

Athletics Committee Meeting Minutes

May 5, 2014

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 10:00 am on Tuesday, May 5, 2014

II. Roll Call

Present: Mr. Daryl Brown, Mrs. Doris McDaniel, Dr. Lisa Clayton, Mr. David Shields, Mrs. Debbie Williams, Dr. Pat Roden, Dr. Miranda Bowie, Mr. Mark Linder, Mr. Todd Vardaman, Ms. Donna Tipps

Absent: Mrs. Lisa Burton, Mrs. Christa Raney, Mr. Ben Baker, Mr. Austin Smith, Mr. Jenson Joiner, Mr. Walter Hartley

III. Approval of the Minutes for the May 5, 2014 meeting.

Mr. Daryl Brown made the motion to approve the minutes from the April 8, 2014 meeting and Mrs. Doris McDaniel seconded the motion. The minutes were approved as submitted.

IV. Minority Opportunity Committee Report

Mr. Daryl Brown and Mrs. Christa Raney had met before the Athletics Committee meeting to discuss the mentoring program. Some of the ideas were:

- x A kickoff at the beginning of each semester with both the mentors and mentees
- x A walking tour of the campus (group activity)
- x Chart events
- x Emails year round recruiting mentors
- x Training session of the new software (replacing Angel) with both mentors and mentees

V. Gender Equity Committee Report

The Gender Equity Committee met on April 24, 2014. The Gender Equity Committee approved the updated Gender Equity Planning Guide.

VI. Athletics Director Report

Mr. Mark Linder proposed a plan to submit to the Strategic Planning and Budget Study Committee scheduled to meet in May 2014. The proposal is to fully fund scholarships at the

NCAA Division II level. Dr. Pat Roden moved to endorse the proposal and Mrs. Doris McDaniel seconded the motion. The proposal was unanimously approved.

The OVC met in April 2014 to view the financial information for UNA.

VII. New Business

Dr. Miranda Bowiewill be the chair for the Athletics Committee for 2014.

VIII. Adjourn

Mr. Daryl Brown made the motion to adjourn the meeting and Mrs. Doris McDaniel seconded the motion. The meeting was adjourned.