

Athletics Committee Meeting Minutes

Monday, April 27, 2020

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 2:00 pm on Monday, April 27, 2020. The meeting was a Zoom meeting.

II. Roll Call

Present: Dr. Lamont Maddox, Mr. Evan Thornton, Ms. Shauna James, Dr. Lisa Clayton, Ms. Christa Raney, Ms. Corrie Dalrymple, Mr. Todd Vardaman, Dr. Michelle Nelson, Mr. Mark Linder, Ms. Debbie Williams, Mr. Linden White

Absent: Ms. Katelyn Olive, Dr. Kimberly Greenway, Mr. Hayden Bryant, Ms. Kathy Underwood, Dr. Pat Roden

III. Approval of minutes from the Athletics Committee meeting on February 10, 2020

Highlight one part of this report of which I am very proud: I am pleased to announce that I have secured a monetary sponsor for the Elite Speaker Series. The Alumni Association has agreed to provide a minimum of \$5,000 a year for an honorarium and/or travel costs to compensate and thank our alumni minority members. In addition, the Alumni Association will help target and recruit potential speakers by bringing them back to campus to share their expertise with our mentees. The Alumni Association is willing to increase the amount of its sponsorship if necessary. In recognition of this sponsorship, we have officially renamed the event: The Alumni Association Elite Speaker Series. I am excited about the future of this event."

The Elite Speaker Series event was cancelled for the Spring 2020 due to the COVID19 pandemic.

Christa Raney updated the committee on the mentoring program. The women's mentees and mentors continue to stay connected. The mentors are diligently staying connected with the football and men's basketball mentees.

V. Gender Equity Committee Report

VII. New Business

Mr. Linden White stated he had taken the Student Interest Survey and that the survey took an hour to complete.

Dr. Lamont Maddox, is currently the Vice-