

Athletic Council
IPTAY Multi-purpose Room
September 01, 2015
3:30pm

In attendance: Skye Arthur-Banning, Luca Barattoni, William Baldwin, Matthew Boyer, Steve Duzan, Sandy Edge, John Cajk, Ryan Heil, Janie Hodge, Loreto Jackson, James McCubbin, Matthew McCauley, Dana Zeilinski, Dan Radakovich, Sheri Webster, Lambert McCarty, Graham Neff

Minutes:

- I. Welcome and introductions
- II. FAR (Faculty Athletics Rep) Update – Janie Hodge– Appointed by the President to oversee academic integrity, institutional control and student wellbeing is being appropriately addressed with regard to Athletics. Also serves as a university representative for the university to the ACC and NCAA. Janie has been reappointed by President Clements and can serve for up to 6 more years. Serves on the Executive Committee and as an ex officio member and a resource to the council.
- III. Vickery Hall update-Steve Duzan- will be presenting the 2014-2015 report on student athlete academics at the October meeting.
- IV. Athletic Compliance- Stephanie Ellison-
 - a) O’Bannon v. NCAA District court ruling has been appealed by the NCAA and will not be acted on until the appeal has been heard.
 - b) This is the first year under the new NCAA autonomy structure and full cost of attendance scholarships for all student athletes and the effects will not be able to be assessed till some time has passed.
- V. Athletic Department Update – Dan Radakovich, AD
 - a) The full cost of attendance scholarships are expected to have a very positive impact on student wellbeing and education programs are already underway to help the SA properly manage their funds and invest in their futures.
 - b) IPTAY had a record year raising 60.1 Million in funds, over half of which was in cash. Funds will offset the additional cost of attendance, program fees in Vickery hall and student services for the athletes as well as running themselves and the paying for the facility upgrades.

- c) Riggs field has been resurfaced and had the drainage upgraded.
- d) Plans for the Football operations center is moving forward with plans to break ground in January 2016
- e) The new student ticketing system is live and will prevent students from camping out for their tickets.
- f) The palmetto series of athletic events sponsored by the SC Dept. of Agriculture between Clemson and USC is underway and will result in a trophy if our success continues through this season.
- g) The intensive study of the proposed Soccer practice fields by the Campus Facility Services yielded some more possibilities for student recreation and programing.
- h) The Emanuel 9 will be recognized at the first football game, along with the members of the Clemson family that passed away in the past year, with a sticker designed by Gil Shuler, the parent of a former Clemson student.
- i) Welcoming 34 new Athletics staff this year.
- j) Graham Neff- each year the athletic department is allowed to take one team on an international exhibition with a faculty member. The decision of which team will depend on the cost of the trip, schedule of the sport, and when the team last took an international trip.

VI. Committee preference sheets were collected.

VII. Adjourned for a behind-the-scenes tour of recent Memorial Stadium renovations (suites) and additions (Oculus).

Future meetings: Oct. 6; Nov. 3; Dec. 1, 2015; Jan. 5; Feb. 2; March 1; April 5; May 3, 2016

Clemson University Athletic Council

Policies and Procedures

I. Responsibilities & Function

A. Institutional Control

At Clemson University institutional control of intercollegiate athletics rests with and is exercised by the President of the University. In this capacity the President is ultimately responsible for insuring that Clemson's athletic policies and programs are in compliance with the rules and regulations of the National Collegiate Athletic Association (NCAA) and the Atlantic Coast Conference (ACC).

B. Director of Athletics

Authority for the administration and management of intercollegiate athletic programs is exercised by the Director of Athletics who is accountable to the President of the University.

C. Athletic Council

The principal function of the Athletic Council is to advise the Clemson University Administration on all major decisions affecting the administration of the Athletic Department. The Athletic Council shall recommend policy on intercollegiate athletics to the Director of Athletics, and when appropriate to the President of the University. Specific duties of the Athletic Council include:

1. Monitoring the recruitment, scholastic eligibility, admissions and academic progress of student-athletes by receiving regular reports and responses to requests for information from the Council on these activities from the Athletic Department, and any other university division as appropriate.
2. Reviewing athletic schedules and ticket prices.
3. Advising the University's faculty representative to the NCAA and ACC on matter of pending legislation.
4. Evaluating athletic policies and programs to ensure their compatibility with overall aims and mission of the University.
5. Participation in the screening and selection of applicants for the position of Director of Athletics.
6. Participation in the nomination of candidates for the position of Faculty Representative to the NCAA/ACC and for recommending the endorsement of a one time renewal of the Representative's term upon request of the President.
7. Performing other functions as requested by the President of the University and/or the Director of Athletics.