

COMMITTEE ON ATHLETICS
November 28, 2012
4:00 – 5:00 p.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 – September 20, 2012
- III. Student-Athlete Interview
- IV. Colonial Athletic Association
 - A. Membership Update
 1. Football
 2. All Sports
- V. Vision Plan Update
- VI. www.tribeathletics.com
 - A. Digital Platform
- VII. Closed Session (if necessary)
- VIII. Open Session – Certification of Closed Session **Resolution**
- IX. Events
 - A. Lord Botetourt Auction - 7 PM, Friday, February 8, 2013
 - B. Celebration of Women's Athletics - Noon, Saturday, February 9, 2013
 - C. Scholarship Luncheon - Sunday, February 10, 2013
 - D. Athletic Hall of Fame - Saturday, April 13, 2013
 - D. Athletic Awards Reception - Tuesday, April 23, 2013
- X. Adjourn

COMMITTEE ON ATHLETICS

MINUTES – SEPTEMBER 20, 2012

MINUTES
Committee on Athletics
September 20, 2012
Board Room – Blow Memorial Hall

Committee members present: Peter A. Snyder, Chair; Kendrick F. Ashton, Jr., Vice Chair; Thomas R. Frantz; Todd A. Stottlemeyer. Board members present: Rector Jeffrey B. Trammell, Robert E. Scott; faculty representative William J. Hausman. Others present: President W. Taylor Reveley III; Virginia M. Ambler, Karen R. Cottrell, Edward C. Driscoll, Jr., Michael J. Fox, W. Fanchon Glover, James R. Golden, Samuel E. Jones, Brian W. Whitson, Sandra J. Wilms, members of the Faculty Liaison Committee and other administrative staff.

Chair Peter A. Snyder called the meeting to order at 8:30 a.m., and introduced and welcomed Vice Chair Kendrick Ashton. In his opening comments, Mr. Snyder reviewed the agenda and then called on Director of Athletics Terry Driscoll.

Mr. Driscoll presented a PowerPoint presentation that reviewed the FY2012-2013 budget, including a comparison of athletic revenue sources and student fee analysis of Virginia NCAA Division 1 schools and intercollegiate athletics participation and sports sponsorship, which led to a general discussion.

Mr. Driscoll also provided an update on the Athletic Department vision project, noting areas for review include administrative functions, operational/support areas, financial sources and sport specific needs. A general discussion ensued.

Recognizing that a quorum was present, Mr. Frantz moved adoption of the minutes of the April 26, 2012, meeting. Motion was seconded by Mr. Stottlemeyer and approved by voice vote.

There being no further business, the Committee adjourned at 9:30 a.m.