

**Intercollegiate Athletics Committee Meeting**  
**Director's Conference Room - Casanova Center**  
May 1, 2002

**Committee Members and Guests Present:** Renee Baumgartner, Marian Friestad, Dave Heeke, Dave Hubin, Jenny Kenyon, Tom Larson, Katy Lenn, Jim O'Fallon, Jim Schombert, Brad Shelton, and Debbie Nankivell.

**Autzen Stadium Expansion Update**

Steve McBride updated the committee regarding the progress of the Autzen Stadium expansion project. The project is currently on schedule with 200-300 people working on site ten hours per day/six days a week. Later this month, up to 500 or 600 people will be at work on the project. All outdoor seating, the field and most likely, the press box are expected to be completed prior to this season's first game on August 31<sup>st</sup>. The new skysuites and club room in the south building will not be in use this season.

**NCAA Self-Study Interim Report Update**

Dave Hubin informed the committee that the NCAA five year interim athletics certification report is due this summer. The report examines the status of recommendations made during the 1997 NCAA certification process. The NCAA expects the report to be thorough, yet succinct. IAC members, as well as others involved in the original self-study process, will have an opportunity to review a draft of the report and provide feedback before it is finalized and submitted.

**Title IX Status**

Renee Baumgartner reported that each June, the university's office of Affirmative Action reviews the department's compliance with Title IX. Ken Lehrman's most recent review found that the department continues to comply with the terms of Title IX. Surveys and additional research have been conducted in preparation for the decision to add a new woman's sport. Items to be considered in the decision-making process include the following: Community interest in the sport; interest in the sport from potential student-athletes; the availability of teams for scheduling competitions; travel costs; the availability of a site for home competitions; the start up costs; and the overall ability to fund the new program. A decision will be made soon regarding the timeline for adding a new sport.

**Athletic Department Budget Update**

Tom Larson updated the committee regarding the status of the department's budget for 2001/02. Twenty percent of the revenue received by the department comes from the Pac-10 at the end of June and there are always a number of last minute items to be included in the budget before the end of the fiscal year. One of the challenges faced by the department is to be able to fund unexpected capital and repair projects to department facilities. Projecting future revenue involves estimating the number of televised football games, ticket sales, as well as DAF and major gift contributions.

**Selection of Chair for 2001/02 Committee**

Brad Shelton will continue as committee chair for the 2002/03 academic year.

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