

June 6, 2007

Committee Members and Guests Present: Roland Ford, Gary Gray, Jim Isenberg, Michael Moffitt, Jim O'Fallon, Dan Shearer, Ed Singer, Paul van Donkelaar, Whitney Wagoner, Dan Williams, Anita Weiss, Nathan Tublitz, Renee Baumgartner, Neal Zoumboukos, Kristi Morris. It was the last meeting for Ed Singer and Roland Ford who have completed their terms. Thank you both for your service to this committee.

COIA: Coalition on Intercollegiate Athletics

Nathan Tublitz reviewed the updates and revisions to the 28 proposals in the COIA packet. He shared about his visit with the president of the NCAA and his staff and the changes which took place as a result. The committee reviewed each proposal and discussed the implications to the University if they passed. COIA will vote on the amended proposals in 10 days and Nathan expects it to pass. The committee will revisit this issue at the next meeting.

New Chair

Jim Isenberg's term as chair of the committee has ended and the committee discussed who would be the chair for next year. Michael Moffitt moved that Jim remain the chair for one more year. Ed Singer nominated Anita Weiss. The committee agreed to a vote and Anita was elected chair by a margin of 4-3. The committee extended its gratitude to Jim for his hard work as chair over the last two years and welcomed Anita into her new role.