

NC State Council on Athletics
Friday, January 29, 2021 – Online Via Zoom
12:00 pm

Attendees:

Kermit Bailey – Faculty, Graphic & Industrial Design
Kimberly Bush – Faculty, PRTM
Buzzy Correll – NC State Student Aid Association
Boo Corrigan – Director of Athletics
Keith Edmisten – Faculty, Crop & Soil Sciences
Jeremiah Feducia – Faculty, Chemistry
Jason Flores – Faculty, Biological Sciences
Joy Gayles – Faculty, ELPHD
Katie Graham – Director, ASPSA
Cynthia Zuckerman Hyman – Faculty, Communication
Jason Osborne – Faculty, Statistics
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Lynsey Romo – Faculty, Communication
Sheri Schwab – Vice Provost, Office for Institutional Equity and Diversity
Taylor Thomas – Student Government
Paul Williams – Faculty, Management

Guest Attendees:

Beverly Armwood, Ben Broussard, Josh Dalton, Fred Demarest, Carrie Doyle, Will Hale, Raymond Harrison, Michelle Lee, Jenna McLaughlin, Garrett Munro, John Portland (athletics administrators); Jaeda Daniel (guest student-athlete); Dave Doeren (guest head coach); Leon Krapf (SAAC representative)

Unable to Attend:

Jason Bocarro – Faculty, PRTM
Laura Bottomley – Faculty, Engineering
Wendy Crumpler – NC State Student Aid Association
Ricky Etheridge – NC State Alumni Association
Rachel Finn – Undergraduate, Student Senate
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
March Krotee – Faculty, Health and Exercise Studies
Betsy Lanzen – Associate, General Counsel
Jim Mickle – Faculty, Plant and Microbial Biology
Joe Rhyne – NC State Alumni Association
Nicole Teague – Undergraduate, Student Senate

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:03 pm.
2. Previous Minutes. The minutes of the November 20, 2020 meeting were reviewed, with no recommendation for edits,

It was MOVED to:

“Approve the minutes of the November 20, 2020 Council on Athletics meeting”

(APPROVED - Unanimously)

3. Guest Head Coach. Dave Doeren, Head Coach for Football, joined the group as the guest head coach for the Council. Coach Doeren expressed his gratitude for Dr. Pawlak for all of his leadership and support of NC State teams and student-athletes. Doeren highlighted essential changes that needed to take place to change the team's culture. Doeren noted the team overcame adversity in the midst of the pandemic by making adjustments with new coaches, players, and the various challenges they experienced from workout restrictions and video review to player motivation. Coach Doeren expressed appreciation and pride for his player's ability to overcome these challenges that other teams were not able to. He noted how well his team came together as a family when challenges surrounding diversity arose across the country as well. There were five new coaches that were hired at the beginning of 2020 and the team and staff have developed a great fit and chemistry as a program. Coach Doeren highlighted the team best GPA and anticipation of a strong Spring semester along with a thank you to Ashley Grigsby and the ASPSA team for their help. As the team transitions to the Spring and looks forward to next Fall, they have 3 Seniors that will be returning along with 80% of their players that scored points during 2020. Lastly, the program has two new coaches with Joker Phillips and Ruffin McNeill as great experienced additions to the staff.

4. Guest Student-Athlete. Jaeda Daniel, Women's Tennis Student-Athlete, joined the group to discuss her experience at NC State. Jaeda came in as a transfer student from Auburn as a junior studying Psychology and intends to go to law school after graduation. Jaeda noted that after meeting with Coach Earnshaw and the team she loved it here. She also expressed her gratitude for all of the support available to her as a student and athlete. She knows her team is capable of doing great things as they reached a program high of #3 in the country. Jaeda is also Vice President of #PackUnited which became an official student organization this past fall that creates and promotes various initiatives surrounding diversity issues.

5. SAAC Updates. Leon Krapf, SAAC President, provided updates to the council.
 - #PackUnited T-Shirt project launched to grow organization funds
 - 1st time ever that an organization was able to market a t-shirt through the bookstore
 - Hosted meeting with Carrie Doyle on NIL and NCAA Legislation for athletes
 - Partnership with Special Olympics

6. Athletic Department Update. Athletic Director Boo Corrigan provided a brief update regarding the Athletic Department matters, as follows:
 - Make it noted - Wearing a sweatshirt and not a tie
 - 1st time ever where all of our teams will be competing in one semester
 - WBB is #2, Wrestling is #4, Both Swim and Dive #6, Women's Tennis is #12, Men's Tennis is #14, and Baseball is in the top-15
 - Academics - All-time best GPA as a department
 - Athletics Department added a new position approved to oversee ACC Network → potential for additional revenues
 - Budget - projection of 20-25 million, now is closer to 12-15 million

- Guardian Wolves & Preserve the Pack helped to offset those costs
 - Celebrating the victories and trying not to get too low on the losses
7. NCAA Legislative Update. Carrie Doyle, Sr. Associate AD for Compliance, provided an update regarding ongoing NCAA legislation.
 - Previous legislation that was supposed to be voted upon has been delayed
 - Alston Case in March → possible completion in June
 - 25 states with legislation surrounding NIL
 - 2021 will be a fascinating year with NCAA Legislation and its impact on college athletics
 8. Update from Wolfpack Club. Ben Broussard, Executive Director for the Wolfpack Club, provided an update regarding fundraising initiatives.
 - We have tremendous support for our programs
 - Everyone wants to take your call and help
 - Great collaboration with the Athletic Department and Garrett & Stephanie's team
 - ImPack Program → direct impact to student-athletes
 - Foundation of Champions
 - Our folks will not get outworked
 - Major Gifts and Annual Fund Opportunities. Every Gift Counts.
 9. Sub-Committee Updates. Dr. Jeremiah Feducia, Dr. Jason Flores, and Dr. Cynthia Zuckerman-Hyman, provided an update regarding Sub-Committee Updates.

Dr. Feducia:

 - No FAC Updates
 - Reminder - Presentation from Katie & ASPSA, Thursday, Feb. 4th at 3:00 pm
 - Emails & Communications - be on the lookout for upcoming updates
 - Eligibility Review in April

Dr. Flores:

 - No Updates

Dr. Zuckerman-Hyman → Well-Being Committee:

 - Thursday, Feb. 11th from 11-12
 - Meeting invitation will be sent
 - Possible, Probable, and Pie in the sky
 10. Other Business. No other business.
 11. Next Meeting. The next meeting is scheduled for February 26, 2021, virtually.
 12. Adjournment. Having no further business, the meeting was adjourned at approximately 1:17 pm.

Respectfully submitted by Will Hale.