

Minutes of the University Athletics Committee
Tuesday, December 11, 2012
Boardroom, 18th Floor Patterson Office Tower 10:00 a.m.

Meeting Opened and Roll Call

Dr. C.B. Akins, Sr., chair of the University Athletics Committee, called the meeting to order at 10:02 a.m.

The following members of the University Athletics Committee were present: C.B. Akins, Sr. (chair), Sheila Brothers, Keith Gannon, Terry Mobley, Frank Shoop, community members Vickie Bell, Paula Hanson and Davis Marksbury, and faculty representative Joe Fink.

Approval of Minutes

Chair Akins said that the minutes of October 14, 2012 had been distributed and asked for any corrections or comments. Mr. Mobley moved that the minutes be approved. Mr. Shoop seconded the motion, and it carried without dissent.

Proposed Revision to the Governing Regulations: University Athletics Committee (PR 3)

Chair Akins stated that PR 3 is the second reading of the proposed revision of Governing Regulation II, increasing the threshold amount the University Athletics Committee must review for capital projects in Athletics from \$400,000 to \$600,000. Trustee Brothers moved the Committee approve the proposal, with a second by Trustee Mobley. Having no discussion, Chair Akins moved the question and it passed without dissent.

Acceptance of Quarterly Financial Reports for the Department of Intercollegiate Athletics for the Three Months Ended September 30, 2012

The committee considered the financial statements of the University of Kentucky Department of Intercollegiate Athletics. Angie Martin, Treasurer, reviewed the quarterly financial statements of the department, including the balance sheet, the statement on revenue expenses, and the change in net assets. Trustee Britton asked about a current funds budget for the department and Treasurer Martin reviewed the current funds revenues and expenditures. Trustee Shoop moved the acceptance of the financial statements, with a second by Trustee Brothers. With no further discussion, Chair Akins moved the question and it passed without dissent.

Department Report

Marc Hill, Executive Associate Athletic Director presented an update on the department's fall sports.

The cross-country teams under the direction of new head coach Edrick Floreal made significant progress. The UK women's cross country team returned to national prominence in 2012 by finishing fourth overall at the NCAA Southeast Regional and placing fifth at the SEC Championships. Four runners earned All-Region honors, with Cally Macumber and Chelsea Oswald being named All-American, All-Southeast Region and All-SEC. Miss Macumber won three races in 2012, including the SEC Championship and NCAA Southeast Regional.

The men's cross country team finished sixth at the SEC Championships and 11th at the Regionals. Luis Orta capped his spectacular career with his first-ever appearance in the NCAA Championships. He was an All-Southeast Region and All-SEC selection for his efforts this fall.

Under first year head coach Johan Cedergren, the men's soccer team finished 10-9-2, and reached the NCAA Tournament for the first time in nine seasons. A total of seven players were voted All-Conference USA, equaling a program record.

The women's soccer team reached the second round of the 2012 NCAA Tournament, ending the season with a 14-6-1 record. Under head coach Jon Lipsitz, the team finished with a 2-1-1 record against top-15 teams in the country, including wins over No. 12 Louisville and No. 13 Florida and earning a draw with No. 6 Texas A&M. Their victory in the opening round of the NCAA Tournament was the first NCAA tournament win in school history.

In volleyball, the team finished the season 22-11, reaching the Sweet 16 of the NCAA Tournament for a second-straight year. The team is one of only nine teams in the nation to make two-consecutive appearances in the Sweet 16 round in the NCAA Tournament, with the senior class being the first in Kentucky history to reach the Sweet 16 in three of four seasons. Coach Craig Skinner has done a terrific job in bringing the program to national prominence.

In regards to football, President Capilouto, Athletics Director Mitch Barnhart and the entire department were pleased that Coach Joker Phillip's last home game was a victory, thus giving him a good send off. Offensive lineman Larry Warford, linebacker Avery Williamson and linebacker Bud Dupree received All-SEC honors for their efforts this past fall.

Mr. Hill concluded that there had been a tremendous response from the media and the public regarding the hiring of former Florida State University defensive coordinator Mark Stoops as the new head coach of the Wildcats. Coach Stoops is in the process of hiring a strong staff of assistant coaches. Offensive coordinator Neal Brown has run one of the nation's most prolific offenses at Texas Tech and defensive coordinator D.J. Eliot worked closely with Coach Stoops at Florida State.

Chair Akins asked that the department update the Committee on the academic efforts of the student athletes at the end of the academic year as well. He looked forward to hearing that report at the next meeting.

Other Business

With the SEC Softball Tournament to be played in May of 2013, Trustee Mobley asked about the progress of the field/stadium renovations. Mr. Hill stated that the first home game (March 6th) would be played in the new stadium, with the intent that the remainder of the work be completed before the tournament in May.

Trustee Brothers requested the Department updates be printed and distributed to the Committee.

With no further business, the meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Dr. C.B. Akins, Sr.