Meeting was called to order at 3:10 pm.

**Members in attendance:** Bob Albert, John Curry, Vivian Cyrus, Pat DiSalvio, Charles Holloway, Jami Hornbuckle, Brian Hutchinson, Julia Hypes, Sara Larson, Peggy Osborne, Kelsey Patera, Clarendra Phillips and Madonna Weathers

**Members not present:** Gary Mesa-Gaido

**Staff support in attendance:** Richard Fletcher

**Roll Call**

**Missed Class Time—Richard Fletcher:**

- Baseball-12 days not including OVC
- Men’s Basketball-11 days including OVC
- Cross Country-4.5 days including OVC and NCAA
- Football-6 days
- Men’s Golf-27 total days (13 fall/14 spring including OVC)
- Women’s Golf-29 total days (8 fall/21 spring including OVC)
- Men’s Tennis-14.5 total days (5.5 fall/9 spring)
- Women’s Tennis-10 total days (2 fall/8 spring)
- Women’s Basketball-7.5 total days
- Women’s Soccer-12 days including OVC
- Women’s Softball-9 days
- Women’s Volleyball-9 days
- Rifle-4 total days (2 fall/2 spring) includes OVC
APR Review-Sara Larson:
- Larson explained we receive 1 point for retention and 1 point for eligibility
- Our goal is for 930 earned points

Facilities Update-Brian Hutchinson:
- New sound and security system in the Athletic Academic Center. Additionally the arena floors were re-done.
- Resurfacing the lower section of tennis courts
- Indoor tennis courts are in need of repair
- Volleyball renovation-Phase 1 is almost complete using 1.4 million of private funds. To finish the project an additional 3 million will be needed.
- Next planning is for improvements of Allen Field

Fall Superlatives-Brian Hutchinson
- Logan Hogge (Men’s Golf)-OVC Scholar-Athlete Award. Highest honor given to an athlete
- Abby Timm (Women’s Soccer)-OVC Freshman of the Year Award
- Merideth Jewell (Women’s Volleyball)-OVC Freshman of the Year Award

Other Business:
- Agreed for the committee to meet once in the fall and spring. Any other meetings will be scheduled when and if necessary.

Adjournment:
- Meeting is adjourned at 3:45 pm