

Intercollegiate Athletics Committee Meeting
Director's Conference Room - Casanova Athletic Center
October 3, 2001

Committee Members and Guests Present: Marian Friestad, Gary Gray, Dave Heeke, Jenny Kenyon, Tom Larson, Bill Moos, Jim O'Fallon, Janet Rose, Jim Schombert, Brad Shelton, David Strom, and Debbie Nankivell.

Intercollegiate Athletics Committee Membership:

Brad Shelton, committee chair, reported that the committee has three vacancies due to one resignation, one member on a leave of absence, and one member leaving the university. University committee rules currently preclude adding members to fill these vacancies. Student members should be added in the next few weeks.

Role of Intercollegiate Athletics Committee:

Bill Moos, director of athletics, informed the group that the committee's mission was discussed in depth last year. The committee is an extremely important advisory group for Bill as he makes major decisions affecting the department. Another advisory group comprised of twenty-one donors is consulted about matters affecting the department. It is vital to consider a number of perspectives when making such decisions.

The committee is a major link for the department to the general campus and faculty members. Bill stated that the department is a team player and takes seriously the need to maintain a positive visible presence while representing the university. The department's goals are to educate and graduate the student-athletes while providing rewarding and memorable university experiences that will help them succeed in life.

Major Issues to Be Discussed This Year:

The following issues will be brought to the committee for discussion this academic year.

- C The committee will be involved in the NCAA self-study certification process which is set to begin in 2002.
- C Title IX gender equity issues will be discussed and input will be sought as the department finalizes plans to add a new sport(s) to remain in compliance with Title IX requirements.
- C Department staff changes, reorganizations, budget, and salary issues as the need occurs.
- C The impact on the department as university support continues to be reduced over the next three years.

Autzen Stadium Expansion - Financial Planning

Tom Larson, director of finance and contracts, distributed a handout which had been presented at a recent senate budget committee meeting outlining the financial planning involved in the project. Should actual revenue exceed budget projections, less money will need to be borrowed.

New Committees

Nathan Tublitz, university senate president, is planning to create a small ad hoc committee to discuss how best to communicate the common goals of athletics and academics. More information should be available soon about this committee.

An executive subcommittee of the Intercollegiate Athletics Committee will be formed this year to improve the lines of communication between the department, the committee, and the university senate. This group will also provide advice when the department needs to make a quick decision which could affect the campus community. Dave Heeke and Brad Shelton will meet weekly to discuss department issues.

Next Meeting

Future meetings will be held on the first Wednesday of the month beginning at 4:00 p.m. The committee's next meeting will be held in the Johnson Hall Conference Room on Wednesday, November 7th, beginning at 4:00 p.m.

New Committee Member Information

Copies of last year's committee meeting minutes will be distributed to all new committee members to help familiarize them with the topics that were discussed last year.

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