

**Minutes**  
**Athletic Advisory Committee**  
**August 16, 2011**

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on August 16, 2011 at 3:00 p.m. Present were: Dr. Jeff Spurlock, Dr. Fred Green, Dr. John Dew, Mrs. Arlene Davis, Mr. Jim Davis, Dr. Michael Green, Guests present were Ms. Sandy Atkins and Mr. Steve Dennis. Absent: Dr. Jim Bookout, Mr. Mike Lott, Dr. Ken Blankenship and Dr. Judson Edwards.

The meeting was called to order by Dr. Spurlock. He introduced Dr. John Dew to the committee and explained the purpose of the meeting is to approve absences of all sports that meet in the fall of 2011. He reminded the committee that the maximum number of days to be missed is MWF 8 and T Th 5.

The first item on the agenda was the approval of the agenda. Dr. Fred Green made a motion to accept and it was seconded by Mrs. Davis. The second item on the agenda was the approval of the minutes from the December 8, 2010 meeting. There being no discussion, Dr. Fred Green made the motion to accept the minutes and was seconded by Mrs. Davis. The minutes were accepted as presented.

Next item was to approve the class absences:

- Cross Country – Fred Green made the motion to accept and Michael Green seconded. Mr. Davis asked if classes missed after 2:00 p.m counted toward the total. Sandy Atkins responded that they did not count. The schedule was accepted with 2 MWF.
- Men’s Basketball – Dr. Dew made the motion to accept. Dr. Fred Green seconded. The schedule was accepted with 2 MWF and 1 T Th.
- Women’s Basketball – Dr. Michael Green questioned the team not being excused for Friday, November 18 after traveling to Greenville, SC. The team will return Thursday night and will be expected to attend class on Friday. Mrs. Davis made the motion to accept and Mr. Jim Davis seconded.
- Football – Dr. Fred Green made the motion to accept and Dr. John Dew seconded. The schedule was approved with 6 MWF and 1 T TH.
- Men’s Golf – Dr. Fred Green made motion. Dr. Michael Green seconded. Approved with 5 MWF and 4 T TH
- Women’s Golf – Dr. Michael Green noted that lab’s are on Monday and would be difficult to make up if missed. After discussion, Mrs. Arlene Davis made the motion to accept and was seconded by Mr. Jim Davis with 5 MWF and 4 T Th.

- Rodeo – Mrs. Arlene Davis made the motion to accept and was seconded by Mr. Jim Davis. 6 MWF and 5 T Th.
  
- Men’s Tennis – Dr. Fred Green questioned why the team would need to leave on Wednesday for a match on Friday. Sandy Atkins responded that this would be a regional match. Dr. Fred Green made the motion to accept and was seconded by Dr. John Dew. 3 MWF and 1 T Th.
  
- Women’s Tennis – Mrs. Davis made the motion to accept. Dr. Fred Green seconded. Approved with 3 MWF, 1T Th.
  
- Soccer – Fred Green mentioned last year some of the athletes left early from class for home matches. They just assumed the professor knew. He stated that the athletes need to communicate better with their professors in order to get their assignments. Dr. Michael Green questioned why they were not requesting Friday after returning from Western Kentucky. Again, the students will be expected to be in class on Friday. Dr. Fred Green made the motion to accept and was seconded by Mr. Jim Davis. 5 MWF and 4 T TH
  
- Volleyball – Dr. Fred Green made the motion to accept and was seconded by Dr. Michael Green. 6 MWF and 4 T H.
  
- Steve Dennis was next on the agenda.
  - Capital Campaign for the North End Zone to move Football coaches and recruiting to new building.
  - 2012 will be a great Football season with playing Navy and Mississippi State at home.
  - Football Appreciation Draw Down will be Saturday. Encouraged everyone to purchase a ticket and come out and enjoy the festivities and fellowship.
  - Fan Day will be Sunday at 2:00 with all sports signing autographs
  - NCAA is in the process of changing the APR to 930 in order to go to a championship.
  - Golf Tournament will be held Monday at the Troy Country Club to raise funds.
  - Trojans Warriors are now at 1500 members.
  - Hall of Fame 2012. He invited the committee to nominate candidates by October 15. The banquet will be held in August 2012.

Dr. Fred Green mentioned that the NCAA will be taking academics more seriously and commended our staff for their efforts and the importance of keeping working to stay at 930.

There being not further business, the meeting was adjourned at 3:50 p.m.