MEMORANDUM

To:        L. Yvonne Dudley c/o USC Faculty Senate
           Faculty Senate Office

From:      Robert “Skip” Valois, Chair 2014-2015
           University Athletic Advisory Committee


Date:      July 28, 2015


2. The UAAC meeting place was in the Rice Athletic Center, First Floor Conference Room.

3. The UAAC met from 1:30pm to approximately 2:30pm for each meeting.

4. A sample UAAC meeting agenda is attached in Appendix A.

5. Meetings were regularly attended by the following UAAC members:

   **Elected Members**
   Robert “Skip” Valois, Chair, Public Health-HPEB (2015)
   Tom Regan, Hospitality, Retail & Sport Management (2015)
   James Carson, Public Health-Exercise Science (2016)
   Toni Torres-McGehee, Athletic Training (2017)
   Jay Potts, Medicine-Cell Biology & Anatomy (2017)

   **Appointed Members**
   Zach Kelehear, Education, FAR/SEC Representative
   Ray Tanner, Director of Athletics
   Dennis A. Pruitt, Student and Alumni Services
Chuck Allen, Board of Trustees

Student Members
Austin Solheim, Undergraduate Student
Thiago Pinheiro, President, Student Athletics Advisory
Bo Hart, Association of Graduate Students

Ex Officio Members
Judy Van Horn, Senior Associate Athletic Director/SWA
Maria Hickman, Associate Athletic Director

6. At each meeting the committee handled announcements, discussed upcoming action items and included a major academic/athletic/service theme with a guest speaker(s) and ended with the Athletic Director speaking briefly on current events in USC Athletics. Speaker topics included:
- Presentation by Fran Person, “The Gamecock Student-Athlete Promise: A Championship Experience.”
- Presentation by Maria Hickman and Bryanna Nelson, “The Differences Among - Learning Specialists, Advisors, Mentors and Tutors.”
- Presentation by Dr. Ogletree-Cusack and Dr. Kasper on the” Counseling Services offered to our Gamecock Student-Athletes.”
- Presentation on “Student-Athlete Nutrition” by Theresa Logan, MS, RD, CSSD Sports Dietitian/Nutritionist and Joey Blake, RD.
- Report on “Gender Equity and Title IX” by Judy Van Horn
- Brief Presentation on “Athlete Graduation Rates” by Chance Miller
- “The Syracuse University Case” by Chris Rogers
- “The Role of Academics in Athletic Recruiting” by Maria Hickman
- “Gamecock Sand Volley Ball, 2nd Year and Ranked 17th Nationally” by Coach Moritz

7. Members Elected for UAAC 2015-2016
Brandon Bookstaver, Pharmacy (2018)
Nathan Saunders, University Libraries (2018)

8. Elected UAAC Chair for 2015-2016
Appendix A: Sample UAAC meeting agenda
5th Meeting for 2014-2015
Wednesday December 10, 2014
MEETING NOTIFICATION

MEETING TITLE: 5th Meeting for 2014-2015
MEETING DATE: Wednesday – December 10, 2014
CHAIRPERSON: Robert “Skip” Valois
RECORDER: TBD
START TIME: 1:30pm
END TIME: 2:30pm (or a little later if needed)
MEETING LOCATION: Rice Athletic Center – First Floor Conference Room (to the left when you come in the main door)

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<th>ITEM</th>
<th>TIME</th>
<th>AGENDA TOPIC</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>#1</td>
<td>1:30 - 1:40</td>
<td>Welcome Back</td>
<td>Valois &amp; UAAC</td>
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<tr>
<td>#2</td>
<td>1:40 – 1:45</td>
<td>Brief tribute to Dr. Raja Fayad, Public Health, Exercise Science, Applied Physiology</td>
<td>Jim Carson, Skip Valois, Judy Van Horn, Coach Tanner, Maria Hickman, UAAC Members and Guests</td>
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<td>#3</td>
<td>1:45 – 2:10</td>
<td>Presentation on Gender Equity</td>
<td>Judy Van Horn</td>
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<td>2:10 – 2:20</td>
<td>Academic Update</td>
<td>Maria Hickman</td>
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<td>#4</td>
<td>2:20 – 2:30+</td>
<td>“Tanner Time” – Athletic Director Ray Tanner update and/or current/hot topics in College Athletics</td>
<td>Coach Tanner</td>
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<td>#5</td>
<td>2:30+</td>
<td>Extended time if needed</td>
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<tr>
<td>#6</td>
<td>2:30+</td>
<td>Adjournment (Au Revoir)</td>
<td>Valois</td>
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