

NC State Council on Athletics
Friday, January 18, 2019 – Talley Student Union, Rm #3285
12:00pm

Attendees:

Kermit Bailey – Faculty, Graphic & Industrial Design
Astra Ball – NC State Student Aid Association
Jason Bocarro – Faculty, PRTM
Laura Bottomley – Faculty, Engineering
Kimberly Bush – Faculty, PRTM
Ricky Etheridge – NC State Alumni Association
Nick Faulkner – Graduate Student
Ed Funkhouser – Faculty, Communication
Katie Graham – Director, ASPSA
Cynthia Zuckerman Hyman – Faculty, Communication
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
Betsy Lanzen – General Counsel
Jim Mickle – Faculty, Plant and Microbial Biology
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Joe Rhyne – NC State Alumni Association
Jimbo Robbins – NC State Student Aid Association
Lynsey Romo – Faculty, Communication
Nicole Teague – Undergraduate, Student Senate
Paul Williams – Faculty, Accounting
Deborah Yow – Director of Athletics

Guest Attendees:

Chris Boyer, Josh Dalton, Carrie Doyle, Michelle Lee (athletics administrators); Jennifer Patrick-Swift (Guest Coach) James Smith-Williams (guest student-athlete and SAAC representative)

Unable to Attend:

Jeremiah Feducia - Faculty, Chemistry
Jason Osborne – Faculty, Statistics
Sheri Schwab – Office for Institutional Equity and Diversity

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:04pm.
2. Previous Minutes. The minutes of the November 30, 2018 meeting were reviewed, with no recommendation for edits. It was **MOVED** and **APPROVED unanimously** to accept the minutes of the November 2018 Council Meeting.
3. Guest Head Coach. New Head Softball Coach Jennifer Patrick-Swift joined the Council for the meeting. Coach Patrick-Swift was hired in 2018. She was previously employed at Saint Francis University where she was the 2017 Eastern College Athletic Conference (ECAC) Coach of the Year. In her previous two seasons at Saint Francis, Patrick-Swift guided the Red Flash to back-to-back conference championship titles, the first in program history, and clinched a pair of NCAA Tournament appearances, which were also the first in program history. Coach Patrick-Swift described the administration and support at NC State as excellent. Coach Patrick-Swift gets buy-in from her student athletes by building relationships and showing each player that she cares

about them as individuals. The Softball Team begin their season in Tampa, Florida on February 8. The team's first home game is February 15 vs. Nebraska.

4. Guest Student Athlete. Raleigh native and current Graduate student athlete James Smith-Williams joined the Council. James is a member of the Football team. He earned his undergraduate degree in Supply Chain Management. Jame is currently pursuing a graduate certificate.
5. SAAC Update. Student Athlete Advisory Council President Maggie Tamburro could not be present at meeting so James provided updates on SAAC initiatives. James discussed the upcoming "Be The Match" bone marrow donor registry drive. SAAC will play a significant role in the drive including educating others about bone marrow and its importance, encouraging potential marrow donors to register and walking donors through the registration process.
6. Athletics Director Update. Athletics Director Debbie Yow gave a brief report including the following:
 - Torry Holt Inducted Into College FB HOF. The National Football Foundation (NFF) sponsor the College Hall of Fame and announced that former NC State wide receiver Torry Holt has been named to the 2019 College Football Hall of Fame Class. Holt is the sixth Wolfpack player to be inducted into the Hall of Fame
 - Women's Basketball. The Wolfpack is 18-0 and are the only remaining undefeated team in all of Division-I College Basketball, men or women.
 - Michael Franzese. Michael Franzese, former New York mobster and caporegime of the Colombo crime family, is now a dynamic life skills and motivational speaker. Franzese will speak to NC State student athletes regarding gambling, among other topics, on January 28, 2019.
 - 2019 NCAA Convention. Debbie, Dr. Pawlak, Carrie Doyle and Michelle Lee will be attending the NCAA Convention the 2019 NCAA Convention on January 23 through January 26 in Orlando, Florida.
7. Revised Bylaws of the Council on Athletics. Joel Pawlak discussed the recently revised Council on Athletics Bylaws. The Bylaws were originally produced in 1990. These modifications align with the actual duties of Council Members and the functions of the Council. The group has worked with Legal Council to review the Bylaws and language therein. The group discussed the modifications and voted on these proposed changes. It was **MOVED** and **APPROVED** unanimously to accept the changes to the Council on Athletics Bylaws.
8. Compliance. Carrie Doyle, Senior Associate AD in Compliance, discussed the roles of the Compliance Office. She summarized the Office of Compliance activities from a high-level overview, then provided additional detail utilizing a handout.
9. Faculty Academic Committee Report. No updates from the Faculty Academic Committee.

10. Academics. Fifteen of 21 teams have an aggregated GPA of 3.0 or higher for the Fall Semester. Forty student athletes currently have 4.0 GPA. The Fall '19 Semester marks the second semester in a row with cumulative student athlete GPA greater than 3.0 (*the only two times this feat has ever been achieved at NC State*).
11. Next Meeting. The next meeting is scheduled for 12 Noon, February 22, 2019 in Talley Student Union Room #3285. Lunch will be provided.
12. Adjournment. Having no further business, the meeting was adjourned at approximately 1:53 pm.

Respectfully submitted by Josh Dalton.