**Athletic Committee Meeting**

**Thursday, November 11, 2010**

Present: Mrs. Christa Raney, Dr. Steve Smith, Mr. David Shields, Mr. Todd Vardaman, Mr. Samuel Thigpen, Dr. Sue Wilson

Absent: Dr. Cynthia Burkhead, Dr. Amanda Hofacker, Dr. Pat Roden, Mr. Mark Linder, Ms. Jana Morrison, Ms. Natalie Harrison, Mr. Ben Baker

There was no quorum to approve the minutes for the Athletic Committee meeting on October 7, 2010.

The Athletic Committee met on October 21, 2010 to discuss the Division I information. Mr. Linder gave a power point presentation. Mrs. Raney stated that the October 21 meeting was an informal meeting and no minutes were taken for the meeting.

President Cale and Mr. Linder will host an open forum dealing with issues that surround the future of the Athletics Department on Wednesday, November 17, 2010 at 3:00 pm. Mrs. Raney encouraged Athletic Committee members to attend the forum.

Mr. Linder and Ms. Morrison were unable to attend the meeting. Mr. Linder travelled with the volleyball team in Pensacola, FL. The UNA volleyball team is competing in the 2010 Gulf South Conference Tournament. Ms. Morrison travelled with the soccer team. The UNA soccer team is competing in the 2010 NCAA Division II Regional Tournament in Pensacola, FL.

Ms. Morrison asked that Mrs. Raney update the committee on the Athletic Interest Survey. The survey will be available to students from November 15, 2010 – December 13, 2010, with two reminder emails.

Mr. Vardaman gave an update on sports’ programs.

* Football has its last regular season game on Saturday, November 13, 2010. The UNA football team is ranked 4th in the region.
* The UNA soccer team is travelling to Pensacola, FL to compete in the 2010 NCAA Division II Regional Tournament. The UNA soccer team is ranked 6th in the region.
* The UNA volleyball team is travelling to Pensacola, FL to compete in the 2010 Gulf South Conference Tournament. The UNA volleyball team is ranked 7th in the region.
* The women’s basketball team will play their first home game in Flowers Hall on November 23, 2010.
* The men’s basketball team will play their first home game in Flowers Hall on November 29, 2010.

Mr. Vardaman updated the committee on the NCAA Institutional Self Study Guide (ISSG). The ISSG is due May 2011. There are 15 sections in the ISSG. The committee discussed the following sections:

* Institutional Control
* Budgetary Control
* Ethical Conduct
* Recruiting
* Eligibility

The next Athletic Committee meeting will be Thursday, December 2, 2010 at 3:30 pm. The meeting was adjourned.