

NC State Council on Athletics
Friday, April 24, 2020 – Online Via Zoom
11:30 am

Attendees:

Jason Flores – Faculty, Biological Sciences
Katie Graham – Director, ASPSA
March Krotee - Faculty, Health and Exercise Studies
Jim Mickle – Faculty, Plant and Microbial Biology
Jason Osborne – Faculty, Statistics
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Kimberly Bush – Faculty, PRTM
Jimbo Robbins – NC State Student Aid Association
Joy Gayles - Faculty, ELPHD
Wendy Crumpler – NC State Student Aid Association
Jeremiah Feducia - Faculty, Chemistry
Boo Corrigan –Director of Athletics
Cynthia Zuckerman Hyman – Faculty, Communication
Betsy Lanzen – Associate General Counsel
Sheri Schwab – Office for Institutional Equity and Diversity
Kermit Bailey – Faculty, Graphic & Industrial Design
Ricky Etheridge – NC State Alumni Association
Jason Bocarro – Faculty, PRTM
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
Laura Bottomley – Faculty, Engineering
Rachel Finn, Undergraduate, Student Senate
Joe Rhyne – NC State Alumni Association
Nicole Teague – Undergraduate, Student Senate

Guest Attendees:

Beverly Armwood, Michelle Lee, Steve Shults, Will Hale, Josh Dalton, Stephanie Menio, Garrett Munro, Fred Demarest, Jenna McLaughlin (athletics administrators); Drew Grantham (SAAC representative); Anna Rogers (guest student-athlete); Wes Moore (guest head coach)

Unable to Attend:

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 11:34 am.
2. Previous Minutes. The minutes of the February 28, 2020 meeting were reviewed, with no recommendation for edits,

It was MOVED to:

“Approve the minutes of the February 28, 2020 Council on Athletics meeting”
(*APPROVED - Unanimously*)

3. Athletic Department Update. Athletic Director Boo Corrigan provided a brief update regarding the Athletic Department matters, as follows:

- Conference Championships
 - The Women's Basketball team won its first ACC Tournament title win since 1991.
 - Men's Swimming & Diving won its sixth consecutive ACC championship and the program's 30th overall conference title.
 - Wrestling won back-to-back ACC Championships, and for the third time in the last five seasons.
 - COVID-19 Task Force was established in March
 - Focus on Students and Staff
 - Clear communication to Coaches and Athletes
 - Identify Opportunity in Crisis
 - Double Down for Next Year
 - Financial Impact - Revenue and Expenses
 - With an annual operating budget of approximately \$90 million, \$40 million is linked to staff salaries. In addition, our scholarship budget is around \$15 million.
 - Identify ways to be more effective with spending
 - Bi-weekly Town Hall Meetings for All-Staff and Student-Athletes
 - Ticket Revenue
 - Sold over 12,000 tickets for FB
 - Baseball → 1/3 of fans donated their tickets, 1/3 applied to next season, 1/3 requested refunds
 - Student Outreach → Staying Engaged with Student-Athletes and Coaches
4. Guest Head Coach. Wes Moore, Head Women's Basketball Coach, joined the group as the guest head coach for the Council. Coach Moore expressed his appreciation for the council, ASPSA, and the University for their tremendous support. It was a bittersweet ending with a 24-7 record not being able to finish the season. Coach Moore highlighted the various accomplishments of the team from this past season: highest finish since 1990, first ACC championship since 1991, and a 10-0 non-conference record. Coach Moore expressed his love for great and tremendous fan support at Reynolds. He noted Reynolds has been a great home court advantage for the team and that Jay Bilas, Basketball Analyst, said the toughest place to play was at Reynolds. He noted the growth of ticket sales and having a 7X increase in season ticket sales. Wes expressed that he will miss their Seniors, but we have a lot of momentum going forward with the upcoming team. He noted they have multiple players named to All-American teams and invitations to the pre-season NIT tournament. Coach Moore has a philosophy that he and his staff want their athletes to perform well, on the court, in the classroom, and in life. Coach Moore noted that they are still recruiting during these times and have been able to build relationships with recruits and families via online zoom meetings.
5. Guest Student-Athlete. Anna Rogers, Women's Tennis Student-Athlete, joined the group to discuss her experience at NC State. Anna is originally from CT, and her parents moved to Waynesboro, VA. Anna has been training a lot recently and the online courses have been good for her. Rogers highlighted that 7 out of the 9 girls on the team have been here with them and it has been good for them to support one another through the challenges from the Pandemic. Anna is majoring in Business Administration and her favorite subjects have been Entrepreneurship Thinking and Psychology courses. Rogers expressed that multiple times they have been in the

top-5 this previous season. She expressed that they are very thankful and grateful for the fact that NC State has been supportive of Seniors coming back. Rogers also noted that it has been difficult for international students with all of the restrictions. Rogers also expressed that she is grateful for her coaches' work ethic--which was one of the reasons she chose to attend NC State.

6. SAAC Update. Drew Grantham, President of SAAC, provided an update on SAAC initiatives. Drew noted that this has been a very busy time as President of SAAC having meetings with Administrators. Drew expressed that she wanted to ensure that the student-athlete voice was heard. Drew is also thankful that our leadership has done a wonderful job communicating to student-athletes, SAAC and coaches. She was also thankful for Boo and Chancellor Woodson speaking with students at a recent Zoom Meeting. Grantham mentioned that the primary focus has been on connecting with her fellow student-athletes--and the student-athlete community has really come together. She also indicated the focus on finishing strong academically.
7. Title IX Update. Michelle Lee joined the Council to provide an update regarding Title IX policies for the 2018-2019 year. Michelle noted that the focus is on the athletics piece which consists of 3 parts: participants, financial aid, and treatment (and, Name, Image, and Likeness will also impact Title IX). Lee also expressed various options and ideas related to Title IX compliance including the importance of roster size management.
8. Faculty Academic Committee. Michael Kanters joined the group to provide updates from the Faculty Academic Committee.
 - Eligibility Reviews are scheduled for Tuesday, May 12th, 2020 via Zoom.
9. Other Business. No other business.
10. Next Meeting. The next meeting is scheduled for Friday, April 24, 2020, in Talley #3222. Lunch will be provided.
11. Adjournment. Having no further business, the meeting was adjourned at approximately 1:11 pm.

Respectfully submitted by Will Hale.