Meeting was called to order at 3:15 pm.

**Members in attendance:** Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers, Phillip James, Steve Chen, Ron Morrison and Jacklynn Darling

**Members not present:** Bob Albert, Jami Hornbuckle, Holly Mandzak, Charles Holloway, Cole Cleveland, and Timothy Simpson

**Guests in attendance:** Richard Fletcher

**Larson:**
- Invitation extended to Committee members for upcoming Student Athlete Awards banquet on Monday, April 29. Eight awards will be given.
- Update on potential uses for the NCAA Limited Resource Grant:
  - Fund summer school
  - 5th year aid
  - Hiring an Athletic Academic Coordinator
  - Expansion of mentoring program
  - Possible budget for SAAC committee
  - Hiring of additional work studies
  - Athlete Fun Day
  - Additional tutoring and mentoring supplies
- Brief overview of purchasing of Grades First program. Topic will be discussed at the Faculty Senate meeting.
- NCAA on campus Friday, April 19th to review how funding has been spent to date
Hutchinson:
• Commented on Baseball travel. Due to poor field conditions three home series had to be played out of town. Giving Baseball a total of 15 ½ missed classed days
• Construction update on Recreation field. Actual completion date still unavailable but hopeful to be ready in July. Future projects for the field include lighting, a building for equipment storage and bathrooms
• Downing Hall demolished. Short term use is for Football tailgating
• Renovation of Football offices and meeting space 60% complete. Estimated completion by commencement

Fletcher:
• Review of athletic schedules for Spring 2013: Representing spring schedules were Baseball, Softball, Mens Golf, Womens Golf, Track, Mens Tennis and Womens Tennis. Respectively, those teams anticipate missing 15 ½, 15, 15, 18, 8, 6 and 4. Fletcher noted those days included OVC championship travel.
• Review of athletic schedules for Fall 2013: Representing fall schedules were soccer, football, men’s and women’s cross country and volleyball. Respectively, those teams anticipate missing 10, 5, 5, 13 ½ days of class.

Adjournment:
• Meeting is adjourned at 4:25 pm