COMMITTEE MEMBERS PRESENT: Charles Blackmon, Chair, Dean Priddy, Susan Safran

OTHER BOARD MEMBERS/GUESTS PRESENT: Trina Patterson, Waiyi Tse, Brad Hayes, Charlie Maimone, Mike Jung, Craig Fink, Jim Thorpe, Chancellor Frank Gilliam, Jr. and Kim Record, Director of Athletics, Liaison

PROCEEDINGS: The meeting was called to order at 3:04 PM by Charles Blackmon, Committee Chair. Minutes of the December 3, 2015 Meeting were approved.

Information Items

Kim introduced newly appointed Head Women’s Basketball Coach, Trina Patterson. Coach Patterson talked about her long term and short term goals. She indicated that the priorities for this year are staffing and recruiting. Coach Patterson discussed her coaching philosophy, importance of the first year and changing the culture and being clear on the expectations for our athletes moving forward. She also discussed the importance of hiring a staff that has the same values as the head coach. Coach Patterson then entertained questions from the members of the committee.

Kim discussed the handouts which was provided to the members which included a historical overview for all programs. The overview was comprised of the overall record, SoCon record, SoCon finish, Graduation Success Rate (GSR), Academic Progress Rate (APR), and GPA for each program. She also provided a comprehensive look at GSR as compared to the Southern Conference and UNC System Schools. Currently UNCG is fifth in the SoCon and 2nd within the UNC system.

Kim discussed how HB2 is having an effect on college athletics. She discussed that if in fact we want to host an NCAA event we will need to complete a form indicating that we are an inclusive organization in order to be considered. There are a number of states that are prohibiting state employees from non-essential travel to North Carolina and Mississippi.

She indicated that one of our student-athletes was included into Phi Beta Kappa and a student-athlete had received the David Knight Post Graduate Scholarship through the Southern Conference.

Finally, Kim discussed the Southern Conference’s stance on Cost of Attendance. She indicated that we have changed the definition of what a scholarship is. The Conference has indicated that each school can spend up to $56,000 on cost of attendance with a limit of up to $2000/athlete. She indicated that she and her staff are evaluating on how they would potentially award those dollars.
With no new business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Stacy M. Kosciak