

University Athletics Committee Minutes

December 6, 2018 – 3:30 p.m.
230 Student Services Building

Members Present: Susan Sumner, Chair; Danny White (for Whit Babcock), Debbie Greer (for Dwight Shelton), Renee Eaton (for Holly Scoggins), Thomas Mills, Irene Leech, Steve Trost, Katie Boes, Susan Short, Hannah Pajewski (for David Case), Rachel Holloway, Art Keown, Michael Nappier (also for Katie Boes), Paul Winistorfer

Absent with Notification: Jay Poole, Robert Parker, Robena Hughes, Bill Lansden, Timothy Stelter

Absent without Notification: Gordon Bryan, Brian Strahm, Connor Coward, Chris Wise (for Patty Perillo), Joseph Tront

Guests Present:

Recorder: Anna Taylor, CALS Academic Programs Admin Assistant

Susan Sumner, Chair, called the meeting to order at 3:36 p.m.

1. Adoption of the Agenda

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

2. Approval of Minutes of November 1, 2018

A motion was made to approve the minutes of November 1, 2018. The motion passed unanimously.

3. Athletics Director Update (Danny White) Whit is in New York for Beamer's Hall of Fame

A. Winter Sport Preview (Swim/Dive, Wrestling, Men's Basketball, Women's Basketball, Indoor Track & Field, Etc.)

Swim has beaten three ranked teams so far; the men could be top 15 and the women could be top 25. The women's team is top academically.

The Wrestling Team is 13th in the country. March 9 Virginia Tech will host the Wrestling ACC competition.

Track and field will host ACC Feb 21-23

Men's Basketball - 14th or 15th

B. Academic Update

Graduation Success Rate (GSR) good year for us - 92%, up from 90% from previous cohort. Ties 5th overall with ACC regardless of public or private.

11 of 17 above national average, 6 were at 100%

Football GSR of 90%

Women's Basketball GSR of 100%

Football #1 in the state

No teams with significant GSR issues

Explained the impact of transfers given the small numbers on teams, used golf transfers as an example.

APR – discussion about penalties and academics do have an impact on our participation.

Director of SAASS, Matt Mayotte, works with institution research to finalize GSR data.

C. (potential) Football Bowl Game Update

Military bowl Dec. 31 in Cincinnati –

Number 1, Tier II bowl. Costs us more to participate. The Color Guard is in the parade.

D. Faculty/Staff Events and Tickets for Home Men's Basketball and Women's Basketball

Women's Basketball:

Sat, Dec. 29 vs Longwood – 2 pm

Sun, Jan. 6 vs Syracuse – 2 pm

Wed, Jan. 16 vs Notre Dame – 7 pm

Men's Basketball:

Wed, Dec. 19 vs NC A&T – 7 pm

Fri, Dec. 28 vs UMES – 7 pm

Tues, Jan. 1 vs Notre Dame – 1 pm

Two free tickets per F/S ID. No more than 4 IDs per person. One single person COULD get 8 tickets (if they bring 4 IDs with them).

Ticket office window opens 90 minutes prior to game time - tickets can be claimed during that 90-minute window.

E. Commonwealth Clash Update

Review of handout – decided at the conference

4. Subcommittee Work Session

A. Individual group discussion

B. Summary report to committee

5. Adjournment – The meeting adjourned at 4:44 p.m.