Committee on Athletics 2019-2020 Meeting #1 – Bickerstaff Conference Center Sept 18, 2019, 3:00 – 4:30 p.m.

Present: John Hamilton, Adam Butz, Amanda Fisher, Chuck Cressman, Faris Babineaux (ASI student rep), Tracey Richardson, Sandra Shirley, Khue Duong, Joseph Aubele, Jake Randy, Cindy Masner

- I. Call to order at 3:20 pm
- II. We have a FAR for the next four years: Brenda Vogel.
- III. Committee leadership- Adam Butz nominated as Chair and committee voted approval. Amanda Fisher nominated as Vice-Chair and committee voted approval. Khue Duong nominated as Secretary and committee voted approval.
- IV. Announcements- None.
- V. New business- This year Cindy Masner will report to COA on NCAA athlete eligibility rules. Legislative item 206. Continued discussion of the mentoring plan.
- VI. Next meeting we will read over the charge and establish an agenda for the committee.
- VII. Meeting adjourned at 4:05 pm.