

**University Athletics Committee**  
**May 7, 2019**  
**3:00 pm**

- |       |   |   |
|-------|---|---|
| I.    | Call to Order/Roll Call   | Lori Crain, Chair                             |
| II.   | Welcome   | Dr. Savoie                                    |
| III.  | Approval of Minutes/Chair Update  | Lori Crain                                    |
| IV.   | FAR Update  | Anita Hazelwood                               |
| V.    | Athletics Department Update   | Bryan Maggard                                 |
| VI.   | United Way Update   | Nico Yantko                                   |
|       | a. Ticket Discounts   |   |
| VII.  | Internal Update   | Jessica Leger                                 |
|       | a. Strategic Plan Update (internal culture, weekly email)                           |   |
|       | b. Real Recruit/Exit Surveys (examples)   |   |
|       | c. Geaux Cajuns Update  |   |
|       | i. SAAC end of year video   |   |
|       | d. NCAA sexual violence prevention form (how we comply)                             |   |
| VIII. | Newly Adopted NCAA Legislation  | Tom Burke                                     |
| IX.   | Academic Update   | Christy Alford                                |
|       | a. Progress reports/advising  |   |
|       | b. Faculty Appreciation Breakfast   |   |
|       | i. May 8 <sup>th</sup> @ 8:00-9:30 AM (2 <sup>nd</sup> floor staff lounge, Library) |   |
| X.    | Events  |   |
|       | a. Softball SBC Tournament  |   |
|       | o May 8-11 (at Texas State)   | o May 10 <sup>th</sup> @ 6:30 PM              |
|       | b. Outdoor Track SBC Championships  | d. Baseball vs. Georgia State                 |
|       | o May 10-12 (at Arkansas State)   | o May 11 <sup>th</sup> @ 4:00 PM              |
|       | c. Baseball vs. Georgia State   | e. Baseball vs. Georgia State                 |
|       |   | o May 12 <sup>th</sup> @ 11:00 AM             |
|       |   | f. Baseball Exit Interview Meeting            |
|       |   | o May 13 <sup>th</sup> @ 2:00 PM Stadium Club |
| XI.   | Other Business  |   |
| XII.  | Adjournment   |   |

University Athletic Committee  
Meeting Minutes from May 7, 2019

Attending: Lori Crain, Dominique Williams, Tom Burke, Mark Zappi, Christy Alford, Brian West, SueAnn Ozbirn, Mickey Diez, Anita Hazelwood, Janis Guilbeau, Debbie Callais, Jordan Kellman, Jonathan Rausch, Ruben Henderson, Bryan Maggard, Jessica Leger

- Dr. Savioe attended the meeting and thanked everyone for their service to the Committee
- Minutes were review and approved, with the addition of Mark Zappi to the April 9 meeting attendance list
- Anita Hazelwood – FAR Update: 80% of schools report that there is a policy for absences on campus; Sunbelt meetings will be happening later in May.
- Bryan Maggard – AD Update: We are still in season for Track and Field (conference meet), Softball (conference tourney), baseball still has 2 series remaining
  - o Sunbelt conference meetings will feature new Commissioner, Keith Gill. Hot topics will include Men’s Basketball pod scheduling and 5<sup>th</sup> Conference bowl game for football
  - o RCAF update: Jim Harris has accepted a position at Univ. of Maryland; RCAF looking for new Executive Director
  - o Football ticket renewals at around 73% - May 15 – tickets on sale to general public
  - o August 31 is game against Miss. St. in Superdome – 4 pm start
  - o Finalizing apparel deal with Adidas
  - o 8 teams will be recognized with perfect 1 year APR scores
- Nico Yantko – United Way Drive leader – drive period from May to December
  - o Reminder that faculty and staff receive 50% off season tickets
  - o RCAF match for faculty and staff
  - o Student tailgating for football will move back to stadium area
- Jessica Leger
  - o Strategic Plan update – draft of the plan to Bryan by end of May
  - o Priorities in plan:
    - Fiscal management
    - Student Athlete experience
    - Culture – internal and external
  - o Real Recruit update – has been working well
  - o Geaux Cajuns Program Video

- NCAA policy on campus sexual violence annual attestation
- Tom Burke – Preview of new NCAA legislation
- Christy Alford – 3<sup>rd</sup> progress reports for Grades First; Faculty Appreciation Breakfast is May 8 at 8 am
- Dom Williams – SAAC update; Claire Meyers is new President, Dom is VP