

COMMITTEE ON ATHLETICS
April 18, 2013
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 - February 7, 2013
- III. Closed Session (if necessary)
- IV. Guest Coach
- V. Spring Sports Update
- VI. Conference Update
- VII. Zable Gift/Stadium Update
- VIII. Athletic Event Calendar
- IX. Adjourn

COMMITTEE ON ATHLETICS
MINUTES – FEBRUARY 7, 2013

MINUTES
Committee on Athletics
February 7, 2013
Blow Memorial Hall Room 201

Board of Visitors' Committee members present: Peter A. Snyder, Chair; Kendrick F. Ashton, Jr., Vice Chair; Thomas R. Frantz, Sue H. Gerdelman, Todd A. Stottlemeyer and Board of Visitors faculty representative William J. Hausman.

W&M Foundation members present: Juan F. Conde; Patrick Saint George Cousins; Scott M. Custer, Maryellen Farmer Feeley, Audra Lynn Lalley; John S. Novogratz; Ellen R. Stofan; H. Thomas Watkins III; Donnan Chancellor Wintermute.

Others present: Al Albert, Jennifer M. Bateman, Edward C. Driscoll, Jr., Robert T. Dwyer, Lee J. Foster, Chris Stratton, Sandra J. Wilms, members of the Faculty Liaison Committee, and other William and Mary administrative staff.

Board of Visitors Athletics committee chair Peter A. Snyder called the meeting to order at 9:00 a.m. Noting that this was a joint meeting of the Board of Visitors' Committee on Athletics and the Athletics Subcommittee of the William and Mary Foundation, Mr. Snyder welcomed the members of the Foundation, and introduced Foundation Chair Tom Watkins.

In brief opening remarks, Mr. Watkins thanked the Board for inviting the Foundation members to participate and asked those present to introduce themselves.

Recognizing that a quorum of the Subcommittee was present, Mr. Watkins moved adoption of the minutes of the Foundation Athletics Subcommittee meeting of October 25, 2012. Motion was duly seconded and approved by voice vote.

Recognizing that a quorum of the Athletics committee was present, Mr. Snyder asked for a motion to adopt the minutes of the Board of Visitors Committee on Athletics meeting of November 28, 2012. Motion was made by Mr. Stottlemeyer, seconded by Mr. Ashton and approved by voice vote.

Mr. Snyder advised that the closed session would be deferred to the end of the meeting.

Director of Athletics Terry Driscoll introduced senior student-athlete Ryan Williams, a member of the Tribe baseball team, who was asked earlier this morning to fill in for Anck Cepeda, a member of the women's tennis team originally scheduled to speak but who was ill. A brief discussion ensued between the Committee members and Mr. Williams.

Mr. Driscoll provided an update on development of the Tribe Athletics website and showed two of the latest videos produced by the marketing department. A brief discussion on future plans and goals ensued.

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Senior Associate Athletics Director for External Affairs Bobby Dwyer reported on recent athletic endowment gifts, including a new endowment received for men's track and field. A brief discussion ensued on athletic endowments in general.

Mr. Driscoll provided an update on the Colonial Athletic Association and reviewed upcoming special events. A brief discussion ensued.

Mr. Dwyer advised that Associate Director of Development and former Men's Soccer Coach Al Albert would be inducted into the William and Mary Athletics Hall of Fame on April 13. A round of applause was offered in congratulations by the members of the two committees.

Mr. Snyder moved that the Committee on Athletics of the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing gifts, bequests and fundraising activities, and discussion of a public contract involving the expenditure of public funds, as provided for in Section 2.2-3711.A.8. and 29., of the Code of Virginia. Motion was seconded by Mr. Frantz and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 9:37 a.m.

The Committee on Athletics reconvened in open session at 10:00 a.m. Mr. Snyder reviewed the topic discussed during closed session, then moved adoption of the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Frantz and approved by roll call vote of the Committee members conducted by Mr. Snyder (**Certification Resolution** is appended).

There being no further business, the joint meeting adjourned at 10:00 a.m.

February 7, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Athletics has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

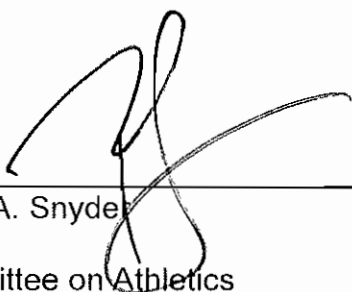
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Athletics, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Committee on Audit.

VOTE

AYES: 5

NAYS: 0

ABSENT DURING CLOSED SESSION:



Peter A. Snyder
Chair
Committee on Athletics