University Athletics Academic Advisory Committee October 5, 2011

Present: Brett Bennett, Mary Adams, Barbara Michaelides, Ulas Ograk, Bobby Staub, Tasha Fisher, Anthony Walker

Absent: Kevin Unter, Nate Brown, Bob Cage, Roxanne Cassel, Wilson Campbell, Sam Bruscato, Anthony Malta

The meeting opened at 4:10 pm. Because there was no quorum, motions could not be made. In old business, Bennett noted that new recruits are going through a more thorough academic evaluation as we look for more accurate indicators of success. Bennett then turned the floor over to our reports:

AD Report:

Conference re-alignment continues to be a hot topic. Staub indicated that we are paying close best strategy is for us to be as attractive as possible. We need to grow, win, and improve our

Staub made a brief comment on the Strategic Plan, which began six months ago. Work on the specifics is now underway.

Staub highlighted the upcoming football game, the refurbished floor in Fant-Ewing Coliseum, -of-conference wins for Sunbelt football teams.

Senior Compliance Administrator Report:

Fisher stated that APR has been submitted. We are now in the second phase: correction and

Bennett

the NCAA. This award recognizes the top 10% of programs. He went on to say that the Task