

Board of Trustees Committee Meeting Rudolph Jones Student Center Room 242

Committee on Athletics Wednesday, December 8, 2021 8:30 a.m.

AGENDA

Cal	l to Order	Gregory Pinnix, Committee Chair
Welcome and Opening Remarks		Gregory Pinnix
Roll Call		
Approval of Minutes:		N/A
Information/Action Item:		
A.	Structure of Athletics	Mr. Anthony Bennett
B.	Fall Sports Accolades	Director of Athletics
C.	Program Demographics	
D.	Annual Compliance Training	

Action Items:

N/A

Committee members: Mr. Gregory Pinnix, John McFayden, Sydney Harris, Brandon Phillips, Glenn Adams

For further information, please contact: Mr. Anthony Bennett Director of Athletics 910-672-1314



Board of Trustees

Agenda Item A1

EXECUTIVE SUMMARY

MEETING DATE:	December 8, 2021
COMMITTEE:	Department of Athletics
SUBJECT:	Department of Athletics (Information Only)
BACKGROUND:	The Director of Athletics will provide highlights of the accomplishments of the Department of Athletics

Supporting Document(s) Included: N/A

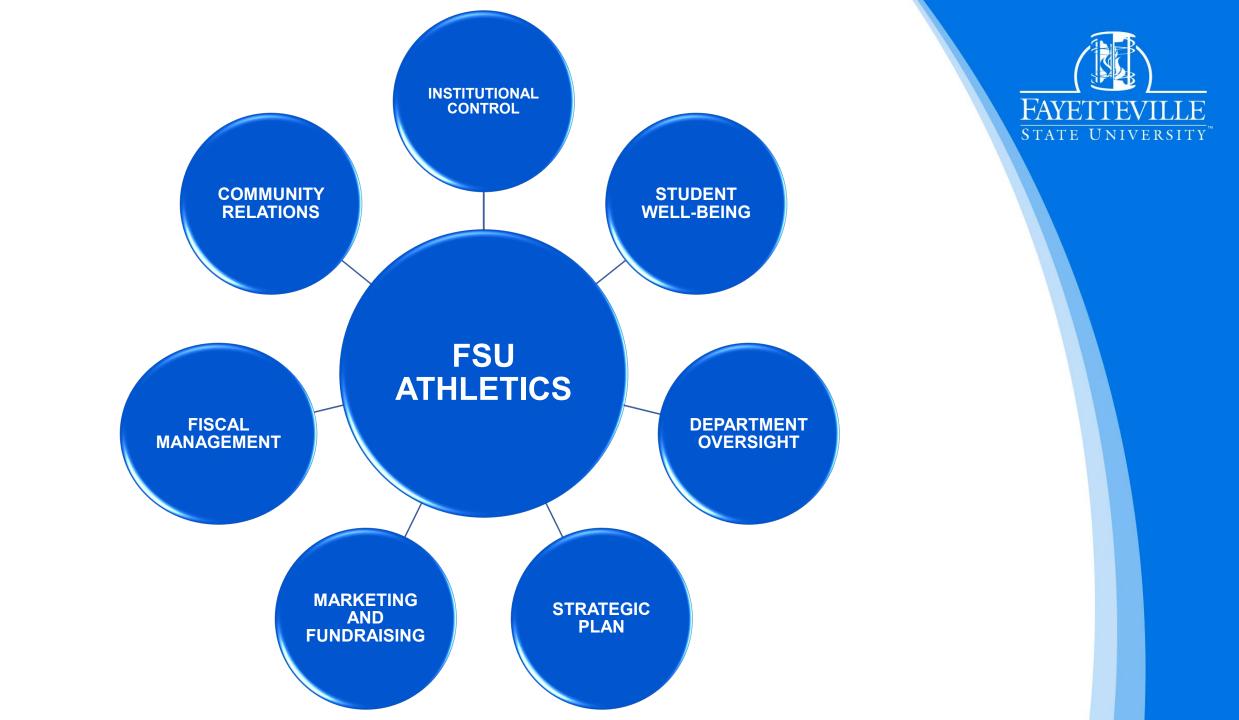
Prepared by: Anthony Bennett Director of Athletics Date: 11/22/2021



BOARD OF TRUSTEES COMMITTEE ON ATHLETICS

Anthony T. Bennett Director of Athletics

December 8, 2021





Institutional control refers to the efforts institutions make to comply with NCAA legislation and to detect and investigate violations that do occur. NCAA member institutions are obligated to maintain appropriate levels of institutional control.

