

Intercollegiate Athletics Committee

Executive Committee Meeting

Director's Conference Room, Law School

April 27, 2000

Committee Members Present: Renee Baumgartner, Dan Close, Gary Gray, John Leahy, Jim Mohr, Bill Moos, Jim O'Fallon, Margie Paris, Larry Singell, Nathan Tublitz, and Debbie Nankivell.

Permanent Agenda Items

At the executive committee meeting last week, it was mentioned that four specific areas were examined in depth during the recent NCAA certification process. These topics may be areas the committee will want to include as possible permanent agenda items for the IAC. The four topics are:

1. NCAA governance and commitment to rules compliance.
2. Academic integrity.
3. Fiscal integrity.
4. Commitment to equity.

In the meantime, Dan Close would like to formally request that the committee's agenda for next year include the following items:

1. Report from the Men's and Women's Athletic Directors.
2. Report on any issues related to the NCAA aka "The O'Fallon Report".
3. Educational presentation from one of the Coaches aka "Show and Tell".
4. A statistical update on the progress our student-athletes are making in academic areas and graduation.