MINUTES

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

February 18, 2015

COMMITTEE MEMBERS PRESENT: Chair, Charles Blackmon, Nathan Duggins, Joseph Graham, Ward Russell, Harriett Smalls

OTHER BOARD MEMBERS/GUESTS PRESENT: Director of Athletics, Liaison — Kim Record, Stacy Kosciak Jennifer Sansevero, Craig Fink, Jody Smith, Jennifer Aguilar, Brad Kerr, Kathy Fair, Ryan Collins, Susan Hensley, Garrett Saake, Amy Williamsen, Murphie Chappell

PROCEEDINGS: Committee Chair Charles Blackmon called the meeting to order at 3:12 p.m. Minutes from the December 4, 2014 meeting were approved.

Information Items

Kim Record provided a department overview of the fall season which included the volleyball program’s first 20 win season since 2010. She reiterated that men’s and women’s basketball programs were going in the right direction and will continue to do the right things to build a strong foundation for those programs. Kim also talked about the upcoming spring season which includes baseball, softball, men’s & women’s tennis, men’s & women’s golf, and men’s & women’s outdoor track. Lastly, Kim provided an academic update for the fall semester which included 60% of the student-athletes attaining a 3.0 or better with 5 freshmen attaining a 4.0 GPA.

The members of the UNCG Leadership Institute gave their presentation which was originally given on November 20th, 2014 to the Chancellor’s Executive Staff and examines the positive role that collegiate athletics can play on a university campus. The group addressed some topics such as misconceptions affiliated with intercollegiate athletics, academic performance of the student-athletes at UNCG, funding, and why athletics matters. The group ended its presentation by providing some next steps in bridging the gap between the academic community and intercollegiate athletics and provided a number of ways that athletics can enhance the experience of the general student population and bring positive recognition to the University.

With no further business to come before the committee, the meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Stacy M. Kosciak