

Intercollegiate Athletics Committee Meeting

Director's Conference Room - Casanova Center

January 28, 1998

Committee Members and Guests Present: Dick Clark, Gary Gray, Steve Kevan, John Leahy, Bill Moos, Marilyn Nippold, Jim O'Fallon, Catherine Page, and Debbie Nankivell.

NCAA Certification Self-Study Report

Copies of the final NCAA Certification Self-Study Report were distributed to committee members. Committee members should review the report, particularly the evaluation and plan for improvement sections, in preparation for a follow-up discussion at next month's meeting. The committee may be involved in monitoring the department's progress for improving in the areas noted in the report.

NCAA Convention

Bill Moos, Jim O'Fallon, Renee Baumgartner, and Gary Gray attended the NCAA Convention in Atlanta in mid-January. This was the first national convention held since the major change in the governance system took place last year. The focus of the convention is no longer to discuss and vote on legislation, rather seminars and clinics are scheduled on topics affecting athletic programs. Each division has a management council comprised of athletic directors, senior women administrators, faculty athletic representatives, and conference staff. Each conference has representation on a number of cabinets which are responsible for addressing specific subject areas.

Proposition 62, the student-athlete employment legislation, has been on hold and continues to be a hot discussion topic. Student-athletes originally requested a change in NCAA rules to allow them to hold jobs, not just to earn money, but also to gain valuable on-the-job experience.

It is expected that approval will be given for student-athletes to hold jobs by this fall. Several areas of concern remain regarding implementing such a program, including monitoring the student-athletes and employers' compliance with the rules. The number of UO student-athletes who may choose to participate in this program is unknown at this time.

Athletic Department Long Range Planning

Bill Moos gave a brief overview of the department's long range planning project. The plan is designed to provide a number of options for consideration to assist in making decisions for the department over the next ten years. The 21 options which can be factored into the projections include the effects of inflation on expenditures, changes in ticket sales, ticket prices, adding sports, expanding the stadium, anticipated reductions in state and institutional support to athletics, donation levels, etc. Bill will discuss this plan in more detail at the next meeting.

Next Meeting

The next IAC meeting has been scheduled for **Monday, February 23rd at 4:00 p.m. in Heritage Hall at the Bowerman Building**. Agenda items include a follow-up discussion regarding the NCAA Certification Self-Study Report, the department's 10-year long range plan, and fundraising/sponsorships. Please send any additional items to be included on the agenda to Steve Kevan.

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