

**University Athletic Committee**  
**December 3, 2013**  
**1:30 PM**  
**Bowman Room, Jamerson Athletic Center**

**Members Present:** Richard Benson, John Clary, Rick Ferraro, Robena Hughes, Art Keown, Katherine Lafon, Lu Merritt, Bijan Peters, Glenn Reynolds, Stephen Schoenholtz, Susan Short, Terry Swecker, Joe Tront,.

**Members Absent:** Tom Burbey, Michael Cole, Bob Denton, Larry Killough, Margarita McGrath, Susanna Rinehart, Dwight Shelton, Mallory Taylor, Bevelee Watford Jim Weaver.  
Mallory Taylor.

**Representatives:**

**Guest Present:** **Tim Parker**, Associate AD for Compliance, **Chris Lomaka**, Student Government Representative (effective Spring Semester)

**Recorder:** Joyce Wynn, Athletics

**BUSINESS**

Joe Tront, Chairman, called the meeting to order at 1:30 pm.

Jim Weaver made announcement that he would be retiring as of January 1, 2014. This was a called meeting to meet with the Search Committee Chairman, Ray Smoot and Todd Turner from Collegiate Sports Associates.

Ray Smoot, Chair, Larry Killough, Joe Tront, Jim Bolling, Patty Perillo, Sharon Ellie Sanders, Dwight Shelton, Jason Sloan, Kevin Jones (former student athlete), Betsy Flanagan, Two non-university employees, Sandy Davis and Floyd Merryman search committee for new Athletic Director.

Handout of the candidate profile for the Director of Athletics was handed out and each article was discussed. Todd Turner led the discussion on the handout.

Time Frame – If you know of people that you would like to nominate, if someone asks you how they can submit their information. We want everything coming to our search through the electronic website [vtad@collegiatesportsassociates.com](mailto:vtad@collegiatesportsassociates.com).

Will share with search committee over the next 4 to 5 weeks.

Early part of January the search committee will come together and select from that list of nominates and applicants.

Off-site interview for 6 to 8 people from that search committee meeting.

From that group, 2 or 3 will be recommended to the President for selection. The search committee is really a screening committee the President will make the hire.