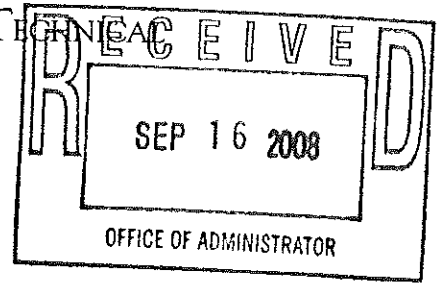




NORTH CAROLINA AGRICULTURAL AND TECHNICAL  
STATE UNIVERSITY



Office of the Chancellor

**MEMORANDUM**

**To:** Dr. M. Ray McKinnie, Associate Dean - Cooperative Extension

**From:** Chancellor Stanley F. Battle *Stanley F. Battle*

**Date:** September 11, 2008

**RE:** Charge to the Chancellor's Advisory Committee for Athletics

I am pleased to appoint you to serve as Chairperson of the Chancellor's Advisory Committee for Athletics (CACAA) through August 2010. At that time, your two-year term and that of the Committee membership will be reviewed for reappointment and the process of recruitment of new members will begin. Recommendations for membership should be forwarded to the Chancellor's Office by July 31, 2009 and 2010. The Committee is charged to:

- 1) recommend policy to govern the intramural and intercollegiate athletic programs of the University, including such matters as the income and expenditures, budgets, seasonal and post-seasonal schedules, financial aid to athletics, eligibility of athletes, awards to athletes, ticket distribution, public and campus relations to the athletic programs, scouting and recruitment activities, and faculties.

Therefore, by copy of this correspondence, I am requesting that the following persons serve on the Chancellor's Advisory Committee for Athletics with you:

MEMBERSHIP

- Mr. Wheeler Brown, Director of Athletics
- Dr. Robert Davis, Department Chair - Sociology and Social Work
- Ms. Teresa Davis, President, National Aggie Club
- Mr. Robert Pompey, Vice Chancellor for Business and Finance
- Mr. Marcus Bass, President, Student Government Association
- Dr. Gwendolyn Highsmith-Quick, Associate Professor, Accounting Department
- Mr. Earl Hilton, Budget and Planning Director, Division of Student Affairs
- Ms. Pamela Johnson, President - National Alumni Association
- Dr. Dorothy LeFlore, Department Chair - Curriculum & Instruction
- Dr. Michael Plater, Dean, College of Arts and Sciences
- Attorney Dottie A. Newell, Community Representative
- Mrs. Angela A. Peterson, Director, Auxiliary Services
- Mrs. LaWanda Wallace, Academic Counselor/Lecturer, Center for Academic Excellence

MEMBERSHIP (cont'd.)

Dr. Sullivan Welborne, Jr., Vice Chancellor for Student Affairs

Dr. James A. Williams, Community Representative

Ms. Linda Wilson, Director, Student Health Services, Sebastian Health Center

EX-OFFICIO MEMBERHIP

Dr. Deborah J. Callaway, Special Assistant to Chancellor and Senior Woman Administrator – Intercollegiate Athletics

Also, listed below is the schedule of meetings for the 2008-2009 Academic year. Unless otherwise noted, the meetings will be held in Room 304 of the Dowdy Building.

October 2, 2008	5:00 – 7:00 p.m.
November 6, 2008	5:00 – 7:00 p.m.
December 11, 2008	5:00 – 7:00 p.m.
February 12, 2009	5:00 – 7:00 p.m.
April 9, 2009	5:00 – 7:00 p.m.
June 4, 2009	5:00 – 7:00 p.m.

c: The Chancellor's Advisory Committee for Athletics Members