



Athletic Council

McFadden Team Room

March 5, 2013

3:32 pm

Chair, Webb M. Smathers Jr., PhD. Professor, John E. Walker Department of Economics 205 Surrine Hall

In attendance: Scott Baier, Eric Benson, Tullen Burns, Debra Charles, Lynn Craig, Paul Dawson, Stephanie Ellison, Mike Godfrey, Phil Grayson, Robert Green, Danny Gregg, Ryan Heil, Bobby Hollandsworth, Loreto Jackson, Ken Marcus, Joey Maxwell, Lambert McCarty, Leslie Moreland-Bishop, Ken Robinson, Webb Smathers, Kyle Young

Minutes:

- I. Welcome and introductions
- II. Minutes from the February meeting were approved as submitted
- III. Committee Reports
 - i. Governance and Rules of Compliance- Scott Baier related that since the NCAA rules meeting in January communications have been sparse and have been primarily involved with monitoring the actions, such as possible effects of deregulating the rules surrounding contact with prospective student athletes.
 - ii. Academic Standards and Integrity- Bob Green informed the council on the Fall 2012 grades for SA. Eight athletic teams had over a 3.0 grade point average. The highest was reported for the Women's Cross Country team which yielded a Grade point ratio of 3.5 overall. While fifty-eight SA received less than a 2.0 for the Fall they are expected be successful in this Spring semester thanks to the support provided by the staff in Vickery Hall. Overall the APR of SA is remaining stable.
 - iii. Equity, Welfare and Sportsmanship- Debra Charles had nothing to report but has asked Stephanie Ellison to present to the committee at their April meeting.
 - iv. Campus and Community Relations- Eric Benson and the rest of the CCR committee met with Bill D'Andrea to discuss the past interventions that were

undertaken to inform Faculty and Staff about the partnership we all share with the athletic department and the opportunities afforded as members of IPTAY. It is certain that the committee must take some action to increase the awareness of this partnership. Further plans will be organized in the near future.

- v. Fiscal Integrity and Facilities Planning- Lambert McCarty introduced Katie Hill and thanked her for her great assistance to the council and as a resource for his committee.
- IV. Katie Hill presented the budget forecast for the Clemson Athletic department's fiscal year of 2012-2013. Specifics of the budget are not included in the minutes for this meeting but have been summarized with percent of totals for each category in the Fiscal Integrity and Facilities Planning committee report for March 5, 2013 on the Athletic council website.
- V. Comments from the council - The New Senior Associate Athletic Director of Business Affairs, Graham Neff will be replacing Katie Hill on March 11, 2013.
- VI. Comments from the Chair – Chairman Smathers thanked the council for the work that has been done this year and reminded them that April 2 will be our last Business meeting for the Council for the year. Any final council business that requires a vote by the council must be concluded on that date.

Meeting adjourned at 4:29 pm

Minutes taken by Tullen Burns