

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 13

DATE:

RECOMMENDATION

ATHLETIC AFFAIRS COMMITTEE

ACTION REQUESTED

Working agenda for February 24, 2009 and the November 18, 2008 minutes to be received and placed on file.

STAFF SUMMARY

The minutes for the November 18, 2008 meeting included our latest Sports Update congratulating Coach Goodrich of Men's Track on winning his third MAC Championship Coach Award. Thanks to the hard work of Scott Hall, Women's Soccer placed fifth at the MAC Tournament.

Melody Reifel Werner, Compliance Officer updates us on Student-Athlete APR and Graduation Rates.

Craig Fink gave us the latest on our fundraising efforts: We hit new record, as of November 17th, 2008, we had \$860,000. Mr. Fink has done an outstanding job.

Kim Berrington, Women's Volley Team earned her 200th EMU victory. Blue Ribbon Basketball Magazine chose senior point guard Carlos Medlock as a first team All –MAC player by MAC Media Association. R.P. White of men's cross country was named the Mid-American Conference Runner of the Week; it was announced on October 14, 2008. Karen A. Hansen, Administrative Assistant to the Director of Athletics, was honored for her 25+years as a Cancer Survivor at the second annual "Dig Pink" Cancer Awareness fundraiser on October 18, 2009. The city of Detroit has been selected as one of ten finalist cities to host future men's NCAA Final Four Tournament. IF Detroit is selected, EMU will be the host institution.

The agenda for the February 24, 2009 meeting will include:

- Approval of November 18, 2008 Minutes
- Mid-American Conference (MAC) Updates
- Fundraising Updates and Initiatives
- Proposed Title IX Initiatives
- Athletic Facility Projects
- Good News from Athletics

FISCAL IMPLICATIONS

To be determined

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

January 27, 2009

Derrick L. Gragg, Ed.D.

**BOARD OF REGENTS
ATHLETIC AFFAIRS COMMITTEE
Tuesday, February 24, 2008
Welch Hall**

A G E N D A

- A. Approval of November 18, 2008 Minutes

- B. Mid-American Conference (MAC) Updates

- C. Fundraising Updates and Initiatives

- D. Proposed Title IX Initiatives

- E. Athletic Facility Projects

- E. Good News from Athletics

**Eastern Michigan University
Board of Regents
ATHLETIC AFFAIRS COMMITTEE
Minutes of November 18, 2008**

MEMBERS:

Regents: Regent Floyd Clack, Regent James Stapleton and Regent Roy Wilbanks

Athletics: Derrick Gragg, Director of Athletics

Regent Floyd Clack called the Athletic Affairs Committee to order at 9:41 a.m.

Approval of the September 16, 2008 Minutes, Moved, Second, Passed

Sports Update

Derrick Gragg that Coach Goodrich had won his third MAC Championship Coach Award. Volley ball did 20-14 and 8-8 at the conference. Semi-finals, Western lost to us and we lost to Miami Ohio, a good team to lose to. Soccer at the MAC tournament we did 5-4-2 in the conference and took fifth place thanks to the hard work of Scott Hall. Men's Basketball was 4-8, 3-4 and 3-2

Student-Athlete APR and Graduation Rates

Melody Reifel Werner, Compliance Officer explained the Purpose of APR, gave us some history and explained how it worked. She gave us several examples to better illustrate scoring. She gave an in-depth accounting of how the penalty structure is used. And finally she showed us where we stand.

Eastern Michigan University:

- No contemporaneous penalties
- No historical penalties
- APR Improvement Plans required for Women's Indoor & Outdoor Track

Nelligan Sports Update: Tabled

Fundraising Update: Craig Fink gave us the latest updated information as follows: 2006 we brought in \$549,000 in 2007-08 we hit new records, our goal was \$800,000 and as of November 17th, we had \$860,000. Craig gave a breakdown of the monies received etc. Director Derrick Gragg thanked Craig for an outstanding job, with a team of one and one assistant (who is out right now with back surgery) Craig has really worked hard to achieve these goals.

Good News from Athletics

- Congratulations to the Men's Cross Country team and Head Coach John Goodridge. The team captured its 4th consecutive MAC championship on November 1 at Eagle Crest. John Goodridge was named MAC Coach of the Year for the fourth consecutive year as well. We finished 7th in the NCAA Regional Cross Country meet in a field that included Michigan, Michigan State, Indiana University, Notre Dame and Wisconsin. It should be noted that we finished ahead of Ohio State University in this meet. This is OUTSTANDING work.

- The Women's Soccer team just completed its most successful season during Head Coach Scott Hall's 10 years as Head Coach. The team finished the season with an 13-5-5 overall record and a 6-3-3 in the MAC. We lost a heartbreaker to Toledo 1-0. The team also advanced to the MAC championship game versus Toledo, the top-seed, which had advanced to the championship game for the third consecutive season. Head Women's Soccer Coach **Scott Hall** recorded the 100th victory of his career, becoming only the second active MAC coach to reach the 100-win plateau. Sophomore midfielder Stephanie Janssens (Novi, Mich.-Novi) was selected the Mid-American Conference women's soccer co-Player of the Week. This is the first time that she has won the award in her career.
- Head Women's Volleyball Coach **Kim Berrington** earned her 200th EMU victory as head coach at EMU. Kim is now 200-191 in 13 seasons as the head coach of the Eagles.
- Blue Ribbon Basketball Magazine has selected the Eastern Michigan University men's basketball team as the favorite to win the 2008-09 Mid-American Conference West Division championship. The preseason magazine also chose EMU senior points guard **Carlos Medlock (Detroit, Mich.-Murray Wright)** as a first-team All-MAC player this year. The men's basketball team was picked to finish in the runner-up spot in the West Division in the 2008-09 Mid-American Conference preseason poll by the voting members of the MAC News Media Association. Medlock was also picked as a first team All MAC player by the MAC media members.
- For the first time in his career, Eastern Michigan University senior men's cross country runner **R.P. White (Hillsdale, Mich.-Hillsdale)** was named the Mid-American Conference Runner of the Week, as announced by the league office Tuesday, Oct. 14.
- **Karen Hansen**, Administrative Assistant to the Director of Athletics was honored as a 25+ year cancer survivor at the Eastern Michigan University volleyball team's second annual "Dig Pink" Breast Cancer Awareness fundraiser Saturday, Oct. 18, versus Miami University. All proceeds from the event benefited the Side-Out Foundation. The team wore specially-made wear pink jerseys during the game.
- Men's swimming program picked to finish first in the MAC once again. The men's team will be seeking their third consecutive title and 28th in program history.
- The city of Detroit has been selected as one of the ten finalist cities to host future men's NCAA Final Four tournament. If Detroit is selected, EMU will be the host institution

Athletic Affairs Committee adjourned by Regent Clack at 10:20 a.m.

Respectfully submitted,

Karen A. Hansen
 Administrative Secretary
 Intercollegiate Athletics

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 Minutes, November 18, 2008.doc