

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

**Date:** January 25, 2017

**Place:** HSBA 4150

**Chair:** Peggy Moch; James Holland

**Attending:** Peggy Moch (CC), James Holland, Colin Walker, Gary Hackbarth, William Truby, Michael Gross, Steve Scheuler, Sterlin Sanders, Herb Reinhard, Lorna Alvarez-Rivera, Luke Jones, Lantry Brockmeier

**Excused absence:** Andrew C. Black (Colin Walker has his proxy).

**Absent:** Jessica Graves, Daniel Baracskay, Dean Duncan, Deb Van Petten, David Kuhlmeier, Shayla Slappy, Michael Gross

**Ex-Officio:** Herb Reinhard(Present), David Kuhimeier(Present), Shayla Slappy(Absent)

	<b>Discussion</b>	<b>Decision</b>	<b>Responsibility</b>
Call to Order	15:41		Peggy Moch
1. Review of Minutes from 11-9-2016	<ul style="list-style-type: none"> <li>• No discussion</li> <li>• 0 abstain, 11 for, 0 against</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes approved</li> </ul>	All
2. Old Business a. Blazer Scholar-Athlete Award	<ul style="list-style-type: none"> <li>• Draft presented and discussed. Additions and changes made to the document.</li> </ul>	<ul style="list-style-type: none"> <li>• James Holland will update the document with suggested additions and correction. The award will be called the Student Athlete Academic Spotlight (SAAS) Award. Document approved.</li> <li>• Sterlin Sanders will work with IT to get the document application online and will place the web address/link in the application document.</li> </ul>	<ul style="list-style-type: none"> <li>• James Holland</li> <li>• Sterlin Sanders/James Holland</li> </ul>
3. New Business a. Review bylaws for any needed changes.	<ul style="list-style-type: none"> <li>• No changes needed.</li> </ul>	<ul style="list-style-type: none"> <li>• Will review again in fall 2017.</li> </ul>	All
4. Other	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	

Next Meeting	• TBD	• James Holland will organize a second meeting after spring break this semester.	James Holland
• Adjournment	<b>16:04</b>	•	James Holland

James Holland, Recorder