

NC State Council on Athletics
Friday, September 28, 2018 – Talley Student Union, Rm #3285
12:00pm

Attendees:

Kermit Bailey – Faculty, Graphic & Industrial Design
Jason Bocarro – Faculty, PRTM
Laura Bottomley – Faculty, Engineering
Kimberly Bush – Faculty, PRTM
Ricky Etheridge – NC State Alumni Association
Katie Graham – Director, ASPSA
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
Besty Lanzen – General Counsel
Jason Osborne – Faculty, Statistics
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Joe Rhyne – NC State Alumni Association
Jimbo Robbins – NC State Student Aid Association
Nicole Teague – Undergraduate, Student Senate
Paul Williams – Faculty, Accounting
Deborah Yow – Director of Athletics
Cynthia Zuckerman Hyman – Faculty, Communication

Guest Attendees:

Georgia Brown, Chris Boyer, Josh Dalton, Carrie Doyle, Michelle Lee, John Portland (athletics administrators);
Page Marsh (guest head coach); Maggie Tamburro (SAAC representative); Jacquee Clabeaux (guest student-athlete)

Unable to Attend:

Astra Ball – NC State Student Aid Association
Jeremiah Feducia - Faculty, Chemistry
Ed Funkhouser – Faculty, Communication
Jim Mickle – Faculty, Plant and Microbial Biology
Lynsey Romo – Faculty, Communication
Sheri Schwab – Office for Institutional Equity and Diversity

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:08pm.
2. New Members. New members to the council were introduced.
3. Previous Minutes. The minutes of the August 31, 2018 meeting were reviewed, and with no recommendations for edits,

It was MOVED to:

“Approve the minutes of the August 2018 Council on Athletics meeting.”
(*APPROVED – Unanimously*)

4. Guest Head Coach. Coach Page Marsh, head coach for the women's golf team, shared both academic and competitive highlights from their 2017-18 season. She thanked the council for their support of the student-athlete model and spoke on the ultimate goal of preparing individuals for the real world. She discussed changes in their fall schedule due to Hurricane Florence, an upcoming food pantry drive/clinic, and the impact of the tragedy related to the death of an Iowa State golfer. The group discussed international recruiting and facility details.
5. Guest Student-Athletes.
 - a. Jacquee Clabeaux. Jacquee is a sophomore on the women's swimming and diving team and is a Biological Sciences (Integrative Physiology and Neurobiology) major from Fairfax, VA. She reviewed her recruiting process for the group, noting that the family culture of the team was of big importance for her. She noted that she liked the facility, regardless of its age because of the unique arena seating setup. She discussed the stress related to all of the changes and expectations in her freshman year; the mental health resources provided by the department were extremely helpful. Things are going well in her sophomore year and she's excited for things to kickoff.
 - b. Maggie Tamburro – SAAC Representative. Maggie attended as the President of SAAC. Although she had to leave early, she left the following updates for the group regarding upcoming SAAC initiatives: SAAC members will be helping with Hurricane Relief efforts collecting items at the Virginia football game. The football game will also serve as the CAT Scholar-Athlete recognition game.
6. Athletics Updates. Athletics Director Debbie Yow provided the group with updates on the following topics:
 - a. LEAD 1 Meetings. She recently attended LEAD 1 meetings, held in Washington, DC. Sports Wagering continues to be an area of focus. The council discussed current federal laws that allow for states to make their own decisions related to legalized gambling, although Congress may weigh in and decide to nationally; however, this does not change the NCAA rules and regulations regarding student-athletes and staff members participating in wagering on any sport in which the NCAA holds a championship. Further clarification will be provided on how members of the Council on Athletics are regulated as related to gambling. Additionally, the Rice Commission Report was discussed, noting that a member of that committee has spoken publicly, saying the intent of more stringent penalties was never to impact schools that are diligent in their rules education and culture.
 - b. Federal Adidas Trial. She noted the trial that will begin on October 1 in Manhattan. It is expected to last three weeks. Athletics is prepared with a response should any former staff members be named publicly as part of the proceedings. Senior Associate AD Carrie Doyle may potentially testify as an "expert witness" related to NCAA Compliance and what those offices do on each campus.

- c. NFF Scholar Athlete. Ryan Finley, quarterback for the NC State football team, is a semi-finalist for one of the 12-14 prestigious National Football Foundation Scholar-Athlete Awards, to be presented in New York City in December.
 - d. Alston vs. NCAA Case. This case, which looks to remove any limits on recruiting inducements, is currently being heard in the 9th District in California, although it's not been covered widely in the media yet.
 - e. Rescheduling of the West Virginia Game. Athletics is currently seeking out opportunities to reschedule a 12th game after the cancellation of the September 15th West Virginia Game. The game would be played on December 1st. Should all efforts made to reschedule the game be unsuccessful, patrons will be reimbursed the face value of their tickets.
 - f. Passing of Diane Moose. The group was thanked for their work with Diane prior to her death earlier in the month. AD Yow informed them that the CFO position will be posted, although someone will likely be brought in on an interim basis to help that staff manage day-to-day tasks in the interim period.
7. Hurricane Florence Relief Efforts. Deputy AD Chris Boyer reviewed the athletics department's ongoing efforts related to aiding those most impacted by the Hurricane. Many of our teams, coaches and student-athletes have a strong desire to help so we have streamlined efforts in the following ways:
- a. Coach Keatts' call to action. Head Basketball Coach Kevin Keatts has paired with United Way to give a call to action to his fellow coaches across the country to provide needed items through the United Way.
 - b. Donation Collection. In a partnership with WRAL, GoTriangle and United Way, athletics will assist in the collection of donated items by staging three buses at the September 29th football game. Student-athletes will help in the collection and loading of donations.
 - c. Primetime with the Pack. For the first time, an admission will be charged for fans to attend the kickoff event for the men's and women's basketball teams. All proceeds from the \$10 per person ticket, after tax, will be donated.
 - d. Adidas gear. New and unused surplus Adidas gear within the athletic department's existing inventory, with the permission of Adidas, has been donated.
8. Faculty Academic Committee. Dr. Michael Kanters reported that the FAC will meet immediately following the conclusion of the larger group meeting. A report will be provided at the next meeting.

9. Facilities Report. Senior Associate AD John Portland provided the council an overview of facility upgrades and improvements that have been made in the past six years across all sports. This included projects funded both by Wolfpack Club/donor support and athletics operating funds.
10. Hall of Fame Induction. Assistant AD Georgia Brown updated the group on the Hall of Fame induction event that was postponed due to Hurricane Florence. Athletics is looking at a few spring date options on which to reschedule the event and will update the group once that date has been set. The council will again receive an electronic invitation inviting them to reserve a ticket.
11. Next Meeting. Next meeting will take place on October 26, 2018 at noon in Talley #3285. Lunch will be provided.
12. Adjournment. Having no further business, the meeting was adjourned at approximately 2:00pm.

Respectfully submitted by Georgia Brown.