**Athletic Council Meeting Minutes**  
**Nieri Center EEE Classroom**  
**Wednesday, December 5th, 2018, 3:30pm**

**Voting Members Present:** William Baldwin, chair; Mike Godfrey, Morgan Weaver (alternate for Banner Brock), Abel Bartley, Jack Wolf, Leverett Bruner, Bert McCarty, Nolan Lennon, Julia Meredith, George Smith, Sheri Webster, Jae Espey, Brandon Lockhart, Matt Macauley, Brenda Burk

**Non-Voting Members Present:** Mike Namiranian, Kyle Cutler, Steve Duzan, Kyle Young, Shelly Geer, Janie Hodge, Brad Woody, Dan Radakovich; Leslie Moreland

Baldwin convened the meeting at 3:30pm

**Consideration of Meeting Minutes**

November minutes were approved.

**Nieri Academic Center Update/Steve Duzan**

Student-athletes are preparing for exams, scheduling tutor and mentor services for exam week. SAD is finishing up the Habitat House, UPIC intern final presentations, transition to workforce meetings.

**Mike Namiranian, Bookstore**

Mike is the Asst. Manager for the Campus Bookstore/Barnes & Noble. He presented the importance of faculty members submitting information on required materials through the Bookstore. This keeps the University compliant with the HEOA 2008 federal law. In addition, students with scholarships (disabilities, VA, voc-rehab, Call Me Mister, Athletic and RA) depend on the Bookstore for their books as many scholarships work directly through the bookstore. For student-athletes on scholarship, if the information isn’t submitted, it can delay their getting required material. This also places an undo burden on the staff in several departments, including athletics.

Faculty can submit material through FacultyEnlight.com or by emailing or calling Mike with the information.

**Clemson University Athletic Department Research Protocols: Kyle Young**

Kyle shared information on a new initiative, Clemson University Athletic Department Research Protocols (*preliminary handout provided*) that is being implemented when external entities are interested in studying the CUAD’s programs, operations and/or people. Safeguards are needed for compliance issues and the utility of the research is also looked at. Kyle is the primary CUAD contact for the researcher.

**Committee Charges**

**Academic Policies and Integrity: Sheri Webster**

Request from AAOC regarding data from

**Student-Athlete Welfare and Experiences: Mike Godfrey**

Working on SAAC sport satisfaction surveys, student-athlete use of time, etc. Mike and Bill will be meeting Natalie shortly to discuss how the Student-Athlete Welfare and Experiences Committee will use the data to help the university ensure that athletes welfare and academic and social opportunities are considered during their experiences at Clemson.
Administration and Communication: Jack Wolf

Clemson Credit Ratings and Financial Reports have been received.

SAAC report: Nolan Lennon

SAAC and Student Government collected 12,000 lbs of cans in the Harvest of Hope food drive. Together with the University of South Carolina, the drive collected cans and funds to provide 90,000 meals. SAAC members just completed the Tigers Together Suicide Training and are looking for ways to get Athletic Council involved in a SAAC led activity in the future.

FAR report: Janie Hodge

Representatives met before the ACC Football Championships to talk about Best Practices. The Time Management Plan Review Process was mentioned with many schools interviewing student-athletes both individually and with their coaches. There were discussions on the Transfer Database.

Athletic Department Report: Dan Radakovich

Clemson Football student-athletes earned many prestigious awards – Christian Wilkins was awarded the William V. Campbell Trophy (the “academic Heisman”). Others earning awards were Hunter Renfrow, Travis Etienne, Trevor Lawrence, and Dabo Swinney.

Volleyball is competing in the VB version of the NIT. Men’s and women’s basketball seasons are underway.

Monte Lee is leading the “Rock Your Socks” campaign for United Way.

The Athletic Department is looking at improvements to Memorial Stadium over the next 5 – 7 years:

- Safety & security (a survey will be sent to Iptay members to get feedback)
- Fan experience
- Concourse
- Total capacity
- Premium opportunities

Meeting adjourned at 4:24 pm. Minutes submitted by Shelly Geer.

Next meeting, Wednesday, February 6th, 3:30 pm.