

University Athletic Committee
November 17, 2009
Bowman Room, Jamerson Athletic Center

Members Present: Hap Bonham, Richard Cothren, Mike Ellerbrock, Richard Ferraro, Rosemary Goss, Kenny Jarels, Art Keown, Larry Killough, Drew Marrs, Lu Merritt, Kari Morrison, Scott Pleasant, Steve Prisley, Glen Reynolds, Eric Rucinski, Sean Ryan, Susan Short, Joe Tront,

Members Absent: Hunter Pittman, Jim Weaver, Paul Winistorfer.

Representatives: Alex White for Leon Geyer, Melinda West for Dwight Shelton, Christi Boone for Bevelee Watford.

Guest Present: Natalie Hart, Director of NCAA Initiatives & Diversity Management, Chris Helms, Associate Athletics Director, Olympic Sports, Jermaine Holmes, Director for SAASS, Jon Jaudon, Associate Athletics Director, Administration. Bert Locklin, Director of Compliance, Sharon McCloskey, Senior Associate Athletics Director/Senior Woman Administrator, Tim Parker Senior Assistant Athletics Director for Compliance.

Recorder: Joyce Wynn, Athletics

BUSINESS

Rosemary Goss, Chair, called the meeting to order at 3:32 pm. The agenda was accepted as presented (motion was proposed, seconded and approved). Minutes for the October 22, 2009 meeting were approved (motion was proposed, seconded and approved).

NCAA Compliance (Tim Parker)

Attachment

- Institutional Control is defined in the NCAA Manual Bylaw 6.01.1 Institutional Control. The control and responsibility for the conduct of intercollegiate athletics shall be exercised by the institution itself and by the conference(s), if any, of which it is a member. Administrative control or faculty control, or combination of the two, shall constitute institutional control. Several years ago the NCAA Division I Infraction Committee put out a white paper, Principles of Institutional Control, to expound on that and spelled out a little more of what is expected of each institution.
- The compliance staff views it as our major roll to assist the university in maintaining institutional control and making sure that we do not have a major infraction.
- We play several rolls on campus
 - Educator
 - Liaison
 - Collaborator
 - Advocate – Filing on behalf of the student-athletes for releases or waivers.
- We give legislative interpretations from NCAA Manual
 - Coaches mainly and anyone that contact us from our constituent groups.
- Rules-Education (scheduled/ongoing)
 - Student-Athletes, Registrar, Financial Aid, Coaches, ACC office and member services, Hokie Club and SAASS.
- NCAA Governance
 - There is an annual flow to the governing structure. In the course of that, we interact with student-athletes, coaches, members of the athletic department, faculty athletics representative to get feedback.

- Right now we have to develop position on about 70 proposals and then the ACC will compile with all member schools and then cast the ACC vote as a representative of the NCAA.
- NCAA Manual has 33 Bylaws. On a day to day basis we only deal with six Bylaws
 - Bylaw 12 Amateurism
 - NCAA Eligibility Center, Prospects, Student-Athletes, Coaches and other members of the Athletic Department.
 - Bylaw 13 Recruiting
 - Coaches
 - Bylaw 14 Eligibility
 - The Registrar is the certifying official on campus.
 - Bylaw 15 Financial Aid
 - Financial Aid makes final decisions. Work also with Bursar and Athletics Business Office, Academic Departments.
 - Bylaw 16 Awards & Benefits
 - Hokie Club, Boosters, athletics.
 - Bylaw 17 Playing Seasons
 - Coaches, Student-Athletes
 - Spelled out that we monitor and report on athletically related participation
- Violations (investigation and reporting)
 - Work with FAR, Legal Counsel, NCAA Enforcement and Reinstatement staff
 - Violations that are reported to us.
 - In a program the size of ours the NCAA would expect between 15 and 30 secondary violations per year.

Q: When a violation occurs at a school are the results published to the rest of the member institutions to read and learn from that mistake?

A: The Conference does. We get to see every violation that has occurred in the ACC at the end of the year in a report on a chart with no school names. Major infractions are available on line. If you are a state school the newspapers, through the Freedom of Information act, can get those reports and publish them. From time to time these are published in newspapers across the country.

- Audit and Review
 - NCAA every 10 years.
 - ACC office every 3 years.
 - Internal audit every year
 - UAC every year

Q: Can you give us an idea of some of the 70 pieces of legislation under consideration?

A: One would allow student athletes prior to full time enrollment to participate with professionals. They could only receive actual and necessary expenses but it would not matter what the others were paid.
 Another details the type of letterhead you can have.
 Recruiting calendar for Men's Soccer
 To disallow the printing of media guides.

APR for 2008-2009 (Chris Helms)

See Attachment

Q: Coach doing poorly moves to another institution does he start fresh at that institution?

A: NCAA has started to put together what is now known as a Coaches APR Report Portfolio. Starting this year, 2009-2010, the sports of Football, Men's and Women's Basketball, Men's and Women's Track and Field and Baseball will be calculated. The rest of the sports will be added in next year. This report will follow coaches and be made available for public view so that institutions can review them before hiring a coach.

Q: Any reward on APR Reports?

A: The only reward that I am aware of is public recognition. In order to receive recognition you have to be in the top 10 percent of your sport nationally. We had one team last year, our Men's Cross Country had a perfect 1000 score.

Committee updates and discussion (Rosemary Goss)

Rosemary inquired on current committee updates and reminded them of the date to report to the full committee.

Comment about the wording, "combat ready" was made regarding new football uniforms promoted by Nike as not being appropriate. An insult to true military endeavors.

Rosemary adjourned the committee at 4:26 pm