

NC State Council on Athletics
Friday, February 20, 2015 – Talley Student Union, Rm #3285
2:00pm

Attendees:

Sarah Ash – Faculty, Food Bioprocessing & Nutrition Sciences
Astra Ball – NC State Student Aid Association
Karen Bullock – Faculty, Social Work
Ivey Carroll – Student Senate, PRTM
Dave Ellis – NC State Alumni Association
Jodi Hall – Faculty, Social Work
Tommy Holden – Faculty, Health and Exercise Studies
Jermaine Holmes – Director, ASPSA
Michael Lipitz – Athletics, Senior Associate AD
Roby Sawyers – Faculty, Accounting (*Chair – Council on Athletics*)
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Faculty Academic Committee*)
Jimbo Robbins – NC State Student Aid Association
Deborah Yow – Athletics, Director of Athletics

Guest Attendees:

Chris Boyer, Georgia Brown, Sherard Clinkscapes, Carrie Doyle, Meeghan Ford, Eileen Goldgeier, Diane Moose, Jack Tocho, Harold Trammel

Unable to Attend:

Jason Bocarro – Faculty, PRTM
Joy Gayles – Faculty, Leadership Policy & Adult and Higher Education
Daniel Gunter – NC State Alumni Association
Michael Kanters – Faculty, PRTM
Page Marsh – Athletics, Head Women’s Golf Coach
Neal Patel – Undergraduate Student, Biological Sciences
Sandy Stallings – Faculty, Communication
Christopher Tonelli – Faculty, Libraries
Paul Williams – Faculty, Accounting
Joanne Woodard – Office for Institutional Equity and Diversity

1. Welcome. Chairman Roby Sawyers welcomed the group and called the meeting to order at 2:00pm. Attendance of those present was acknowledged, due to weather complications.
2. Previous Minutes.

It was MOVED to:

“Approve the minutes of the January 2015 Council on Athletics meeting.”

(APPROVED – Unanimously)

3. Membership introductions. Chairman Sawyers introduced Ivey Carroll, the new representative from the Student Senate. Ivey is a PRTM major in the College of Natural Resources.
4. Athletics Update. Athletics Director Debbie Yow reported that the Board of Trustees recently approved the contract extensions of both Coach Dave Doeren and Coach Shawn Rychcik. She added that Coach Doeren's values and goals are a good fit with the university; the group discussed how his contract ranks within the ACC. She also described Coach Rychcik's previous success and the desire to retain him. She reported that the women's basketball team, while suffering three season-ending injuries and a having a partial qualifier, is still showing courage and promise with an impressive recruiting class for 2015.

AD Yow expressed regret for being absent for the Title IX presentation made during the last council meeting, as she was attending an NCAA meeting. She shared a handout with the group that reflected variances in enrollment and athletic participation numbers at ACC member schools (*see attached*). NC State's five-year average variance is 1.94 percent. The group discussed what could happen to those institutions whose variances are large. She expressed support and confidence in the six sport supervisors, indicating all are supportive of Title IX.

5. Guest Coach. Harold Trammel, coach of the NC State cheerleading squad, was introduced. A former NC State cheerleader, he graduated in 2000 and has been part of the coaching staff for 15 years. He explained the various styles of stunting and the different competitions at which the squad competes during the year. He recruits about 25 percent of the squad, with the rest reaching out to the coaching staff or being selected once they are on campus.
6. Guest Student-Athlete. Student-Athlete Jack Tocho, a senior on the football team, who is majoring in accounting, addressed the group. He discussed being recruited by a previous coaching staff, but holding to his commitment to play at NC State. He also told the group of his experiences visiting Kenya, the homeland of his parents, and the appreciation he has for growing up in the US. "You Don't Know Jack" is a periodical video spot produced by Athletics in which Jack serves as host to a question and answer session with various members of the football team.
7. Financial Report. Senior Associate AD Diane Moose provided an Athletics financial statement for the fiscal year ended June 30, 2014. The group discussed a number of revenues and expense items included on the statement. She reported that the reserve is now at approximately \$4 million, growing from \$1 million over the past four years, to date. She also explained how NC State's athletics budget compared with other ACC budgets. It was noted that the creation of an ACC television network could generate additional revenue annually and is much needed.

