



Athletic Council
IPTAY Multi-purpose Room
May 5, 2015
12:07pm
MINUTES

Chair, Bert McCarty, Professor, Dept. Horticulture, 246 P&A, 656-0120, bmcarty@clermson.edu

In Attendance: Luca Barattoni, Matthew Boyer, Paul Buyer, Tina White, Matthew Burns, Steve Duzan, Sandy Edge, Stephanie Ellison, Mike Godfrey, Ryan Heil, Janie Hodge, Lambert McCarty, Graham Neff, Dan Radakovich, June Pilcher, Kerrie Seymour, Katie Abrames

AGENDA:

- I. April meeting minutes were approved as submitted
- II. FAR (Faculty Athletics Rep) Update – FARs met briefly at following the ACC awards banquet in Greensboro. Further discussion will resume on the topic of faculty representation in the NCAA governance structure and the current intercollegiate transfer rule to better serve students' interests.

The AAOC group is preparing a final report to the Provost in June along with an updated Policy and Procedures Manual for Athletics.
- III. Committee Report - Fiscal Integrity and Facility Planning - Sandy Edge – Little John renovation is set to start on May 11 and continue through the winter of 2016. The Football Operations Building concept has been approved by the Board of Trustees and State Legislature. Architect and Contractor selection can begin. The purchase of a Jet plane to expand the mobility and range of the Clemson fleet was also approved. Renovation of the track field was planned to be an impact project but during the assessment it was determined that the costs will exceed one million dollars and will have to be slated to a 3-5 years in the future.
- IV. Athletic Department Update –Graham Neff began with a revisit to the FY15 budget to date and forecast for FY16. Next year there will be an expected increase in ticket sales for football and m. basketball though some of those profits will go toward increased marketing and staffing expense. The debt service expense will also increase as IPTAY pays for the construction projects. The group was reminded that approximately 12 million dollars raised by IPTAY this year will be invested for future projects.

AD, Dan Radakovich- At the Spring ACC meeting the finer details for the student athlete miscellaneous expense/cost of attendance ruling and how schools determine cost of attendance.

The trails that exist through the forested area near the rowing facility will be enhanced with better surfaces, lighting and other safety considerations once the soccer field construction begins.

With the retirement of Van Hilderbran the position of Associate Director of Event Management has changed and Jon Allen will be joining the Athletic department from Louisiana State University.

- V. The Chair ended the meeting by thanking everyone for their service. Council meetings will resume in September 2015.
- VI. Meeting Adjourned at 12:48PM

Minutes taken by Tullen Burns (tullen@clemsom.edu)