

COMMITTEE ON ATHLETICS
September 20, 2012
8:30 – 9:30 a.m.
Board Room – Blow Memorial Hall

Peter A. Snyder, Chair
Kendrick F. Ashton, Jr., Vice Chair

- I. Introductory Remarks – Mr. Snyder
- II. Approval of Minutes – April 26, 2012
- III. William & Mary Athletics
 - A. 2012-13 Athletic Budget Overview
 - B. EADA Data Comparison
 - C. Update – William & Mary Athletic Vision Document
 - D. Other topics
- IV. Adjourn

COMMITTEE ON ATHLETICS

MINUTES - APRIL 26, 2012

MINUTES
Committee on Athletics
April 26, 2012
Board Room – Blow Memorial Hall

Committee members present: Todd A. Stottlemeyer, Chair; Timothy P. Dunn, Vice Chair; Colin G. Campbell; Peter A. Snyder. Others present: Rector Jeffrey B. Trammell, Staff Liaison Mary S. Molineux, Karen R. Cottrell, Edward C. Driscoll, Jr., Michael J. Fox, W. Fanchon Glover, Samuel E. Jones, Michael L. Stump, Brian W. Whitson, Sandra J. Wilms, members of the Faculty Liaison Committee and other administrative staff.

Chair Todd A. Stottlemeyer called the meeting to order at 8:00 a.m. In his opening comments, Mr. Stottlemeyer reviewed the agenda and then called on Director of Athletics Terry Driscoll.

Mr. Driscoll presented a PowerPoint presentation that provided an overview of the athletic program, focusing on administrative functions, operational support areas, financial areas and sport specific needs. Mr. Driscoll discussed the Athletic Department vision, provided a conference update, as well as the spring sports update. A brief review of awards and recognitions for athletes as well as the athletic event calendar was presented. A general discussion ensued.

Recognizing that a quorum was present, Mr. Stottlemeyer asked for a motion to approve the minutes of the February 2, 2012, meeting. Motion was made by Mr. Dunn, seconded by Mr. Campbell and approved by voice vote.

There being no further business, the Committee adjourned at 9:00 a.m.