The ASPSA program currently has an operating budget of \$1.69 million, which doesn't include utility payments. This amount is second highest in the ACC and athletics has an ongoing commitment to the ASPSA budget to benefit our student-athletes. Athletics has not

recently requested an increase from student fees and has no plans to do so. The athletics department is grateful for that funding in exchange for thousands of student tickets. The group discussed how financial support is provided for athletics-run facilities that also provide support to non-student-athletes. AD Yow reported that she looks forward to Athletics one day being able to give back to campus. The group noted that it would be helpful if the overall campus population knew what contributions Athletics is making to the overall campus and why student-athletes receive apparent benefits. Dr. Sawyers agreed to seek additional opportunities to present to the Faculty Senate in order for them to better understand that Athletics is a self-supported, auxiliary unit.

8. Compliance Education. Senior Associate AD Carrie Doyle presented to the group on secondary infractions, providing a breakdown of various reported infractions across the ACC. The numbers were analyzed by sport and bylaw. She provided examples of minor rules violations and how they can be reported. The group discussed ramifications for repeated infractions and differences in how institutions monitor rule compliance.
9. Committees.
 - a. Faculty Academic Committee. FAC Chair Joel Pawlak reported that the group is currently forming their agenda topics for the remainder of the year. They are continuing to analyze practice schedules, potential special admit policies for graduate students, and online course regulations.
 - b. Student-life, Equity & Sportsmanship. Committee Chair Karen Bullock stated that the subcommittee is focusing on the Title IX report provided previously by Associate AD Michelle Lee. They will also review the student-athlete end-of-year survey results and might possibly offer suggestions to athletics for additional questions regarding service areas. The group discussed having faculty more involved with student-athletes, while ensuring that interactions occurred within a monitored environment, such as attending student-athlete functions already in place each year. AD Yow said she would ensure that Dr. Saywers receives that list of events to share with the Council.
10. New Business. Chairman Sawyers discussed an upcoming meeting with General Counsel to review the state's whistleblower policy as it relates to academic misconduct. Senior Associate ADs Sherard Clinkscales and Chris Boyer provided updates on upcoming events and current status of various teams.
11. Next Meeting. The next meeting for the Council on Athletics is scheduled for Friday, March 20th and will be held in Talley 4280. In the event that basketball is involved in post-season play at the time of the meeting, the meeting will be cancelled.
12. Adjournment. Having no further business, the meeting was adjourned at approximately 3:57pm.

Respectfully submitted by Georgia Brown.

ACC INSTITUTIONS

Title IX Participation Ratio Variances

2009-10 to 2013-14

Source: EADA Reports

	2009-10 Variance	2010-11 Variance	2011-12 Variance	2012-13 Variance	2013-14 Variance	Average 5-year Variance
Wake Forest	15.91%	15.49%	15.66%	15.14%	14.58%	15.35%
UNC - Chapel Hill	13.73%	13.70%	13.07%	13.96%	13.05%	13.50%
Virginia	12.02%	10.87%	10.75%	10.80%	7.37%	10.36%
Syracuse	8.84%	10.96%	7.42%	6.40%	5.70%	7.87%
Duke	7.06%	6.35%	7.71%	5.08%	4.66%	6.17%
Florida State	6.94%	3.50%	4.20%	2.96%	6.64%	4.85%
Notre Dame	5.47%	6.13%	2.93%	1.27%	4.77%	4.11%
Pitt	1.60%	4.17%	4.19%	-1.01%	0.88%	1.97%
NC State	1.71%	1.46%	0.88%	2.49%	3.16%	1.94%
Virginia Tech	6.32%	1.75%	-0.07%	-1.31%	1.75%	1.69%
Boston College	0.86%	1.94%	2.35%	1.05%	0.67%	1.37%
Clemson	-0.95%	-1.43%	0.79%	1.87%	2.43%	0.54%
Louisville	0.96%	-0.12%	1.70%	-0.93%	1.00%	0.52%
Miami	-3.33%	-3.13%	-1.27%	-0.02%	2.51%	-1.05%
Georgia Tech	-3.21%	-2.45%	-2.96%	-1.48%	-3.61%	-2.74%

Note: Slight deviations between Title IX Reporting and Federal EADA Reporting in Athletic Participation for 2011-12 and 2012-13 due to counting Medical participants (still receiving aid) for Title IX reporting and not for EADA reporting.