

Intercollegiate Athletics Committee Meeting

Director's Conference Room, Casanova Center

October 4, 2000

Committee Members and Guests Present: Renee Baumgartner, Dan Close, Ken Kempner, Bill Moos, Jim O'Fallon, Janet Rose, Brad Shelton, Larry Singell, Richard Sundt, and Debbie Nankivell.

Next IAC Meeting

Discussed future IAC meeting days and times, which will be the first Wednesday of each month beginning at 4:00 p.m. **The next meeting has been set for 4:00 on Wednesday, November 1st in the Johnson Hall Conference Room.** Dan Williams will attend the November meeting and inform the committee about the mission and history of the Intercollegiate Athletics Committee.

NCAA/Pac-10 Overview

Jim O'Fallon, faculty athletics representative, outlined the current governance structure of the NCAA which has been in effect since August, 1997. Each division within the NCAA has a management council and board of directors. President Frohnmayer is the Pac-10 representative on the NCAA Division I Board of Directors. Discussions continue among NCAA members regarding the effectiveness of the current governance structure.

The Pac-10 Conference is one of eight equity conferences within the NCAA and has a significant voice regarding NCAA legislative issues. The Pac-10 has regularly scheduled conference and committee meetings attended by the presidents, athletic directors, faculty athletic representatives, and senior women's administrators.

The Pac-10 is the only conference that polices its own membership with a committee that regularly reviews violations and makes recommendations to the council, with the ten presidents determining the required action to be taken. These compliance efforts add to the prestige and integrity associated with the Pac-10 Conference.

General Overview of the Athletic Department

Bill Moos, director of athletics, provided a brief overview of the department's budget. A more detailed budget discussion will take place at the December IAC meeting. This year's department budget is approximately \$28 million with nearly 150 employees. All but about 10% of the department's budget is self-generated and the goal is to continue to work toward self-sufficiency. The funds come primarily from ticket sales, contributions, television contracts, game guarantees, and sponsorships. The UO's Athletic Department budget ranks in the upper five of the Pac-10.

The department sponsors 17 sports (with men's and women's track, men's and women's cross country, and women's indoor track included in that total). All of the sports are fully funded, meaning the maximum number of scholarships allowed by the NCAA can be used in each program. The number of scholarships for the football, men's & women's basketball, women's tennis, and volleyball programs are based on head count with student-athletes receiving full scholarships. The remaining

sports are categorized as equivalency sports, meaning the maximum number of scholarships allowed can be divided among many student-athletes. The Duck Athletic Fund is responsible for funding all athletic scholarships through its fund-raising efforts.

The department plans to add another women's sport in the next couple of years. Renee Baumgartner, senior women's administrator, is beginning the process of determining what sport would be most viable.

Currently, the only UO programs that generate more revenue than expenses are football and men's basketball. Successful football and men's basketball programs are vital to help fund the department's other programs, contributing to their ability to succeed as well. The higher revenues received following the Rose Bowl and Cotton Bowl years helped to make improvements to the academic support services area at Mac Court and to increase staff salaries and sport budgets.

The women's basketball program leads the conference in attendance and won the conference championship the past two seasons. The program's expenses continue to outweigh revenues, but the gap is narrowing.

Moving forward with the expansion of Autzen Stadium is currently the number one priority of the department. The stadium expansion and the increased revenue it would generate is essential to the department becoming self-sufficient. The options for funding the project continue to be assessed. If Phil Knight does not return to the project, it is hoped that other boosters would step in with significant donations. A more detailed discussion of this project will take place at a future IAC meeting.

Mac Court will need to be replaced at some time, but that project is on the back burner for now.

Guest Coach Program

Briefly discussed the department's guest coach program which provides faculty members an opportunity to view the life of a student-athlete first-hand. Renee will pass along the names of committee members who want to participate in this program.

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