

University Athletics Committee Minutes

February 6, 2020 – 3:30 p.m.
230 Student Services Building

Members Present: Tom Burbey (acting chair), Bob Denton, Debbie Greer (for Ken Miller), Patricia Hammer (for Sally Morton), Rachel Holloway, Art Keown, Jake Lamparella, Drew Lund, Joe Marcy, Jay Poole, Susan Short, Joseph Tront, Clay Word, Chris Wise (for Frank Shushok)

Absent with Notification: Katie Boes, Gordon Bryan, Michael Nappier, Brian Strahm,

Absent without Notification: Sara Jordan, Bill Lansden

Guests Present: Sarah Armstrong, Bud Foster, Derek Gwinn, Angela Littlejohn, Danny White

Recorder: Anna Taylor, CALS Academic Programs Admin Assistant

Tom Burbey, Acting Chair, called the meeting to order at 3:30 p.m.

1. Adoption of the Agenda

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

2. Discussion on President's Committee on Governance (documents are in Google drive)

The President's Committee on Governance has revised the Principles of Shared Governance for Virginia Tech document and has developed the Characteristics of Shared Governance document. The committee is requesting that all commissions, all committees, the Dean's Council, the Faculty Senate, the Staff Senate, the SGA, and the GSA review the document and provide feedback. The documents were reviewed to see if any representation is missing.

3. Name, Image, and Likeness (NIL) Presentation – Derek Gwinn, Virginia Tech Athletics Department Compliance Departments (available in committee Google drive)

Principles and Guidelines (NCAA)

- Assure student-athletes are treated similarly to non-athlete students unless a compelling reason exists to differentiate.
- Maintain the priorities of education and the collegiate experience to provide opportunities for student-athlete success.
- Ensure rules are transparent, focused and enforceable and facilitate fair and balanced competition.
- Make clear the distinction between collegiate and professional opportunities.
- Make clear that compensation for athletics performance or participation is impermissible.
- Reaffirm that student-athletes are students first and not employees of the university.
- Enhance principles of diversity, inclusion and gender equity.
- Protect the recruiting environment and prohibit inducements to select, remain at, or transfer to a specific institution.
- The NCAA hopes to have recommendations to the membership by the April 2020 meetings.

4. Athletic Director Update – Bud Foster

Bud Foster spoke with the committee about his new role as ambassador for the Athletics Department and the university. He already has several speaking engagements lined up and is excited about his new role at the university.

Danny White gave an update on the numerous Athletics Department's activities as we transition into spring.