



**Board of Trustees
Committee Meeting
Rudolph Jones Student Center
Room 242**

**COMMITTEE ON ATHLETICS
Wednesday, September 21, 2022
9:30 a.m.**

AGENDA

| | |
|-----------------------------|---------------------------------|
| Call to Order | Gregory Pinnix, Committee Chair |
| Welcome and Opening Remarks | Gregory Pinnix |
| Roll Call | |
| Approval of Minutes: | June 8, 2022 |

Information/Action Item:

| | |
|--------------------------------|---|
| A. Discussion on 2022-23 Goals | Mr. Anthony Bennett <i>Director of Athletics</i> |
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- Academic Success Goal
- Private Donation Goal
- Facility Improvement Goal
- Competition Goal

Action Items:

N/A

Committee members: Gregory Pinnix, John McFayden, Maya Martin, Brandon Phillips, Glenn Adams
Staff Liaison: Todd Bennett
Board Professional: Lisa Wallace

For further information, please contact:
Mr. Anthony Bennett
Director of Athletics
910-672-1314



Board of Trustees Meeting Minutes

COMMITTEE ON ATHLETICS

WEDNESDAY, JUNE 8, 2022

8:30 A.M.

The Committee on Athletics of the Fayetteville State University Board of Trustees convened on Wednesday, June 8, 2022, in the Rudolph Jones Student Center, Multi-Purpose Room and Via Zoom. The meeting was called to order at 8:34 a.m.

ROLL CALL

The following trustees were in attendance: Mr. John McFayden, Mr. Gregory Pinnix and Mr. Glenn Adams, Ex-Officio. Staff members in attendance were Mr. Anthony Bennett, Atty. Wanda Jenkins, and Ms. Inez Turner.

APPROVAL OF MINUTES

It was moved by Trustee Adams and properly seconded by Trustee John McFayden that the minutes of the Athletic Committee held on March 23, 2022, be accepted as printed and distributed. The motion carried.

ATHLETICS UPDATE

Mr. Anthony Bennett, Director of Athletics began with an update on the annual goals, spring accolades and the 2021-23 academic profile of the athletic programs. He stated that the athletic department reported an overall department grade point average of 3.13, which is an overall graduation rate of 71% for 2021-22 academic school year. He stated that the Annual Goals are always connected to Strategic Plan #2. Graduation Rate was at 68% and it was stretched to 72% and that Goal was met at 71%.

He stated as a celebration of the 50th year of Title IX and the advancement of female sports begins to spread across the country, Fayetteville State University was honored with its first ever Loretta Taylor Women's All-Sports Award by the Central Intercollegiate Athletic Association (CIAA) at its annual Spring General Assembly meeting and end of year awards reception in Baltimore, MD.

The FSU women track team pulled off the triple crown in cross country, indoor track and field, and outdoor track and field co-champions, congratulations go to Coach Inez Turner. Accolades also go to Maya Johnson, who came in 6th place in the 400-meter hurdles and Saniya Ingram was named CIAA Field Athlete of the Year. Coach Turner was also named Coach of the Year for Outdoor Track. Mr. Bennett stated that the men's basketball team also won the CIAA Conference Championship. He stated that this was the first conference championship win in 49 years for the men's basketball team. The football team and women's bowling team also made conference championship appearances as well as claiming the women's volleyball title.

The Central Intercollegiate Athletic Association (CIAA) presented Mr. Bennett with the 2021-22 Athletic Director of the Year award during the annual CIAA Spring Meeting Awards Ceremony in Baltimore, MD on May 17, 2022. Mr. Bennett stated since becoming a Director of Athletics in 2015, this is his first Athletic Director of the Year honor.



Board of Trustees Meeting Minutes

Mr. Bennett reported that the University has invested \$375,000 for athletic facility improvements. The improvements will provide a long-awaited practice track for our track and field program and other academic programs as well as other improvements to improve the student-athlete experience.

