

Intercollegiate Athletics Committee Meeting

Johnson Hall Conference Room

March 7, 2001

COMMITTEE MEMBERS AND GUESTS PRESENT: Martha Bayless, Dan Close, Jim Earl, Gary Gray, Jennifer Greenough, Dave Heeke, Ken Kempner, Katy Lenn, Jim Mohr, Jim O'Fallon, Brad Shelton, Larry Singell, Richard Sundt, Melody Walz, Greg Zimel, and Debbie Nankivell.

REVIEW OF COMMITTEE'S CHARGE, MEMBERSHIP AND REPORTING STRUCTURE

A draft was distributed to all committee members for review and discussion.

Committee Membership

- C The committee felt it was important that the current term length be increased from two years and a change be made in the requirement of a four year break before serving again.
- C There was some concern, however, that if the terms were too long, that such a long time commitment might deter people from serving on the committee.

Brad will redraft language regarding the committee's membership and forward it to all members for review prior to the next IAC meeting.

Committee Structure

- C The committee will meet at 4:00 p.m. on the first Wednesday of each month that classes are in session.
- C Discussed the concept of creating an executive committee to foster communication between the athletic department and committee members regarding issues of interest to the university community. The group agreed that the committee chair would appoint members to the executive committee.
- C The Faculty Athletics Representative, a member of the university faculty, is currently a non-voting member of the committee.

Brad will redraft language regarding the committee's structure and forward it to all members for review prior to the next IAC meeting (see attached). The committee is expected to vote on the revised charges, membership and structure at the next IAC meeting. The revised mission will then be taken to the Committee on Committees.

NEXT IAC MEETING

The next IAC meeting will be held at 4:00 p.m. on Wednesday, April 4th in the director's conference room at the Casanova Center.

dln