

Ms. Christa Raney will email a copy of the following documents to the Athletics Committee: the

Dr. Pat Roden discussed ways to engage faculty in athletics events. Suggestions were faculty recognized at UNA Athletics events such as Preview Day for football and academic night during basketball season.

IX. Athletic Director Report

Mr. Mark Linder updated the committee on the following:

- The table of contents for the Policy and Procedure Guide was attached to the Athletics Committee packet. The policy and procedure is a guide that lists policies for institutional control, academics and eligibility, recruiting, scholarships, roster and squad lists, scheduling, facilities management, camps and clinics, student-athlete affairs, budgets and finance, sports information and sports medicine.
- The Wellness Care team meets every other week to discuss the well-being of student-athletes. The team consists of the UNA training staff, academic advisors, SWA, graduate assistant for student-athlete wellness, and the academic advisors
- A donor has donated funding for 3 years for a Life Coach for student-athletes. The Life Coach will offer guidance and advice that will put student-athletes on the path to success.

X. Adjourn

The Athletics Committee will meet on November 18, 2019