

University Athletics Committee
April 19, 2017
Bowman Room, Jamerson Athletic Center

Members Present: *Attendance was not recorded for this meeting.*
Members Absent:
Guests Present: Reyna Gilbert-Lowry, Tim Parker, Chris Helms
Recorder: Megan Burkner, Assistant Director Compliance

Holly Scoggins, Chair, called the meeting to order at 3:33 pm.

1. Approval of Agenda

A motion was made to approve the agenda, and was passed unanimously.

2. Approval of Minutes from March 21, 2017

A motion was made and seconded to approve the minutes of March 21, 2017. The motion was passed unanimously.

Business

3. AD Update and Q&A

Chris Helms (Standing in for Whit Babcock)

- April 16th events athletically and around campus summary
- Hokie Club Release
 - Record highs with giving model in terms of revenue
 - \$6 Million increase
- Spring Game this weekend
- AD Honor Roll Breakfast
 - Honors top student-athletes

Questions/Comments:

- Are there specific targets for the Hokie Club?
 - Several targets: pay scholarship bill (will do that)
 - \$30 Million is goal, creating momentum
- Donations specifically target to scholarships do they affect ticket sales?
 - Purely tied to scholarships budget
- AD Honor Roll Breakfast: What semesters does this recognize?
 - Spring 2016/Fall 2016
- Opening in Senior Administration
 - Desiree announced as Athletic Director at UNLV
 - Last day June 1st
 - No immediate plans to fill position
- Any news from new legislation?
 - Will cause some changes (T. Parker)

- Official visits moving to junior year for FB
- More control about individuals associated with recruits (FB)
- Significant changes to operation of camps, more restrictive (FB)
- Additional coaching position in football

4. New Rules on Exam Proctoring for SA while traveling

Matt Mayotte, Director, Student-Athlete Academic Support Services

- While traveling, athletes may have to take an exam on the road, 4 levels of oversight
 - SAASS counselor if traveling with the team
 - Host institution SAASS advisor
 - Equivalent of our student success center at host institution
 - Compliance officer
- Important to have written guidelines for consistency as these situations arise

5. Student Assistance Fund

Danny White, Associate Athletics Director of Student-Athlete Development

- Money from the NCAA distributed to all institutions
 - #of Pell Grant Recipients
 - #of Sports
 - #of scholarships
- Money to be provided to student-athletes with strong financial need
- Four categories of SAF Expenses
 - Educational Expenses and Fees
 - Summer School
 - Grad School Exams/Fees
 - Supplies
 - Health and Safety Expenses
 - Insurance
 - Medical/Dental/Vision
 - Personal or Family Expenses
 - Clothing
 - Travel
 - Inst. Academic or Programming Enhancements
 - Learning Assistance Program (SAASS)
- 14-15 Expense Overview
 - Highest Expenses
 - Educational
 - Biggest is computers for full-scholarship SAs
 - Health/Safety (Insurance)
- 15-16 Changes
 - Massive increase for insurance premiums
- ACC SAF Overview
 - Similar with educational and health and safety being the highest

- We spend a little more on health and safety
- Biggest challenge is covering Insurance premium expenses
 - Cover full scholarship international student-athletes (53)
 - Those who are uninsured or under-insured (32)
- COA changes how we use SAF
 - More money to partial scholarship SAs vs Full scholarship
 - Provided check for materials to 227 partial scholarship SAs (things they are required for class that are not books)
- Assistance with study abroad costs
- Emergency travel
- Spending money in ways that are sustainable

Questions/Comments

- Do they get the same plan as other students?
 - Cannot because that plan does not cover athletic injuries
- Do the computers become personal property?
 - Yes, once the graduate

6. Rwanda Study Abroad Trip

Danny White, Associate Athletics Director of Student-Athlete Development

- Kigali, Rwanda (May 12-26, 2017)
- High level policy drivers
- Three Themes
 - International Development
 - Sport for Development
 - Global Citizenship
- Always incorporates some form of service
- Class in morning, meeting with an organization in the afternoon
- Other: Akagera National Park, Kigali Genocide National Memorial

Questions/Comments

- What are the out-of-pocket costs? How do we support?
 - \$2800/student
 - student-athletes can apply to SAF (can cover \$2000/student)

Subcommittee Reports

7. Academic Integrity and Student-Athlete Development

- No members present
- Selection of majors

8. Budget and Facilities

- Reviewed reports from Tom Gabbard and Omar Banks
- Procedures and policies ensure NCAA compliance
- Major Revenue generator (\$19.4 million) – fund all other programs
 - Football

- Men's Basketball
- Debt service payment planning
- Facilities work-in-progress
- Excellent plan for constructing/maintaining/improving facilities
- Administrative accounting etc
- Significant head coaching hire – financial impacts
- Could be improvements – difficult to compare female team's coaches' salaries to men's team's coaches' salaries

9. Compliance

- Access to facilities
 - No specific rules or regulations
 - Need to restrict access varies by sport
 - Generally monitored by the coaches
- Compliance provides education about impermissible contact with donors, etc
- Program for football teams and families about agent interactions
- Compliance office is being proactive about educating student-athletes about the rules and regulations

10. Equity and Diversity (Steve Trost)

11. Additional Business

- Bridget McSorley, Pam Linkous, Reyna Gilbert-Lowry
- Diversity
 - “highly recommends” hiring more diversity
 - student-athletes are more diverse than university as a whole in some ways and less diverse in others
- Equity (Title IX)
 - 2 requirements
 - Equal Access - proportionality
 - Equal Treatment – equitable financial assistance (male vs female)
 - Financial aid (favors females)
 - Summer aid (doesn't count for title IX)
 - More males enroll in summer school
 - Positive improvements in diversity in the faculty/staff
 - FB and Basketball are allowed to have mandatory activities in the summer
 - That is why the numbers are primarily male (B. McSorley)

Questions/Comments

- Are we helping first-generation college students?
 - Would be a useful addition to the report to represent socio-economic diversity

12. Additional Business

- Expired Terms (look up online . . .)
- Agenda Input for next year
 - Send feedback to Holly
 - Would like to see more student-athletes involved in agenda

Meeting Adjourned at 5:03 pm