Legal/Compliance Efforts

Equity in Athletics Data Analysis – Department of Education Reporting NCAA Membership Financial Report Academic Success Rates Report UNC Intercollegiate Athletics Report Weekly Compliance Checklists

Academic Efforts

Faculty Athletic Representative Student-Athlete Academic Advisors Weekly Monitoring of Academic Performance



ATHLETICS: FISCAL MANAGEMENT

Athletics: Historical & Projected Cash Balances (1,500,000.00)(2,000,000.00)(2,500,000.00)(3,000,000.00)(3,500,000.00)(4,000,000.00)(4,500,000.00)(5,000,000.00)(5,500,000.00)2018 2019 2020 2021 2022 2023 2024 2025 2026 Cash Balance - W/ \$65 Increase W/O Fee - Cash Balance

FISCAL MANAGEMENT

From 2017 through 2020 large investments were made to become Title IX compliant.

From 2020 onward, management adjusted financial operations related to the additional sports and operations have stabilized, with small surpluses being produced.

However, cash balances are deeply negative and are projective to decrease even further as unfunded salary and benefit increases are absorbed and inflationary pressures affect operations.







STRATEGIC PRIORITY 2 STUDENT CAMPUS ENGAGEMENT

Through a variety of engaging activities, students will develop a broad range of leadership and professional skills, beyond the classroom, that will prepare them for successful careers and to be visionary leaders

Strategic Goal

Create experiences that meet the needs and expectations of 21st century learners





CIAA CHAMPIONS- WOMEN'S CROSS COUNTRY







CIAA CHAMPIONS – WOMEN'S VOLLEYBALL





PROGRAM DEMOGRAPHICS

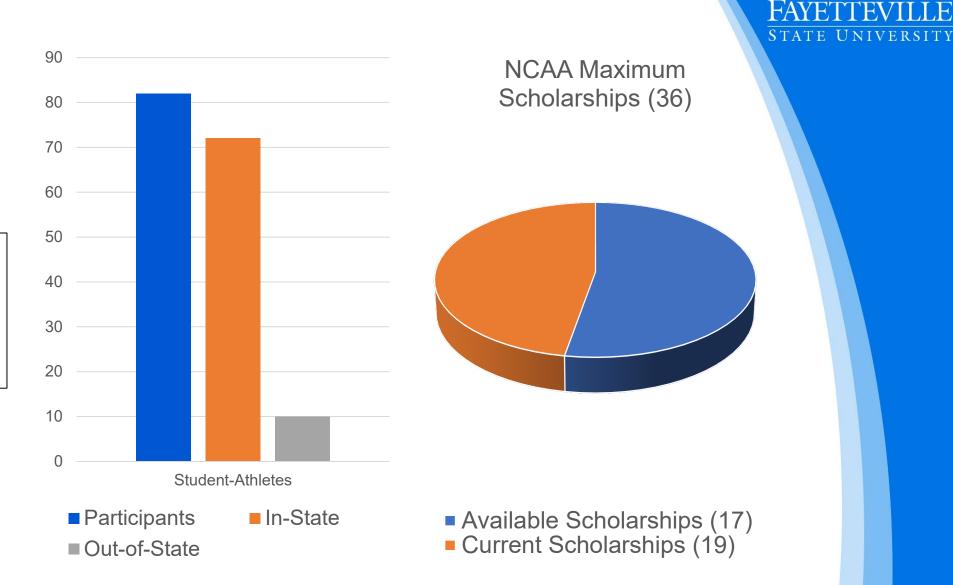


Richard Hayes, Jr.

