**Athletic Committee Meeting**

**December 2, 2010**

Present: Dr. Cynthia Burkhead; Jana Morrison; Mr. David Shields; Mr. Mark Linder; Mr. Todd Vardaman

Absent: Dr. Steve Smith; Dr. Pat Roden; Mr. Ben Baker; Dr. Sue Wilson; Mrs. Christa Raney; Dr. Amanda Hofacker; Mr. Samuel Thigpen; Ms. Natalie Robertson

There was no quorum to approve the minutes for the Athletic Committee meetings on October 7, 2010 and November 11, 2010.

Ms. Raney was not able to attend the meeting due to illness. Dr. Burkhead acted as chair in her absence.

Mark discussed the following items:

* Creating an application for smartphones and I phones.
* Academic Recognition night is scheduled for February 7, 2011
* The UNA song, Uncaged, is being played at UNA athletic events.
* The 1949 Reunion organized by Pam Trimble and Carol Lyles was a success.
* THE EADA report has been completed and submitted by Becky Taylor, Business Manager in the Athletics Department.
* The elevator in Braly Stadium will be replaced after December 18, 2010. Jana is communicating with Sutherland regarding the sound system. Mark stated that the elevator and sound system should be working properly by the 2011-12 football season.
* President Cale and Mark presented a campus forum on November 17, 2010 concerning the Division I study.
* Jana has submitted the Gender Equity Survey.

A date for the next meeting will be sent by email at a later date. The meeting was adjourned.