

APPROVED BY COMMITTEE 6/14/18

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Athletics Committee
Thursday, December 7, 2017

MINUTES

The Athletics Committee of the Board of Visitors met on Thursday, December 7, at 9:00 am. in Room 2206 in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the committee were:

Kay A. Kemper, Chair
Yvonne T. Allmond, Vice Chair
Carlton F. Bennett (ex-officio)
Lisa B. Smith (ex-officio)
R. Bruce Bradley
Alton J. Harris
Larry R. Hill
Wood Selig

Also present were:

President Broderick	Jena Virga
Ellen Neufeldt	Drew Turner
Austin Agho	Ragean Hill
Greg DuBois	
Alonzo Brandon	
Ken Brown	
Randale Richmond	
Bruce Stewart	

- II. Kay Kemper introduced Sam Perelman, OUSA Student Athlete Representative and Tim Seibles, Faculty Athletics Representative, both of whom were in attendance at today's meeting.

She gave background information on the newly formed committee

The purpose of the Committee which is the following:

- x To provide appropriate Board oversight of the Athletics Department
- x To ensure that athletic matters do not become "lost" when handled by the one standing committee
- x To become more educated about the goals, policies, processes, operations, revenue and complexities of the athletics program and relevant NCAA regulations
- x To be better prepared concerning athletics policy and misconduct that may arise
- x To make recommendations to Board regarding Athletics policies

The purpose of the Committee is not:

- x To indicate that the Board is disproportionately preoccupied with intercollegiate athletics
- x To provide a forum dominated by Board members devoted to protecting or criticizing athletics

- III. Wood Selig, Director of Athletics, began by introducing senior staff members from the Athletics Department. Wood's main focus of his presentation was an overview of the ODU Athletics Strategic Plan. The slide presentation went as follows:

- x Executive Summary of the Strategic Plan
- x Athletics Vision Statement
- x Mission Statement
- x Core Values
- x Eight areas of focus for the Strategic Plan with 22 goals
- x Competitive Excellence
- x Facilities update
- x Compliance
- x Resources
- x Plan for the Future
- x Student Athlete Welfare
- x Gender Equity Review (football put us in a position where we need to add opportunities for females)
- x The Test (three prong test of which we must achieve one ODU will achieve #2 by continuing to add women's sports)
 - o Wood explained that to be an FBS School we must have 16 sports minimum and ODU is right at that number. ODU is the only school in the USA that does

not have Women's Volleyball. There is a lot of talent right here in Hampton Roads

- o Athletics conducts a gender equity review every year. Wood final slide under the Gender Equity Review was a Volleyball Timeline of Events highlighting the start of play in August 2020
- x Budget and Revenue
- x Cox Bill- ODU will be in compliance by 2020 (see slide), going under 55% this year. Wood noted that President Broderick has been minimal in ODU going under 55% with his fundraising support and overall support of Athletics
- x NCAA Financial Report large part due to our philanthropic efforts (see slide). We have the #1 budget Conference USA at \$42 million

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