Meeting was called to order at 3:10 pm.

**Members in attendance:** Caroline Atkins, Stephanie Barker, Glen Colburn, Vivian Cyrus, Josh Grogan, Elison Alaan, Jami Hornbuckle, Brian Hutchinson, Jeannie Justice, Russ Mast, Alan Rucker and Greg Russell

**Members not present:** Darrin DeMoss and Randy McCoy

**Staff support in attendance:** Richard Fletcher

**Roll Call**

**Approval of Minutes-unanimous**

**Review of Committee Charge:**
- Hutchinson reviews some of the duties and responsibilities of the committee:
  - Review University policies regarding intercollegiate athletics
  - Change in NCAA divisional status
  - Addition or discontinuance of intercollegiate sports
  - Practices in intercollegiate athletics which directly affect the academic progress of student athletics

**Selection of Chair-Elect:**
- Glenn Colburn is current chair. Vivian Cyrus was unanimously chosen as Chair-Elect.
Missed Class Time/2018-2019-Richard Fletcher:

- Men’s Golf – 12 days (2 days-OVC)
- Women’s Golf – 11-12 days (2 days-OVC)
- Women’s Basketball – 3.5 days (fall)/5 days (spring) 3 days (OVC)
- Men’s Basketball – 4.5 days (fall)/5 days (spring) 3 days (OVC)
- Baseball – 12 days

Facility Tour:
- Hutchinson suggested at the spring meeting that members be taken on a tour of the athletic facilities.
- After the tour an invitation was extended for members to attend a home women and men’s basketball game.
- Members were in agreement and it was noted that the spring meeting needed to be scheduled on a Thursday game day.

Other business:
- Hutchinson shared some general information with the members
  - 3.25 accumulative GPA for athletics
  - Record number of athletes on the Commissioner’s Honor Roll
  - Athletics has 37,000 Twitter followers
- No other business

Adjournment:
- Meeting is adjourned at 4:23 pm