Holly Scoggins, Chair, called the meeting to order at 3:35 pm.

1. Approval of Agenda
A motion was made to approve the agenda, and was passed unanimously.

2. Approval of Minutes from November 30, 2016
Recommendation to revise the word “to” to “the” under item 5.
A motion was made and seconded to approve the minutes of November 24, 2016. The motion was passed unanimously.

Administrative Items

3. New Member Introductions
   • Megan Burker: Assistant Director Compliance
   • Robena Hughes: Development Associate with University Development
   • Stephen Schoenholtz: Professor and Director of the Forest Hydrology and Soils Lab (College of Natural Resources and Environment), subbing for Brian Strahm
   • SGA will nominate a new member – TBD

4. Subcommittees
   • Handout provided listing members and business
   • Subcommittee structure was amended in 2015
Business

5. AD Update and Q&A

Whit Babcock, Director of Athletics

- NCAA Convention
- Much to be excited about here on campus
- Personnel
  - Jill Wilson
    - New Head Volleyball Coach
    - 10-year Assistant at LSU
    - Good attention from volleyball world
  - Omar Banks
    - New Senior Associate AD for Business (CFO)
    - Grew up in Tidewater Virginia
    - Worked with Whit at University of Cincinnati
- Coach Fuente: “We were 25 yards away from beating the National Champions”
- Student-athlete average GPA was 2.9 for the fall semester (target is always 3.0)

Questions/Comments:
- Congratulations on recent successes
- 9 pm games seem to be coming up more and more -- what harm does it do to the student to compete that late?
  - Travel from away games -- teams leave right after the game to return to campus, regardless of how late.
- Observations of first bowl game in Charlotte?
  - Great experience; winning, of course, helps.
- Will there be an Early Signing Period for Football?
  - To be voted on in April as part of a larger recruiting package for football.

6. Report from the 2017 NCAA Convention (Nashville, TN, Jan 18-20)

Dr. Joseph Tront, Faculty Athletics Representative

- FARs, ADs, SWAs, Compliance Staff attended
- ACC Meeting held prior to NCAA Autonomy Session
- Voting
  - NCAA Autonomy Proposals
    - Each school has 1 vote
    - 15 students have 1 vote each
    - Conference does not have a vote
  - NCAA Council Proposals
    - Each conference has 1 vote (reflecting majority of conference member schools)
- Autonomy
  - Time Balance Legislation
    - 9 pm - 6 am downtime
- Practice season, playing times
- Student-Athlete Time Management Plan
- Vacation periods, preseason practice
  - Concepts
    - Career Pursuits
    - Athletics Personnel
    - Insurance and Career Transition
    - Awards, Benefits, Financial Aid
- ACC Spring Business Meeting (Feb 8-10)
  - North Carolina HB2 Legislation

**Questions/Comments:**
- Is the time management plan made by the student or team?
  - *It would be a by-sport model; not tailored personally for each student-athlete.*
- If the travel time cannot be downtime, what would be the budget implications? Could create further imbalances . . .
  - *Restrictions on when downtime can start are included in legislative package.*
- Is there any discussion on who/what is a “coach”?
  - *There are existing definitions of countable coaches (different staff numbers allowed). Continuing to discuss ways to control and limit staff sizes.*

7. **Office of Student-Athlete Development Annual Report**
   *Reyna Gilbert-Lowry, Senior Associate Athletics Director for Student-Athlete Development*

   - Office Overview
     - Doubled staff over past two years
     - Mission Statement
   - Leadership Development (Leadership Culture Series)
     - Develop up-and-coming leaders
     - Study Abroad Trip
     - Student-Athlete Advisory Committee (SAAC) and Executive Leadership Team
     - Mentors in Violence Prevention
   - Career Development
     - Athletic Transition Seminar
     - Career Jumpstart (Juniors and Seniors, night before career fair)
     - LEAD Internship Program (opportunities for careers in athletics)
     - Postgraduate Scholarships
   - Community Outreach

**Questions/Comments:**
- Do you track career placement rate for student-athletes?
  - *Working on better ways to have graduates participate in giving feedback (e.g. send survey, use coaches).*
- Is there an Athletics Alumni Director?
Monogram Club.

- We do not have a Career Fair specific to student-athletes
  - Preference to use the resources supplied by the University.

8. Overview and Tour of Sports Medicine Facility
   Mike Goforth, Associate Athletics Director, Sports Medicine

   - Staffing/Accessibility
     - How student-athletes access services
     - Team Physicians
     - Sports Psychologist
     - Nutritionists
     - Physical Therapists
     - Massage Therapist
     - Athletic Trainers

   - Services
   - Facility
   - Collaboration/Outreach
   - Financial Considerations
   - Strategic Priorities

Questions/Comments:
- What’s the risk assessment protocol for return-to-play?
  - Three-way decision-making process (between student-athlete/sports medicine/coach).

- Reproductive Health?
  - Not appropriate, use student health.

Meeting adjourned during group tour of the Athletics Sports Medicine Facility.