

AGENDA
ATHLETIC COUNCIL MEETING
December 13, 2016 1:30 P.M.
BA 343

Meeting Minutes

MINUTES (Alicia Currin)

- Review and approval of minutes from the October 25, 2016 meeting
- **Minutes approved as submitted**

HOUSEKEEPING ITEMS (Alicia Currin)

- Welcome new member – Kaitlyn Shahankary
- Recognition of Athletic Council at November 1, 2016 home football game
- **Announced Barbara Corvey would be leaving in January 2017**

STANDING REPORTS

- FAR Report (LaVelle Hendricks)
 - NCAA conference
 - FARA
 - FAR Institute
 - Proposed legislation
 - Other updates

- Academics Sub-committee Report (Brent Donham)
 - **Revised student manual**
 - **James Thrower Athletic Center dedication**
 - **Transition to EAB advisement tool has had some issues**

- SAAC Update (Taryn Driver)
 - **Clothe-a-child – earned \$2,400**
 - **Polar plunge – Tim McMurray**
 - **Other updates – February 9th Auction**

- Student Athlete Well-Being Sub-committee Report (Dina Sosa)

- Business Sub-committee Report (Janet Anderson)
 - **Handout provided**

- External Sub-committee Report (Blake Cooper)
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- Compliance Sub-committee Report (Jody Todhunter)
 - **Provided an overview on consent package for the NCAA Convention**
 - **Handouts sent to Rebecca**

- Athletics Director Report/Fundraising (Tim McMurray)
 - Fall Sports wrap-up
 - NCAA post-season
 - Listening Days

- Town Hall meetings – **Speaker series**
- Education Day
- Soccer/Softball Shared Facility – **Groundbreaking event**
- Strategic Plan – **Online with 1st Quarter update**
- New Track Coach
- Other updates – **Football Coach contract**

- Future Meeting Dates & Times
 - February **7**, 2017
 - 2-3:30 pm
 - BA 343
 - April **4**, 2017
 - 2-3:30 pm
 - BA 343
 - 2017 Retreat
 - August **3**, 2017
 - 8:30-5 pm
 - Location: TBA