I. Welcome/Call To Order
Chester Phillips called to order the meeting of the University Senate Committee on Athletics at 11:30 a.m., minutes were approved unanimously.

II. Attendees

III. Standing Reports
A. Chair Report/Introduction – Chester Phillips
Phillips stated that this semester activities have been very slow. Phillips also mentioned School of Music is bringing back the Gala series. Phillips then asked Kris Varjas to give an updated on her role as Faculty Athletic Representative (FAR). Varjas stated the three biggest areas of focus are; academics, compliance, and Student-Athlete well-being.

B. Athletic Director’s Report – Charlie Cobb
Cobb discussed how the realignment and conference expansion has impacted Georgia State University (competitively, financially, geographically). Cobb updated the group on the College Football Playoff (CFP) potential expansion and revenue that could be distributed to the Sun Belt Conference. Cobb stated he is privileged to sit on the CFP Selection Committee. Lastly, the IRS is taxing apparel distributed out to employees, that all of campus (including athletics) is working through.

C. Academics Report – Brad Horton/Erik Paz

i. NIL
Paz stated today is National Intent Letter to sign is today (November 10). We currently have 40 in the que to sign, with only four (4) possible special talents.

ii. APR/GSR
Paz and Horton gave the group a holistical overview of the data and split out individually per sport. Paz, stated there is NCAA Academic revenue distributions that we have met since the beginning.

IV. Future Meeting
Thursday, February 10, 2022 11:30-1:00pm (Center Parc Stadium, 2nd Floor Conference Room/webex)
V. Adjournment
   The meeting was adjourned at 12:48p.m.