

## University Athletics Committee Minutes

February 14, 2019 – 3:30 p.m.  
230 Student Services Building

**Members Present:** Susan Sumner, Chair; Holly Scoggins, Thomas Mills, Bill Lansden, Art Keown, Bruce Harper (for Robena Hughes), Jay Poole, Debbie Greer (for Dwight Shelton), Susan Short, Rachel Holloway, Keith Goyne (for Paul Winistorfer), Chris Wise (for Patty Perillo)  
**Absent with Notification:** Timothy Stelter, Robena Hughes, Gordon Bryan  
**Absent without Notification:**  
**Guests Present:** Danny White, Derek Gwinn  
**Recorder:** Rachel Holloway, Vice Provost for Undergraduate Academic Affairs

Susan Sumner, Chair, called the meeting to order at 3:30 p.m.

### 1. Adoption of the Agenda

A motion was made to approve the agenda, and was passed unanimously.

### 2. Minutes from January 31, 2019 were approved electronically.

### 3. Athletics Director Update – Danny White

- A. Football schedule distributed, including Spring Break. No Thursday night game this season
- B. ACC meeting—Whit Babcock, Joe Tront, and Reyna Gilbert-Lowry in attendance  
ADs, FARS, Sr. Women Administrators meet in subgroups

Agenda items include:

Transfer policies  
Composition of Mental Health Teams  
FARs—Reports for Faculty Senates  
Academic Misconduct reports

### 4. Implementations of Compliance Operations

Derek Gwinn presented on implementations of compliance operations, identifying their two primary areas as (1) education of all constituents, including coaches, staff, and others, including businesses and others external to the university; and (2) oversight and reporting. The office uses a technology platform to monitor all recruiting activities, hours of practices, and other NCAA rules. In addition, Compliance works with Internal Audit on a regular schedule of auditing. Once every four years, Athletics pays for an external audit of all activities.

The group discussed lessons learned from other cases and concerns about Virginia Tech's potential vulnerabilities.

### 5. The subgroups then met to continue work on annual reports.