Average GPA 2.9

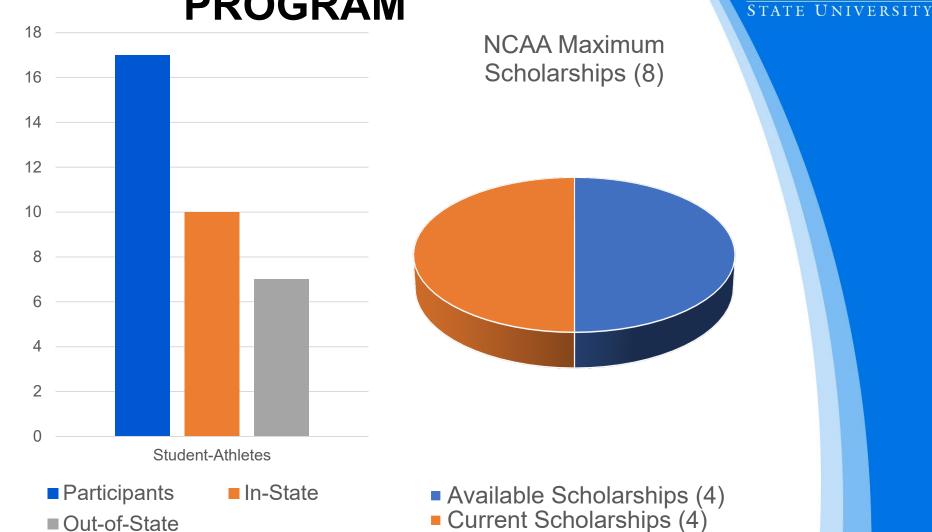
Average Scholarship \$5,000

FOOTBALL PROGRAM





WOMEN'S VOLLEYBALL PROGRAM



FAYE

Dr. Reeshemah Johnson

Average GPA 3.1

Average Scholarship \$5,000

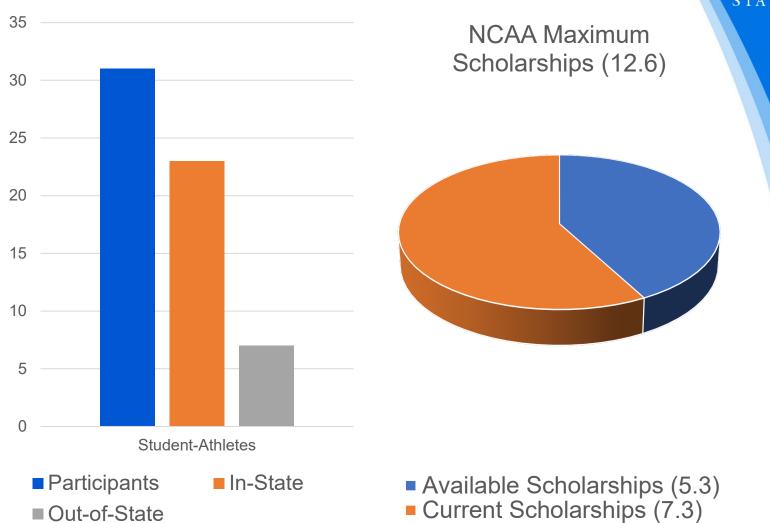


Inez Turner

Average GPA 3.1 Average Scholarship \$6,000

WOMEN'S TRACK & FIELD PROGRAM





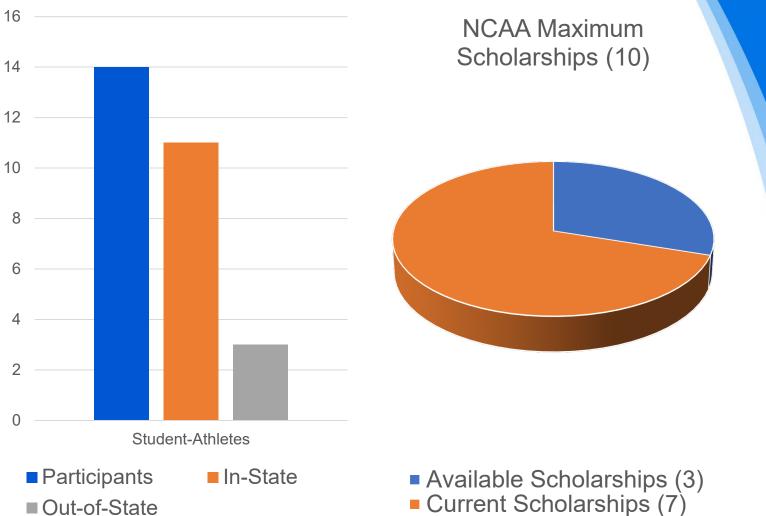


Serena King Coleman

Average GPA 3.3

Average Scholarship \$8,000

WOMEN'S BASKETBALL PROGRAM





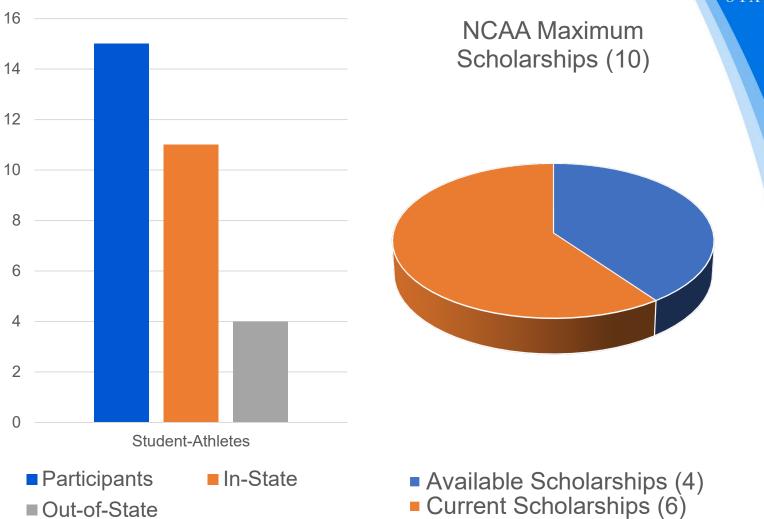


Luke D'Alessio

Average GPA 3.0

Average Scholarship \$4500

MEN'S BASKETBALL PROGRAM







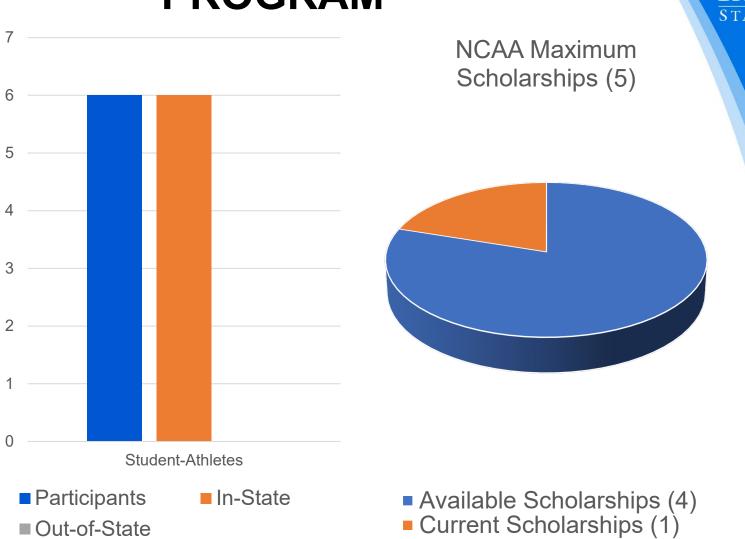
WOMEN'S BOWLING PROGRAM



Robert Henderson

Average GPA 3.3

Average Scholarship \$3000



