

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Athletics Committee**

November 30, 2023

MINUTES

The Athletics Committee meeting took place in the Board Room (Room 2206) of the Kate and John R. Broderick Dining Commons from 8:00AM – 9:30AM on Thursday, November 30, 2023. Present from the Committee were:

Wood Selig
Ross Mugler, Chair
Dennis Ellmer, Vice Chair
Bruce Bradley (ex-officio)
P. Murry Pitts (ex-officio)
Susan Allen
Elza Mitchum

Also present were:

President Hemphill	Chad Reed
Bob Corn	Alonzo Brandon
Brian Holland	Jena Virga
Brandi Hephner LaBanc	Austin Agho
Danielle Cohea	Bruce Stewart
Joe Rafenelli	Nina Rodriguz-Gonser
Jamie Hunt	Amanda Skaggs
September Sanderlin	Annamarie Ginder
Al Wilson	Carolyn Crutchfield
Ashley Schumaker	Ron Moses

- I. Call to Order** - The meeting was called to order by Ross Mugler at 8:00AM.
- II. Approval of Minutes** - Upon a motion duly made and seconded, the minutes of the Athletics Committee meeting held on June 15, 2023, as presented were approved.

**III. Andrew Griffiths, ODU Women's Field Hockey Head Coach
Evelyn Murray, Student-Athlete Advisory Council President
Field Hockey Student-Athlete**

Wood Selig, Director of Athletics, introduced Coach Griffiths and Ms. Murray and provided their biographies. He asked them a series of questions about their success this past season:

Question #1: The team has come so close to making the NCAA tournament so many times. What was difference this year?

A. Coach Griffiths: The team's chemistry and culture. Developing the culture is always the big challenge with today's student-athletes and this team has been great. No player had their own agenda.

Evelyn: The difference this year is that we had 100% buy in. When we first started we didn't have the team culture. We have it now as it has shifted over the past few years. We started off with a losing record, but we are not a losing team and didn't give up. Everyone is committed and turned it around.

Q. What attracted you to ODU, Andrew?

A. Coach Griffiths: I wanted a bigger challenge than Lafayette. There was an opportunity to be successful at ODU at the next level. I like t 4 (65W3 ddo)-4 (r)-11 (e v)-4 ()-4 (anic

IV. NCAA Updates
Ms. Danielle Cohea

Ms. Cohea provided a few updates on the ever-changing landscape of the NCAA and external forces that will impact the NCAA over the next several years.

The NCAA is also looking to put more guardrails around Name, Image, and Likeness (NIL):

1. Increased transparency and disclosure
2. Clarify the role of institutions in the NIL Space
3. Registration of Professional service providers
4. Standardized contract terms
5. Increased education for student-athletes surrounding NIL

These proposals will be voted on in January with a goal to improve outcomes for student-athletes.

NCAA is still pushing for congressional involvement on a reform bill that would check three important boxes:

- x A uniform national NIL standard to preempt the patchwork of state laws.
- x At the bare minimum, limited antitrust protection-- the association is increasingly vulnerable to legal challenges.
- x A designation that student-athletes are not employees of their schools, conferences or the NCAA.

Ms. Cohea reported that there has been 10 congressional hearings and multiple bills drafted in both houses of congress, but none have gone to vote as of today.

In addition to wanting congressional involvement, there are several legal cases that could impact the NCAA:

HOUSE v. NCAA

- x Recently granted class action status
- x The plaintiffs comprise more than 184,000 members who played football, men's basketball, women's basketball and other sports for autonomy 5 schools
- x The student-athletes assert the NCAA and it's A5 conferences conspired to restrict payments to student-athletes for television broadcasts, video games and other income due to previous NCAA NIL regulations (prior to July 2021)
- x NCAA and autonomy conferences could be ordered to pay at least \$1.4billion up to \$NCA.J-0.0(a\$1.4bi)-2 (1)(e)EastA and autonomy conferences could be ord

Another big question currently working its way through hearings is classifying SAs as employees:

JOHNSON v. NCAA

A group of DI athletes are asking to be recognized as employees under the Fair Labor Standards Act, which would require covered employees to pay a minimum wage and overtime.

National Labor Relations Board

- x NLRB in LA filed an unfair labor practice complaint against USC, the Pac-12 and the NCAA.
- x The NLRB filed the charges on behalf of SAs arguing the institution has been mislabeling them as SAs when they are treated like employees.
 - o NLRB general counsel Jennifer Abruzzo said that misclassifying college athletes as student-athletes instead of employees "deprives these players of their statutory right to organize and to join together to improve their working/playing conditions if they wish to do so. Our aim is to ensure that these players can fully and freely exercise their rights."
 - o The case is the first to consider whether the Pac-12 and the NCAA should be considered as joint employers along with the institution-- opening the potential for unions that would consist of [REDACTED]
 - o Should have a ruling in late February 2024

Dartmouth MBB SAs have filed with NLRB to have union elections.

There are several other lawsuits currently working their way through the system:

Of note:

- Hubbard**-claiming damages due to anti-competitive restriction on financial aid awards for academic achievements.
- x The NCAA/court-allowed for \$5980 per year as an academic incentive (Alston Money)—

V. Student-Athlete Welfare & Community Service Update – Fall 2023
Dr. Ron Moses, Executive Director
Ms. Amy Lynch, Director of Student-Athlete

Dr. Moses reported on the six goals of the Student-Athlete Welfare Initiative:

- x Goal #1: To support academic success, including retention and graduation, for all student-athletes.
- x Goal #2: Promote and embrace an atmosphere of compliance, integrity, and ethical conduct.
- x Goal #3: To enhance and prepare student-athletes for success during their collegiate career as well as life after college athletics, through purposeful programming, strategic partnerships, and practical education.
- x Goal #4: Develop opportunities to foster an inclusive and diverse community between student-athletes.
- x Goal #5: To promote holistic, proactive, responsive, and inclusive mental health services to student-athletes and well-being support to the department of athletics.
- x Goal #6: Attract, retain, and promote diverse and talented professionals.

Community Engagement

Ms. Amy Lynch reported on community engagement for fall 2023. ODU student-athletes have contributed 3,317 hours to date this fall, with 92% student-athlete participation.

Ms. Lynch reported that in fall 2023, many of our women's and men's teams ranked in the top 10 nationally in their sport:

- o Women's Soccer 2nd
- o Lacrosse 6th
- o Women's Swimming 7th
- o

**VI. Support of ODU Student-Athletes
Dr. Wood Selig, Director of Athletics**

Dr. Selig provided the following information on what the ODU Athletics Department provides to directly invest in our student-athletes:

- x Scholarships: (\$10,895,738) Our biggest commitment is scholarships. Only 1/3 of our athletes are on a full scholarship. 163 are on partial scholarships, and 137 are walk-ons and paying their entire tuition, this includes entire sailing team, of which no athletes are offered scholarships.
- x Coaching Staff: \$8,919,004 (50 Full Time coaches)
- x Equipm

VII. Adjournment - With there being no further business, the meeting adjourned at 9:30AM.