

COMMITTEE ON ATHLETICS AND STUDENT AFFAIRS

September 27, 2018

2:00 – 3:00 p.m.

Room 201 – Blow Memorial Hall

H. Thomas Watkins III, Chair

Lisa E. Roday, Vice Chair

- I. Introductory Remarks – Mr. Watkins and Ms. Roday
- II. Approval of Minutes – April 19, 2018 – Committee on Athletics
- III. Report from Vice President for Student Affairs Virginia Ambler
 - A. Introduction of 2018-2019 Student Liaisons - Camryn Easley and Patrick Canteros
- IV. Committee Objectives
- V. Report from Director of Athletics Samantha Huge
- VI. Closed Session (if necessary)
- VII. Other Business
- VIII. Adjourn

MINUTES
Committee on Athletics
April 19, 2018
Board Room – Blow Memorial Hall

Attendees: Sue H. Gerdelman, Chair; J.E. Lincoln Saunders, H. Thomas Watkins III; faculty committee representative Rex Kincaid. Board members present: Warren W. Buck III, James A. Hixon, Christopher M. Little, Brian P. Woolfolk, faculty Board representative Elijah Levine and staff liaison Terence A. Fassanella. Others present: President W. Taylor Reveley III, Ginger Ambler, Henry Broaddus, Kent B. Erdahl, Michael J. Fox, W. Fanchon Glover, Samantha Huge, Samuel E. Jones, Matthew T. Lambert, Amy Sebring, Brian Whitson and other College staff members.

Chair Sue Gerdelman called the meeting to order at 4:50 p.m.

Recognizing that a quorum was present, Ms. Gerdelman asked for a motion to adopt of the minutes of the February 8, 2018 meeting. Motion was made by Mr. Watkins, seconded by Mr. Saunders and approved by voice vote of the Committee.

Director of Athletics Samantha Huge welcomed the group and commented on her first year. She briefly reviewed academic success highlights and athletic success highlights.

Following a brief discussion, Ms. Gerdelman moved that the Committee on Athletics convene in Closed Session for the purpose of discussing specific recommendations related to fundraising initiatives, priorities and strategies, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Watkins and approved by voice vote. Observers were asked to leave the room and the Committee went into closed session at 4:56 p.m.

The Committee reconvened in open session at 5:13 p.m. Ms. Gerdelman reviewed the topic discussed in closed session and moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Watkins and approved by roll call vote conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

A short video produced by the Tribe Student Athletic Association Committee on mental health initiatives was shown. Ms. Huge noted that the video was being submitted to the NCAA. The Committee offered congratulations on a successful first year.

There being no further business, the Committee adjourned at 5:17 p.m.

April 19, 2018

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 Athletics.

VOTE

AYES: 3

NAYS: 0

ABSENT DURING CLOSED SESSION:


Sue H. Gerdelman
Chair
Committee on Athletics