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Athletics Committee, October 10, 2013

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Minutes Coastal Carolina University Board of Trustees

Athletics Committee Meeting Wall Board Room October 10, 2013

Members of the Committee Present:	Dr. Larry L. Biddle, Mr. Carlos C. Johnson, Mr. Marion B. Lee, Mr. George E. Mullen and Mr. Eugene C. Spivey
Committee Members Not Present:	Mr. William S. Biggs
Other Trustees Present:	Mr. Samuel J. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. Charles E. Lewis, Mr. William L. Lyles Jr., Dr. Oran P. Smith, Dr. Samuel J. Swad, Mr. Robert G. Templeton and Mr. William E. Turner III
Others Present:	Ms. Carolyn S. Bender, Ms. Stacie A. Bowie, Dr. J. Ralph Byington, Dr. David A. DeCenzo, Mr. Edgar L. Dyer, Ms. Martha S. Hunn, Dr. Jeffery P. Linder, Dr. Steven J. Madden, Mr. Timothy E. Meacham, Mr. Kevin P. Olivett, Ms. Jennifer Packard, Mr. William W. Plate Jr., Mr. Mark A. Roach, Ms. Sharon A. Sluys, Ms. Chyrel Stalvey, Mr. Gregory W. Thornburg and Mr. Hunter Yurachek

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Mr. Spivey brought the meeting to order at 1:00 p.m.

Larry Biddle moved to approve the Athletic Committee minutes of July 18, 2013, and Marion Lee seconded with the noted changes. The motion carried.

Hunter Yurachek reported that the Faculty Associates Program came about through the Intercollegiate Activities Committee which is designed to further engage faculty into the daily lives of student-athletes. The program will provide faculty members the opportunity to develop relationships with the student-athletes, coaches and support staff of a team through their direct involvement with the programs. Faculty members will serve as an academic mentor, team supporter, and a liaison to other university faculty and administration. They will attend team practices on a periodic basis, travel with the team to at least one competition, attend home events and view game from bench or sideline and serve as a liaison for student-athletes and coaches to other faculty and administrators. This is voluntary and will be for a two-year period.

Athletics Committee October 10, 2013

With our football team number six and soccer number 10 in the coaches' poll, Coastal Carolina University is the only NCAA program to have their soccer and football team ranked in the top ten in the country. Men's soccer now holds the longest running streak in the conference.

Athletic Facilities Update:

- Baseball's substantial completion is May 2014; the entire 2014 home season will be back at Pelican Field
- Softball's completion is February 2014
- Tennis Complex plans are under final review with state engineering. Project will bid in December with an anticipated construction begin date in March and with completion summer or fall of 2014
- Brooks Stadium Turf project is a 90-day project. The Coastal Athletic Foundation funds will be used for the project, however, due to the construction perception of the project it must go through the state bid process. The consultant has reviewed using an underground cooling system, and we will not go in that direction.
- Food Service and Catering Building will be a training table for student athletes to accommodate 100-125 student athletes exclusively for dinner. Breakfast and lunch will be for all students. Groundbreaking will be next week and the estimated completion is Fall 2014

Mark Roach reported that the Chanticleer Athletic Foundation had received YTD 2014 outright cash gifts of \$382,947 and total fund raising is \$5,916,353.

The new men's golf coach, Keven McPherson, has been well received by the young men in program.

Cliff Ellis will be inducted into the Clemson basketball hall of fame next week.

On October 23, there will be a Big South basketball meeting at the Myrtle Beach Sheraton to start promotions for the March 4-9, 2014 Big South Championship games to be held at the HTC Center.

Larry Biddle suggested some sort of recognition for Representative Liston Barfield for his assistance in getting the CCU-USC football game scheduled.

As there was no further business, Sam Frink moved to adjourn and Lee seconded. The meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for Larry. L. Biddle Secretary/Treasurer