



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (ANDERSON)
- III. GENDER EQUITY REPORT (ROACH/EBIHARA)
- IV. SAVE OUR SPORTS UPDATE (POTTER/BOWLES)

I. CHAIR REPORT

- A. Athletic Council Policy Manual. Dr. Hadley updated the council on the athletic council policy manual. An ad hoc committee has been formed and is reviewing the council policy manual. An updated version will be provided to the council for approval once the committee's work is completed.
- B. Transfer Appeal Hearings. Dr. Hadley informed the council that in transfer appeal hearings departmental policy calls for the case to be heard by the Executive committee of the council along with two student athletes. The policy does not specify which two student athletes, and the Executive Committee includes the Athletic Director who as a member of the Athletic department should not serve on the Appeals Panel. The Council discussed the policy and tentatively agreed that these cases will be heard by all members of the Executive Committee who are University employees with the exception of the Athletics Director plus the two student-athletes who are members of the Athletics Council. This revised policy will be brought to the Council for a vote at the next meeting.

II. DIRECTOR REPORT

- A. Competitive Update. Kevin Anderson updated the council on how the teams were doing. Women's Basketball and Wrestling won the ACC Championship. Swimming advanced four student athletes to the NCAA Championship. Water Polo and Baseball are off to their best starts in school history. Both Men's and Women's Lacrosse are ranked in the top-5.
- B. Staffing Update. Kevin Anderson announced that Lisa Packett has departed the department after 13 years as the Director of Information Technology. Gus Sam, a systems analyst on campus, has been hired to replace her.
- C. Commission Report Update. Nate Pine updated the council on the progress the department is making in fulfilling the details outlined in the commission report. The department has restructured its development unit and continues to review administrative areas and a cost reduction plan.

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- D. Compliance Update. Dan Trump updated the council on the upcoming ACC Compliance review and noted that members of the council may be asked to participate.
- E. Strategic Plan Update. Lori Ebihara noted that the department is fully engaged in the strategic planning process and the goal is to have a draft to the council at the May meeting. She thanked members of the council for their participation.
- F. Budget Update. Kelly Mehrtens updated the council on the department's budget. She noted that the department continues to monitor the budget closely.
- G. Men's Basketball re-seating. Nate Pine informed the council of the Men's Basketball re-seating project that will occur this summer. Every four years Comcast Center re-seating takes place. Feedback was provided by the council on communication regarding this project.

III. SAVE OUR SPORTS CAMPAIGN

Ryan Bowles, Associate Athletic Director and Julie Potter, Assistant Athletic Director updated the council on the Save our Sports Campaign. The department continues to work with the various steering committees to identify donors and those meetings are on-going. A fundraiser is being held in California for Water Polo and an Acrobatics & Tumbling showcase fundraising event is scheduled for April. In addition, the department worked with the track & field steering committee and formulated an adjusted proposal that establishes a series of bench marks that will provide an extension of time.

Meeting Adjourned