

University Athletics Committee
Tuesday, June 19, 2012
Boardroom, 18th Floor Patterson Office Tower 9:00 AM

Meeting Opened and Roll Call

Dr. C.B. Akins, Sr., chair of the University Athletics Committee, called the meeting to order at 9:00 a.m.

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

Approval of Minutes

Dr. Akins said that the Minutes of May 8, 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.

President's Report

President Capilouto thanked Athletics Director Mitch Barnhart and his staff for their budget preparation. He also talked about several coaches and athletes who had outstanding seasons. Another highlight was the news of the increase in the Singletary Scholarships in FY 13, from 34 to 51, an increase of 50%. All 17 of the new scholarships will be funded by Athletics for the entire four years. Over the last nine years the total giving by Athletics has been over \$16 million in cash scholarships,

Department Report

Athletic Director Barnhart shared that the spring 2012 GPA was 2.979. 13 of UK teams have a 3.0 GPA or better and 50 student athletes have a perfect 4.0 GPA. AD Barnhart spoke of five components of an athlete. Character, integrity, academics, and a good steward which leads to the competitive spirit that we want to compete at the highest level. He continued that there is a championship culture here. UK has champions in basketball, both men and women's (national and regional respectively), the rifle team, as well as the tennis team. Coach of the Year awards has been received by Coach John Calipari, Coach Matthew Mitchell and Coach Dennis Emery. Player of the Year awards have gone to A'dia Mathies, Anthony Davis and Eric Quigley. Freshman of the Year have been awarded to Austin Cousino (Baseball), Anthony Davis (Men's Basketball) and Bria Goss (Women's Basketball.) Also of note, a salute to Don Weber, UK Track coach, who is retiring after 34 years.

Men's Basketball K-Fund and Ticket Updates

Executive Associate Athletics Director DeWayne Peevy presented a report on the K Fund, including the proposed FY 13 Basketball K Fund prices. The ticket price adjustment will result in revenue growth of approximately \$1.25 million. There will be a season ticket price adjustment of

\$5 per ticket. Combined with a proposed slightly higher single game ticket increase, \$2.25 million in additional ticket revenue will be generated, which will help offset some rising expenses. Simultaneously, UK maintains the lowest student fee and student ticket prices in the SEC, with no increase in the price of student tickets. UK's student ticket price is \$5 as opposed to \$20 at most of our other SEC schools.

Review of FY13 Budget

Associate Athletics Director Melissa Gleason presented information on the proposed FY 13 budget. She explained the escalating expenses, detailed new revenue opportunities, and pointed out once again that UK Athletics is 100% self-supporting. UK Athletics budget is only 3.5% percent of the University budget. UK Athletics contributes \$1.7 million annually for university scholarships and in FY13, they will contribute a one-time gift of an additional \$1.3 million to cover the 17 additional Singletary Scholarships. The continued success of our teams has helped generate over \$2 million in campus licensing revenue and provides over \$500,000 annually for radio advertising inventory to the University for academic messaging.

Mr. Mobley moved approval of the FY13 athletic budget and Ms. Brothers seconded the motion. It passed without dissent.

The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Dr. C.B. Akins, Sr.