

In Attendance: Lambert McCarty (Chair), Graham Neff, Steve Duzan, Stephanie Ellison, Warren Adams, Skye Arthur-Banning, Luca Barattoni, Matthew Boyer, Potia Botchway, Mike Godfrey, Matthew Macauley, Dana Zielinski, June Pilcher, MaryAnne Raymond, Ed Rock, Debbie Smith, Sheri Webster

1. Chairman McCarty welcomed the new members and introduced them to the council.
2. The September minutes were approved as submitted.
3. Compliance Update- Stephanie Ellison- Clemson is formulating opinions to the most important proposals slated for the next meeting. Of the 77 proposals 14 are related to the autonomy structure.
The Court of appeal in the O'Banning vs NCAA case has ruled that the NCAA cannot prevent schools from awarding up to the cost of attendance for student athletes. The \$5000 trust that was mentioned in the original case was overturned.
4. Vickery Hall Update- Steve Duzan- The Vickery Hall internal Annual report is produced each semester to compare teams APR and laud the success of student athletes. This past year has shown the growing necessity for more available tutors. Approximately 11,000 tutoring appointments are being fulfilled each week. Tutoring Coordinator Nichole Howard has been hired from NC State to manage and monitor the integrity of this high volume of tutoring. While available space is part of the problem in coordinating tutoring sessions, finding Junior, Senior or Masters students that have received an A in the relevant course and are available to work during the time that students need them is the greatest hurdle. The great academic success seen last year is not only the result of good tutors but also the support of the coaches and Vickery staff and recruiting of students that hold a significant priority to their studies.
5. Athletic Update- Graham Neff- Finding enough workers for Athletic events is also a constant problem. Aramark partners with Non-profit groups to man concession stands but is often still understaffed.
This year continues to be a great success on the field and the indicators for external exposure from the Notre Dame game were very impressive. The university received many great accolades for the way that the weather was managed. The grounds crews' assessments of the fields were excellent and the mitigating actions helped to diminish the number of after-game repairs that are ongoing.
Architectural plans are being reviewed for the Vickery hall and Tennis renovations. A study of the IPTAY office is also underway. The LittleJohn renovation is proceeding to plan. Even with all the recent construction projects, ticket sales this year have exceeded those of the last 3 seasons. With regard to tickets, the student initiative to implement an electronic system has met some resistance with students who are either not setting up their online profile or not understanding how to redeem the tickets. In both cases the issues have been minor.
6. The meeting was adjourned at 4:10pm for the committees to each meet and organize schedules and assign work for the year. Updates will be expected from committees at the November Meeting.

Minutes taken by Tullen Burns.