

## **Bluefield State College Board of Governor's Committee Meeting**

### **Ad Hoc Committee of Athletics – November 25, 2019**

#### **Members Present:**

Shannon Remines, Chair  
Charlie Cole  
Milica Knezevic  
Garry Moore, ex-officio

Guests: Robin Capehart, President; Dr. Terry Wallace, Chief of Staff; Barry Blizzard, John Lewis, Athletic Director

The meeting was called to order at 4:00 PM by Shannon Remines, Chair. Chairman Remines turned the meeting over to President Capehart.

#### **Introductions:**

All attending introduced themselves.

#### **Review of Committee Charge:**

President Capehart briefly reviewed the BOG appointment of the committee during the BOG meeting held on 11/7/19.

#### **Proposed Outline:**

The proposed outline and responsibility of the committee was shared with the committee and this should be used as the blueprint. The outcome and findings will be presented to the Executive Committee and then to the BOG.

Rev. Moore stated that based on assumptions this endeavor will assist with making BSC more competitive, assist with enrollment and become a recruiting tool.

Barry Blizzard reviewed the report with the committee and made a several recommendations on the top 3 items to complete first.

#### **Proposed Meeting Schedule:**

The meeting schedule was reviewed and it is a tight schedule. Final reports are due to BOG by April 2020.

The meeting was adjourned at 4:55 PM (Motion: Charlie Cole)

**Attachments: Agenda, AD Hoc Committee Outline, Committee Meeting Schedule**