

University Athletics Committee
February 5, 2019 meeting minutes

Members present: Lori Crain, Fred Credeur, Debbie Calais, Janis Guilbeau, Sue Ann Ozbirn, Jonathan Rausch, Brian West, Anita Hazelwood, Jessica Leger, Christy Alford, Tom Burke

- Minutes were reviewed from last meeting.

- FAR update from Anita
 - Sunbelt conference meetings recap
 - Next meetings are in May

- Athletics Department Update from Jessica
 - NCAA convention – Adding 5 members to Board of Governors; new training for sexual assault prevention (Coaches need to speak on this topic and meet with Title IX officer
 - Reviewed Exit Survey for student athletes; hope to start using soon
 - Etiquette dinner on Feb. 4 for SA; Rachael Baribow to speak in April; Valentine’s Day hospital visit
 - Athletic Department’s next major initiative is a 3 Year Strategic Plan
 - Facility Master Plan is in the works with a Capital Campaign to be launched soon
 - RCAF moving to a Total Giving Model

- Academic Update from Christy
 - FA18 grades updates; individual team reports given to committee members

- Compliance Update from Tom
 - 18 hour rule changed; discussion of “transfer portal”

 - Other Business: Softball season starting. All Sunbelt schools will have helmet stickers honoring Geri Ann Glasco. Baseball season starting soon. Men’s and Women’s basketball still competing. Tennis and Golf Spring seasons beginning also.