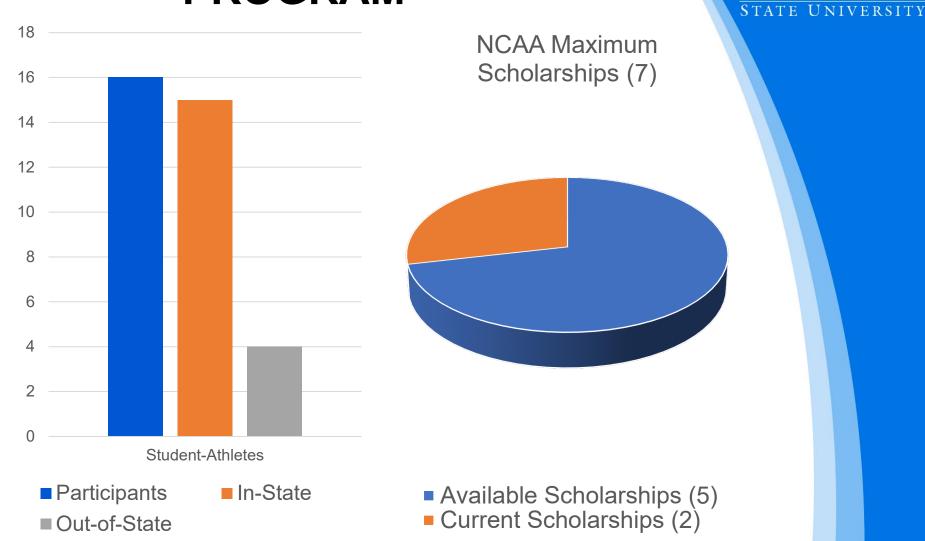


Kyrin Walker

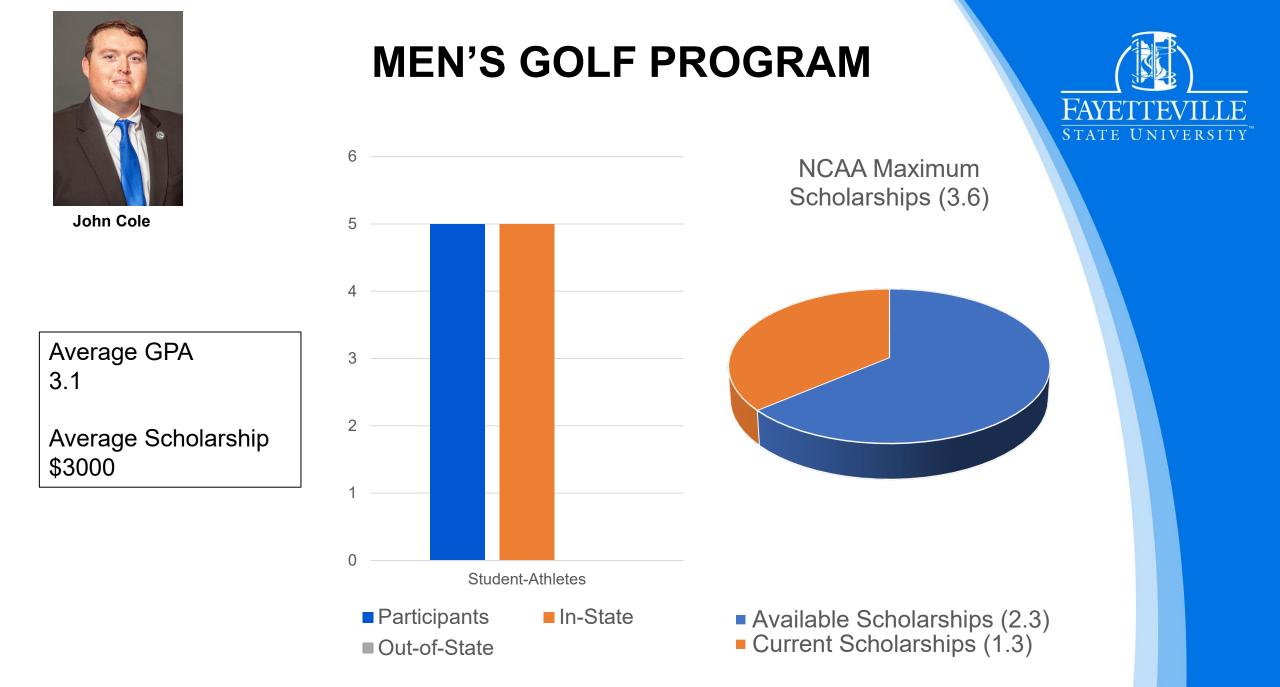
Average GPA 2.9 Average Scholarship

\$2500

WOMEN'S SOFTBALL PROGRAM



FAYET





ANNUAL COMPLIANCE TRAINING

EXTRA BENEFITS



An extra benefit is any special arrangement by an institutional employee or a representative of the institution's athletic interests (including fans) to provide a student-athlete or the student-athlete's relative or friend a benefit not expressly authorized by the NCAA legislation.

Extra benefit regulations pertain to prospects as well.

EXTRA BENEFITS



Per NCAA Rules, receipt by a student-athlete of an award, benefit, or expense allowance not authorized by NCAA legislation renders the student-athlete ineligible to compete while representing the institution in the sport for which the improper award, benefit, or expense was received.

If the student-athlete receives an extra benefit not authorized by NCAA legislation or an improper award or expense allowance in conjunction with competition that involves the use of overall athletic skill (e.g., "superstar" competition), the individual is ineligible for all sports

EXTRA BENEFITS



The receipt of a benefit by a student-athlete or his or her friends that is not authorized by NCAA legislation is not a violation if it is demonstrated that the same general benefit is available to the institution's students, their relatives, and friends determined on a basis unrelated to athletics ability.



Any Questions?