Mr. Bennett concluded his report by sharing the academic performance measures used to evaluate the success of each athletic program. Mr. Bennett also discussed strategies to improve academic performance within the department, which includes utilizing best practices for recruitment of future student athletes, increased proactive mentoring of current student athletes and stronger collaborations with campus support services.

Trustee McFayden asked will this information be sent out to all social media sites, such as GPAs, receiving of the Loretta Taylor Award and graduation rate. Mr. Bennett stated that everything had been sent out on social media sites except for GPAs.

Trustee McFayden moved for adjournment at 8:57 a.m. The motion carried.

Mr. John McFayden, Vice Chair

Lisa Wallace, Recorder

Department of Athletics

Todd Bennett
Director of Athletics

Academic Success Goal

Expected Outcome : Graduation Rate 76% or Higher
2015 Cohort of Student-Athletes



NCAA Division 2 Graduation Rate Profile

- 76% Graduation Rate
- Graduate within 6 years
- Reflects 2014 Cohort

FSU Graduation Rate Profile

- 73% Graduation Rate (2014 Cohort)
- Cohort 2015 = 34 Student-Athletes

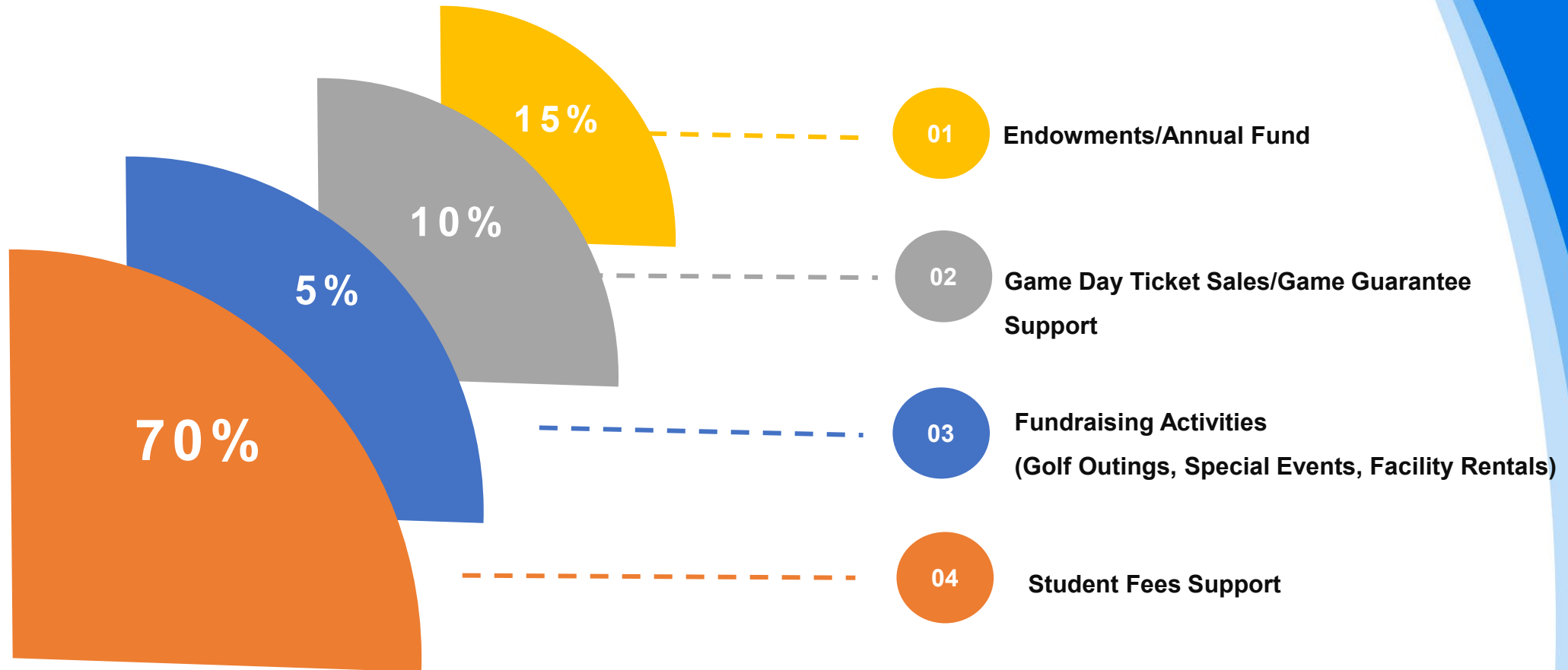
University Support

- Retention-Supporting Initiatives

Private Donations Goal



Expected Outcome : Donations of at least \$300,000



Night of Champions



Dereck Whittenburg
NC State
'83 NCAA Basketball
National Champion



Phil Ford
UNC-Chapel Hill
Men's Basketball
All-Time Great

November 3, 2022

HIGHLAND COUNTRY CLUB
Fayetteville, North Carolina

Facility Improvement Accomplishments

Field Turf/Field Lights (2020-21)

New turf provided to support football teams as well as other athletic and academic/student support programs.

Improved Sound System/(2020-21)

Improved sound system provided in Capel Arena and Jeralds Stadium to support volleyball, basketball, and football programs and other campus-sponsored activities.



Facility Improvement Accomplishments



New Track (2021-22)

Track provides on-campus practice opportunities for **12 of 14** track and field events.

Track also supports other physical fitness activities for academic/student support programs.

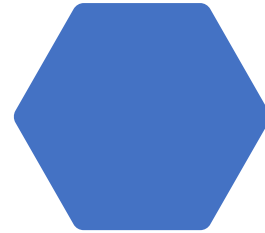
