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 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