

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

SECTION: 2
DATE: February 16, 2010

**RECOMMENDATION**

**ATHLETIC AFFAIRS COMMITTEE**

**ACTION REQUESTED**

Working agenda for February 16, 2010 and the December 17, 2009 minutes to be received and placed on file.

**STAFF SUMMARY**

- The minutes for the December 17, 2009.
- Director of Athletics, Derrick Gragg introduced Marissa Pollick who gave a slide presentation regarding TITLE IX Review Update
- Good News from Athletics was presented by Dr. Gragg, Director of Athletics

The agenda for the February 16, 2010 meeting will include:

- Approval of December 17th, 2009 Minutes
- Student-Athlete APR/Graduation Rate Report
- Reese/Jacoby Cup Trophy Update
- Indoor Facility Update
- Good News from Athletics

**FISCAL IMPLICATIONS**

To be determined

**ADMINISTRATIVE RECOMMENDATION**

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

Derrick L. Gragg, Ed.D.

Director of Intercollegiate Athletics

Date: January 22, 2010

# **BOARD OF REGENTS**

## **ATHLETIC AFFAIRS COMMITTEE**

**Tuesday, February 16, 2010**

**205 Welch Hall**

**12:45p.m.**

### **A G E N D A**

- A. Approval of Tuesday, December 17, 2009 Minutes
- B. Student --Athlete APR/Graduation Rate Report
- C. Reese/Jacoby Cup Trophy Updates
- D. Indoor Facility Update
- E. Good News from Athletics

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Agenda February 16, 2010.doc

**Eastern Michigan University  
Board of Regents  
ATHLETIC AFFAIRS COMMITTEE  
Minutes of December 17, 2009**

**MEMBERS:**

Regents: Philip Incarnati, James Stapleton, Roy Wilbanks  
Athletics: Derrick Gragg, Director of Athletics

Athletic Affairs Committee meeting was called to order at 12:22p.m.

Approval of the October 20, 2009 Minutes, passed unanimously.

**TITLE IX PRESENTATION**

- Marissa Pollick, an attorney who has been recognized for her athletic accomplishments and in breaking gender barriers in sports, made a presentation regarding Title IX compliance. In preparation for the upcoming NCAA certification process, Ms. Pollick will also assist the Department of Athletics in the development of a 2010-2014 Gender Equity Plan. Ms. Pollick, who is an expert in business litigation and construction law, is also a pioneer for women's athletics as she was among the first women to receive an athletic scholarship at the University of Michigan and also among the first to win a varsity letter. She was a two-time captain of her team as well.
- Slide presentation was given with question and answer period to follow. Regent Wilbanks felt some of the information was in direct contrast and MS. Pollick proceeded to explain how that seems to be a conflict. Regent Wilbanks asked if we are not indeed showing compliance with the last two (2) years of fully funded scholarships? Ms. Pollick explained it's a three prong survey and that is just one of the prongs.
- Ms. Pollick's suggestions and recommendations from will be closely reviewed by the Department of Athletics, the President and members of the Athletic Affairs Committee.

**GOOD NEWS FROM ATHLETICS:**

**MEN'S AND WOMEN'S BASKETBALL**

- Both the men's and women's basketball team is off to a good starts. The men's team's current record is 6-3 while the women's record is 7-2.
- Men's basketball student-athlete Brandon Bowdry has been named the Mid-American Conference men's basketball West Division Player of the Week for Dec. 6. Bowdry also won the award for the week ending Nov. 15. EMU teammate Carlos Medlock (Detroit, Mich.-Murray Wright) won the MAC West Division Award, Nov. 29. Bowdry is

currently the second-leading scorer in the MAC at 19.6 points and his 10.1 rebounds per contest is the best in the league currently.

- EMU women's basketball junior guard **Cassie Schrock** earned this week's Female Scholar Athlete of the Week award. The MAC Scholar Athlete of the Week honor is presented to a MAC male and female student-athlete who has a cumulative grade point average of 3.0 or better and performs well during the week's competition. The winners are selected by a group of the conference's faculty athletic representatives.

### **WOMEN'S SOCCER**

- The Eastern Michigan women's soccer team placed second during the MAC regular season and clinched the No. 2 seed in the Mid-American Conference Tournament before losing in the semi-finals.
- Three members of the team were named to the 2009 NSCAA All-Great Lakes Region team. Ashley Rodrigues, Katie Lozar and Katie Marsh represented the Eagles after helping the team to an 11-4-6 overall record and 6- 1-4 in the MAC. This is the first time the Eagles have put three players on an All-Great Lakes squad and the first time since 1999 that a player has earned first team accolades.
- Rodrigues headlined the trio, garnering first team honors after scoring a career- and league-high 10 goals and 21 points in 2009. This prestigious honor just adds to the senior's decorated career as she was named 2009 MAC Offensive Player of the Year and selected to the All-MAC first team for the second time in her career.

### **MEN'S CROSS COUNTRY**

- The 4-time consecutive MAC Champion Eastern Michigan University men's cross country team placed second at the MAC championships after being predicted to finish 4<sup>th</sup>, thank to John Goodridge.
- The team will hold its annual awards banquet Saturday evening, Jan. 9. The banquet will follow the EMU Open, Eastern's first track meet of the 2010 campaign, and honor the accomplishments of the 2009 squad as well as former cross country captain Dan McClory, who, in 2008, made an unprecedented \$1 million donation to the track and cross country programs. The donation was the largest gift ever given to the EMU Athletics Department.
- McClory will receive the Eastern Man Award, which is given annually at the men's cross country team banquet to honor an alumnus who has made a significant contribution to EMU and or the running community as an athlete, coach, official or supporter.

### **EMU BASKETBALL MARKETING IDOL**

- Three EMU seniors - Kathleen Gibbons, a senior international business major; Katherine Sessoms, a senior management major; and Joy Rabideau, a senior marketing major - were named winners of the EMU Basketball Marketing Idol contest. The event took place before EMU's men's basketball game against James Madison University Dec. 12. The students have developed their strategies as part of a sports marketing class in the EMU College of Business. The intent of the partnership between the College of Business

and the E-Hoops Group is to increase awareness and attendance for EMU men's and women's basketball and generate additional recognition for the University as a whole. Special thanks goes to Dr. Dave Mielke, Dean of the EMU College of Business, former EMU basketball student-athlete and alumnus, Earle Higgins and the Board members of the E-Hoops Group, and Craig Fink, Associate Athletic Director for Development.

Athletic Affairs Committee adjourned at 1:34 p.m.

Respectfully submitted,

Karen A. Hansen  
Administrative Secretary  
Intercollegiate Athletics

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Minutes, December 17, 2009.doc