

**Valdosta State University
Agenda of Meeting
Athletics Committee**

Date: April 5, 2017

Place: HSBA 4150

Chair: Peggy Moch; James Holland

Attending: Peggy Moch (CC), James Holland, Daniel Baracskey, Colin Walker, Gary Hackbarth, William Truby, Michael Gross, Steve Scheuler, Sterlin Sanders, , Lorna Alvarez-Rivera, Luke Jones, Lantry Brockmeier, Andrew C. Black, Michael Gross(Colin Walker has his proxy), Deb Van Petten(Peggy Moch has her proxy).

Excused absence:

Absent: Jessica Graves, Dean Duncan, Herb Reinhard, David Kuhlmeier, Shayla Slappy,

Ex-Officio: Herb Reinhard(absent), David Kuhimeier(absent), Shayla Slappy(absent)

	Discussion	Decision	Responsibility
Call to Order	14:03		James Holland
1. Review of Minutes from 1-25-17	<ul style="list-style-type: none"> • No discussion • 0 abstain, 14 for, 0 against 	<ul style="list-style-type: none"> • Minutes approved 	All
2. New Business a. Academic Spotlight Awards	<ul style="list-style-type: none"> • 7 Nominees presented individually with discussion and voting. 	<ul style="list-style-type: none"> • James Holland presented every nominee in a packet. The committee reviewed each nominee and voted individually. • All 7 approved 	<ul style="list-style-type: none"> • James Holland
a. Presentation of Awards	<ul style="list-style-type: none"> • Certificates will be presented at the Spring Sport's Banquet 	<ul style="list-style-type: none"> • James Holland will contact Herb Reinhard to get on the agenda to present certificates to the recipients. • James Holland and/or Andrew Black will present the certificates to the recipients at the banquet. 	James Holland/Andrew Black
3. Other Next Meeting	<ul style="list-style-type: none"> • TBD 	<ul style="list-style-type: none"> • James Holland will organize a meeting in the fall semester. 	James Holland
• Adjournment	14:40	•	James Holland