

UNIVERSITY OF LOUISIANA AT MONROE

University Athletics Council
MINUTES

DATE	1/21/2009	PLACE	Student Success Center	TIME	3:35-4:05
PRESIDING:	Dr. Benny Blaylock	RECORDING:	Brett Bennett		
MEMBERS PRESENT:	Brett Bennett, Lance Nickelson, Christian Rubio, Sean Chenoweth, Bobby Ensminger, Bill McConkey, Judy Fellows, Lisa Colvin, Bill McKown, Bobby Staub, James Mock, Rhonda Jones, Tasha Fisher, Benny Blaylock, and Perry Jones				
MEMBERS ABSENT:	Stuart Keyes				

TOPICS

1. Dr. Blaylock Opened discussion to determine the best meeting times for the semester. It was determined that the best time is the third Wednesday of the month at 3:30 in the afternoon.
2. Dr. Blaylock discussed an email from the NCAA concerning the accreditation site visit. It stated that there were 2 issues that would be discussed via a phone interview that was scheduled for January 22, 2009 at 3:30. Discussion ensued about the possible issues, but the issues were not listed in the email. Dr. Blaylock will inform the members of this committee on the actual issues after the phone meeting.
3. There were no reports from members about the mentorship efforts in the fall 2008. Dr. Blaylock reiterated the importance of the mentorship efforts. Dr. Fellows asked if the mentored student progress was being measured to see what affects the mentorship efforts where having. Tasha stated that she would track that information.
4. Bobby Staub gave a report on upcoming events, and Tasha gave a handout of a new discipline policy being developed in the athletic department. Bobby asked for the committee to review the policy and give feedback. Dr. Blaylock gave a deadline for the member feedback of Friday January 23rd in the am.
5. The committee was informed that the practice and competition schedule would be available at the March meeting.
6. Dr. Chenoweth reported that he received a survey from the NCAA that must be given to the men's track and field team and the women's soccer team. He is working on getting that completed and returned.
7. Bobby Staub informed the committee about the weekly radio show Hawk Talk that will be held at the Fieldhouse restaurant from 6:30 -7:00 pm Monday nights.
8. Bobby Staub informed the committee on the topic of Institutional Support.
9. The next meeting will be February 18th at 3:30 in the Student Success Center.

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Meeting Adjourned:	4:05 PM
Submitted By:	Brett Bennett
Committee Chairperson (s):	Dr. Benny Blaylock