to ask the full board for their preference at the full board meeting on September 5.

Record also provided a live demonstration as to how the NCAA Financial Dashboard - “Presidential View” can be utilized to compare academic performance and financial resources with peer institutions.

With no further business to come before the committee, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Stacy M. Kosciak

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