MEMBERS PRESENT: Charles Blackmon, Chair, Vanessa Carroll, Susan Safran, Joseph Graham

MEMBERS NOT PRESENT: Frances Bullock

OTHERS PRESENT: Brad Hayes, Chair, Board of Trustees; Dr. Frank D. Gilliam, Jr, Chancellor; Dr. Dana Dunn, Provost; Charles Maimone, Vice Chancellor for Business Affairs; Dr. Bryan Terry, Vice Chancellor for Enrollment Management; Nikki Baker, Director of Federal and External Affairs; Michael Jung, Interim General Counsel; Waiyi Tse, Chief of Staff; Stacy Kosciak, Senior Associate Athletic Director; Shannon Bennett, Assistant Secretary to the Board of Trustees; Kristin Rusboldt, Assistant Athletic Director for Spartan Academic Support Services; Dakaari Shipp, Student-Athlete; Mackenzie Winslow, Student-Athlete; Warren Bryan, Student-Athlete; Kim Record, Director of Athletics - Liaison

PROCEEDINGS: The meeting was called to order at 2:03 p.m. by Charles Blackmon, Committee Chair. Blackmon read the Conflict of Interest Statement from the State Government Ethics Act. No conflicts were identified.

Quorum was confirmed; therefore, minutes were presented for approval from the May 4, 2016 and September 20, 2016 meetings since there was not a quorum present at the September meeting. All meeting minutes approved.

DISCUSSION ITEMS:

Kim Record introduced Kristin Rusboldt, Assistant Athletic Director for Spartan Academic Support Services. Kristin Rusboldt did a presentation entitled “Everything You Wanted to Know About a UNCG Student-Athlete”. Her presentation provided information on what her office was responsible for, different academic support options for student-athletes, time expectations placed on a student-athlete, what a typical day looks like and the requirements student-athletes must attain and maintain to be eligible to compete and the challenges that they face. Following her presentation, Ms. Rusboldt took questions from the members.

A panel of student-Athletes which included Dakaari Shipp, Mackenzie Winslow and Warren Bryan, provided some personal insight into their experiences at UNCG. The student-athletes discussed what it is like to be a student-athlete here and what some of their challenges are. The panel fielded questions from the committee members.

Kim Record, Director of Athletics, provided her report which included an Executive Summary of the Program Review of the Athletic Department that was completed by Collegiate Sports Associates. Ms. Record indicated that Todd Turner, founder and president of Collegiate Sports Associates, would be making a presentation to the full Board during their meeting on December 9, 2016.

Finally, Kim provided an update on the Fall Sports which included Volleyball finishing second in the conference and eventually losing in the semifinals of the tournament. Men’s soccer had a
fourth place finish in regular season play with a loss in the semifinals. Women’s soccer had a fifth place finish in regular season play with a loss in the quarterfinals and cross country, the women’s program finished 5th and men’s program finished 8th overall. It was also shared that a number of student-athletes receive all conference honors across all of our fall sports.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary to the Board of Trustees