APPENDIX II:

REPORTS FROM SENATE REPRESENTATIVES TO THE BOARD OF TRUSTEES ON THE JAN. 2015 MEETINGS

Board of Trustees Committee on Athletic Meeting Report

Thursday, January 29, 2015 - 10:30 AM - 12:00 PM

Turner Conference Room Manchester Center, Wake Forest University Faculty Representative Associate Professor Nina Lucas was unable to attend this scheduled meeting and met with Ron Wellman on Wednesday, February 04, 2015 to review agenda items. For the most part this committee meeting in January was primarily a review meeting with the exception of the introduction of Soccer Coach Bobby Muuss to the BOT. Bobby Muuss has been hired to replace Jay Vidovich as men's soccer coach. Vidovich was named head coach of the USL PRO team T2 in Portland.

• Academic Highlights in Athletics with

- O Dean's Cup winners for 2014 Fall Semester (Highest team GPA for fall semester): Women's Cross Country -semester GPA of 3.510 and Men's Tennis -semester GPA of 3.227; 7 student-athletes had a perfect 4.0 GPA.;
- 10 of 16 teams had a semester GPA of 3.0 or higher (teams included Women's Cross Country, Volleyball, Tennis, and Golf and Men's Tennis, soccer, Track & Field, Field Hockey, Cross Country and Golf).
- O 12 of 16 teams have a cumulative GPA greater than 3.0. (Women's Cross Country, Volleyball, Tennis, Golf, Track and Field, and Women's Soccer, Men's Tennis, Cross Country, Field Hockey, Track and Field, Gold and Soccer.

• Competitive highlights:

- o Field Hockey won the 2014 ACC Championship and finished the fall ranked 5th in the nation.
- The men's golf team won back-to-back tournaments for the first time since 2002. This fall, the Deacons won the Primland Collegiate and the Bank of Tennessee Intercollegiate in consecutive starts. Wake Forest is ranked sixth in the nation.
- The women's golf team won the Landfall Tradition tournament in Wilmington,
 NC to become the first school to win that tournament three times. The women's golf team is ranked 10th in the nation.
- With National Signing Day on Feb. 4, the football team is expected to land its highest-rated class ever. The highest-rated recruiting class Wake Forest has landed was the 57th-best in the nation. Preliminary rankings have the Demon Deacons between 28 and 38.

• Facility highlights:

 Both the Haddock Golf House & McCreary Field House are both in progress and construction is on schedule;

- Sports Performance Center design is being reviewed and adjusted to accommodate different funding models.
- Status of College of Athletics this report was given by the Chair of the committee W. Louis Bissette, Jr. and Ron Wellman. Academics, NCAA Legislation and financial matters were the main discussion items.

• Financial highlights:

- Athletics continues to analyze the potential financial impacts of pending NCAA legislation regarding student-athlete well-being. Among other items, these issues deal with the total cost of attendance.
- Athletics is in the midst of contract extension negotiations with two very important supporters, Nike and IMG.