Facility Improvement Goal

* Expected Outcome: Equitable Student-Athlete Experience



Competition Goal

*** Expected Outcome: Increased # of Championship Experiences for Student-Athletes**



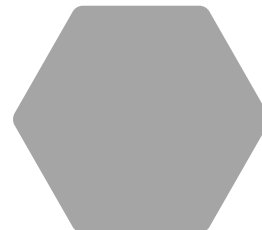
*** 2022-23 Expectations**

At least 8 out of 11 programs with a conference championship experience



2021-22 Results

- 7 of 11 programs w/ championship experiences
- 5 of 11 CIIA Conference Champions



2020-21 Results

- 6 of 7 programs w/championship experiences
- 4 of 7 programs CIIA Conference Champions

Department of Athletics

2022-23 Program Goals



Academic Goal

Increase Graduation Rates

Facility Improvement Goal

Increase # of available athletic facilities on campus



Competition Goal

Increase # of Conference Championship



Private Donations Goal

Increase private donations by 15% (up to \$300,000)



Senate Bill 38: Sports Wagering

Authorize, regulate, and tax sports wagering in North Carolina. The Lottery Commission would be responsible for issuing licenses to involved parties and regulating sports wagering in North Carolina.

Create and provide funding for the North Carolina Major Events, Games, and Attractions Fund, which would be administered by the Department of Commerce to provide grants for local governments or nonprofit entities working with local governments to attract major entertainment, musical, political, sporting, and theatrical events to the State to stimulate economic activity and create jobs.

Revenues collected, after costs of the agencies, would remain distributed to problem gambling (\$2 million annually), then \$500,000 annually to the Parks and Recreation Authority for \$5,000 grants to each county. Once those transfers are made, then from the remainder, 10% would be divided equally amongst 7 UNC system institutions ([Elizabeth City State University](#), [Fayetteville State University](#), [North Carolina Agricultural & Technical State University](#), [North Carolina Central University](#), [University of North Carolina at Asheville](#), [University of North Carolina at Pembroke](#), [Winston-Salem State University](#)), 30% to the Major Events, Games and Attraction Fund and 60% to the General Fund.

QUESTIONS