

UNIVERSITY ATHLETICS COMMITTEE

APRIL 17th, 2018

President's Suite, Lane Stadium

Members Present: Holly Scoggins (Chair), Kevin Gehr, Rachel Holloway, Robena Hughes, Jennifer Hundley, Bill Lansden, Irene Leech, Robert Owen, Jay Poole, Tim Stelter, Terry Swecker, Joe Tront, Steve Trost, Debbie Greer (for Dwight Shelton), Chris Wise

Members Absent: Whit Babcock, Gordon Bryan, Joe Gabbard, Art Keown Kristine Loscalzo, Thomas Mills, Robert Parker, Patty Perillo, Avalon Roche, Dwight Shelton, Susan Sumner, Paul Winistorfer

Guests Present: John Ballein, Reyna Gilbert-Lowry, Angie Littlejohn, Matt Mayotte, Danny White

Recorder: Ryan Connolly, *Director of Centralized Recruiting*

Holly Scoggins, Chair, called the meeting to order at 3:37pm

1. Approval of Agenda

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

2. Approval of Minutes from March 20th, 2018

A motion was made to approve the minutes of March 20th, 2018. The motion was passed unanimously.

Business

3. Athletics Update and Q&A – *John Ballein, Senior Executive Athletic Director*

- Coach Skinner resignation after 20 years of service
 - Danny White will help oversee national search and hiring process
- 38 Events took place on Spring Game Weekend
 - 14,500 runners at 3.2 for 32, plus 300+ volunteers – This is Home
- Spring Semester is not the finish, but prepare and plant seeds to sow next fall

4. Mental Health Video – *Danny White, Senior Athletic Director*

- Virginia Tech SAAC created “Breaking the Stigma” video as entry into National SAAC Competition

5. Sub-committee Presentations

- Budget and Facilities – *Jay Poole, Thomas Mills, Kevin Gehr, Gordon Bryan, Bill Lansden*
- Academic Integrity – *Irene Leech, Susan Sumner, Joe Gabbard, Tim Stelter*
- Compliance and Equity & Diversity – *Terry Swecker, Robena Hughes, Jennifer Hundley, Brian Strahm*
- Equity & Diversity – *Paul Winistorfer, Steve Trost*

6. UAC Membership Roster Review and Thanks – *Holly Scoggins, Chair*

- Staff changes and members rotating off the committee for next year
- Thoughts for next year – adjustments to meeting agendas, location, discussion opportunities

Meeting Adjourned at 5:12pm