

NC State Council on Athletics
Friday, August 30, 2019 – Talley Student Union, Rm #3222
12:00pm

Attendees:

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

Guest Attendees:

Beverly Armwood, Chris Boyer, Josh Dalton, Fred Demarest, Carrie Doyle, Will Hale, Raymond Harrison, Michelle Lee, Michael Lipitz, Jenna McLaughlin, Stephanie Menio, (athletics administrators); Drew Grantham (SAAC representative); Kellen Devlin (guest student-athlete); Pat Popolizio (guest head coach)

Unable to Attend:

Laura Bottomley – Faculty, Engineering

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:01pm.
2. Introductions. Each member of the Council and guests introduced themselves.
3. Previous Minutes. The minutes of the April 26, 2019 meeting were reviewed, with no recommendation for edits,

It was MOVED to:

“Approve the minutes of the April 2019 Council on Athletics meeting”
(*APPROVED - Unanimously*)

4. Chancellor's Remarks. Chancellor Woodson welcomed the group and extended thanks to Joel for his leadership. Dr. Woodson explained the importance of institutional control and how it requires a team. He iterated the critical role that the Council on Athletics provides in institutional oversight and advising. Chancellor Woodson spoke about how proud he is of Athletics, both in competitive and academic outcomes. He indicated that he is gratified to have Boo Corrigan as the Director of Athletics. He concluded by thanking the group for their commitment to the advisory body and doing things the right way.
5. Guest Head Coach. Head Wrestling Coach Pat Popolizio joined the group to provide an update regarding the wrestling program. He thanked his sport administrator and the support staff for their exceptional work with the program. Following the 2018-19 academic year, the team achieved a cumulative GPA of 3.031, 16 student athletes were named to the Dean's List and the team scored a perfect 1,000 APR. Coach Popolizio noted that NC State hosted the World Team Trials Challenge Tournament in May at Reynolds Coliseum. Coach Popolizio spoke to the mindset of the team and how he has established the culture to be successful. He looks forward to a successful season with an outstanding group of student athletes. The 2019-20 preseason for the wrestling team begins Tuesday, September 3. The first home dual is Friday, November 15 in Reynolds Coliseum.
6. Guest Student-Athlete. Kellen Devlin is a member of the wrestling team from Buffalo, NY. He is a redshirt junior majoring in Sports Management. Kellen represents the wrestling team as a member of SAAC. He spoke to the culture of the wrestling program and the transparency and clear expectations. He reiterates how Coach Popolizio and staff have established a culture and are recruiting wrestlers who embody that mindset. This season, Kellen will be competing at the 133-pound weight class.
7. Athletic Department Update. Athletics Director Boo Corrigan addressed the Council at his first Council on Athletics meeting during his tenure at NC State. He noted that the passion and pride of the NC State community, employees and fans has been something that has stood out since he arrived at NC State. He is grateful for Chancellor Woodson's vision, communication and leadership. AD Corrigan provided brief updates, as follows:
 - a. Employee Update: Director Corrigan gave a special thanks to Chris Boyer who, effective Tuesday, September 3, will begin serving in the position of Assistant Vice Chancellor for Strategic Brand Management in the newly created Office of Strategic Brand Management. Chris served exceedingly well in the Athletic Department for the previous seven years.
 - b. Leadership Approach and Values: Director Corrigan shared his pillars of leadership, as follows: Trust, Accountability, Passion and Empathy. He discussed the importance of encouraging others to have the strength and courage to ask for the help they need. He strives to always do the "most right" thing. Further, he will keep the focus on the people.
 - c. The NC State Story: Director Corrigan will strive to use the Athletic Department's platform to tell the NC State story. We are a community. We share a passion. NC State

University is doing great things academically, professionally and globally--which Director Corrigan would like to highlight.

- d. Facilities: Director Corrigan is looking at an inclusive facilities master plan. Such a plan would be in partnership and collaboration with other units and stakeholders around campus.
 - e. NCAA/NOA: No updates are available. NC State received a Notice of Allegations on Tuesday, July 9. NC State has 90 days to respond, then the NCAA will have another 60 days to respond to NC State's submission. In the next three to six months thereafter, there will be a meeting with the NCAA's Committee on Infractions.
8. SAAC Update. Student Athlete Advisory Council President Drew Grantham provided updates on SAAC initiatives. Drew provided the background of the Student Athletic Advisory Committee (SAAC). The NC State committee consists of two representatives from each sport. This year, the Committee is focusing on four initiatives, as follows: (a.) Mental Health Awareness, (b.) Student Athlete Community, (c.) Campus Community and (d.) Community Service.
 9. Faculty Academic Committee Report. As the Faculty Academic Committee Chair, Michael Kanters provided updates regarding the Academic Committee. The Academic Review process has been digitalized to minimize errors. The group will meet one to two times per semester.
 10. Update on Standing Committees. Dr. Pawlak provided the group with committee assignments for the three sub-committees of the Council.
 11. Pack Performance Team. Senior Associate AD for Sports Administration & Student Services, Raymond Harrison gave an update regarding the Pack Performance Team. He shared the makeup and background of the Pack Performance team. Select engagement initiatives for student athletes include the Heart of the Pack Award, the Thriving Series (student-initiated), #SetTheExpectation (student-initiated), along with various community service opportunities.
 12. Other Business. The Council noted that 8-week classes are offered during the Fall and Spring semesters. Further, the Council referenced upcoming athletic events for the weekend.
 13. Next Meeting. The next meeting is scheduled for September 27, 2019, in Talley #3222. Lunch will be provided.
 14. Adjournment. Having no further business, the meeting was adjourned at approximately 1:47 pm.

Respectfully submitted by Josh Dalton.