Board of Trustees Athletic Committee Meeting

April 10, 2014 – 10:15-12:15pm

Turner Conference Room Manchester Center, Wake Forest University

Associate Professor Nina Lucas met with the Board of Trustees Committee on Athletics on April 10, 2014. The meeting was held in the Turner Conference Room Manchester Center Wake Forest University. Chair Dr. L. Bissette was absent and Dr. Hobkins, Vice-Chair presided over the meeting. The agenda included the introduction of our new coaches, review of the Athletic Committee Charter, our Competitive Review, Facilities and the Capitol Campaign. Ron Wellman introduced our new coaches basketball coach Danny Manning and football coach Dave Clawson to the Board of Trustees on Athletics. Both Coach Manning and Coach Clawson talked about their goals, transitions, and recruiting, short and long range goals for their teams. They both emphasized the importance of their players having good character, education, and connect with their Community. Coach Clawson and Manning want foster to good relationships with their players, former players and our Community.

The committee reviewed the **Athletic Committee Charter** and made some corrections and revisions.

Ron Wellman shared the <u>Competitive Review</u>, and Wake remains 27th in the 2013-14 Director's Cup standing through January 9, 2014. Highlights on individual sports were shared with the committee, below are examples of their accomplishments:

<u>Men's Basketball</u> - The men's basketball team defeated Notre Dame in the first round of the ACC Tournament in Greensboro, marking Wake Forest's first ACC Tournament win since 2007.

<u>Women's Basketball</u> - The women's basketball team defeated Pittsburgh in the first round of the ACC Tournament. The Demon Deacons remain the only ACC team to have won at least one ACC Tournament game in six consecutive years.

<u>Baseball</u> - The Deacons won 2-of-3 games at Georgia Tech for the first time since 2001. Wake Forest defeated No. 14 Clemson 4-3 on March 14.

<u>Men's Golf</u> - Freshman Clancy Waugh won the Mobile Bay Intercollegiate becoming just the 11th Demon Deacon freshman to win an event and just the fourth since 1980.

<u>Women's Golf</u> - Former Demon Deacon Cheyenne Woods won her first professional tournament when she captured the Australian Ladies Masters.

<u>Men's Tennis</u> - Wake Forest opened the season ranked No. 19 in the nation. They have remained in the Top 25 throughout the season and are currently ranked No. 18.

<u>Women's Tennis</u> - The Demon Deacons started the season 7-0 for the first time in school history. <u>Indoor Track& Field</u> - The men finished 13th at the ACC Indoor Track & Field Championships and the women finished 14th.

<u>Outdoor Track & Field</u> - Jessie Merckle set a school record in the javelin at the Wake Forest Open on March 22.

<u>Facilities</u> the status of the Sports Performance Center is in the final phase of design; the Golf house is 80% complete with design and pricing; next phase of Baseball will feature upgrades to the locker room, player's lounge, indoor batting cages and fan viewing deck, and last, the Coliseum committee is narrowing down the priorities for facility renovations to be performed as fund raising success occurs.

Capitol Campaign – the Campaign is going well pledges are coming in.