

**Alabama State University Board of Trustees
Athletic Committee Meeting
Zoom Virtual
Wednesday, July 15, 2020
Summary Minutes**

I. Call to Order

The meeting was called to order by Chairman Mario Lumzy.

II. Invocation

The invocation was given.

III. Establishment of a Quorum

The roll was called, and a quorum was established.

	Present	Absent
Madison		X
Barnett		X
Hardaway	X	
Lumzy	X	
Ware	X	

IV. Approval of Agenda

A motion was made and properly seconded and the agenda was approved as printed.

	Yes	No	Abstain
Madison			
Barnett			
Hardaway	X		
Lumzy	X		
Ware	X		

V. Approval of Minutes

A motion was made and properly seconded and the agenda was approved as printed.

	Yes	No	Abstain
Madison			
Barnett			
Hardaway	X		
Lumzy	X		
Ware	X		

VI. Departmental Updates were provided as listed below. (PowerPoint attached)

a. Return to Play Guide

The Athletic Director provided an overview of the plans developed for student athletes to return for fall sports and the review process for updating the plan.

b. COVID-19 Football Season Ticket Refund Process

Due to COVID-19 the University administration realized the need to adopt a process to make refunds to Season Ticket Holders due to COVID-19. This process was reviewed.

c. Football Season Ticket Updates

The Auxiliary Director provided an overview of the current season ticket sales, and the extension of the date to purchase.

d. Suite Sales

- i. Current Availability
- ii. Renewal Process
- iii. Prices

The Auxiliary Director provided an overview of the current suite availability, renewal process due to COVID-19 and prices for the suites. It was shared the process for suite holders for the 2020 season due to COVID-19.

e. 2020 Game Day Operations

The administration has developed a comprehensive plan for football game day operations that includes social distancing and a reduction of seats, temperature checks at gates, reductions of complimentary tickets, limitations of sideline access, plans for concessions and creating space on the suite level in the party terraces.

f. Compliance Update

i. Certification Audit

The Athletic Director shared that the audit had been closed by the NCAA.

ii. Probation Status

The Athletic Director shared that probation status of Men's Basketball and the plan developed to fix the issues that caused the status to occur.

iii. APR

The Athletic Director shared current APR rates for the University.

g. SWAC Academic Awards

The Athletic Director shared that despite the changes to the rules, Alabama State University was the SWAC Academic Award and highlighted the GPA ranges of student athlete scholars.

VII. Actions

The committee had not action items.

VIII. Other Business

No other business came before the committee.

IX. Adjournment

A motion was made and properly seconded to adjourn the meeting.

A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Madison			
Barnett			
Hardaway	X		
Lumzy	X		
Ware	X		

Summary Minutes