

Intercollegiate Athletics Committee Meeting

Director's Conference Room - Casanova Center

May 17, 2006

Committee Members and Guests Present: Renee Baumgartner, Mark Blaine, Joanna Gail, Kenny Gates, Dan Graham, Gary Gray, Julie Haack, Jim Isenberg, Michael Moffitt, Bill Moos, Jim O'Fallon, Eric Pickard, Harry Price, Ed Singer, Nathan Tublitz, Anita Weiss and Debbie Nankivell. Committee members introduced themselves. Jim Isenberg welcomed the 2006/07 IAC members and thanked those who have completed their term of service on the committee.

Department Mascot Policy Update

Distributed copies of the department's policy regarding scheduling competitions with institutions identified by the NCAA as having an offensive mascot, including an updated list of these institutions. Coaches need to obtain the Athletic Director's approval before scheduling competitions with any institution on the list.

Arena Project Update

The conceptual design for the new arena has been completed. Commitments from several donors are needed by mid to late July in order to meet the target opening date of 2009. Bill will keep the IAC updated about the status of the project, including the funding model which is complex. The arena will help the department retain its self-sufficient status and fund a reserve account for unexpected expenses. In addition, a percentage of the profits generated by the arena will be available to UO units other than the Athletic Department.

Long Term Department Budget Planning

A few years ago, a long term budget planning presentation was made to the IAC. The budget planning tool was very informative to the committee and helped Bill in making budgeting decisions for the department. The committee requested that long term budget planning be an agenda item for an IAC meeting next year.

Faculty Athletics Representative Committee Formation

The IAC approved the recommendation to form a committee to review the FAR position. Jim Isenberg will forward the recommendation to President Frohnmayer.

Faculty Associates Program Proposal

Discussed a recent proposal to develop a Faculty Associates Program, modeled after the now defunct Faculty-in-Resident Program. Committee members expressed concerns about the feasibility of such a program. A sub-committee comprised of Julie Haack, Anita Weiss and Renee Baumgartner will meet and identify options for strengthening relationships between professors and student-athletes. This sub-committee will bring their recommendations to the IAC for consideration next year. The committee also agreed that having a joint IAC/SAAC meeting next year would be beneficial.

Role of the IAC

Concerns were raised regarding the oversight role of the IAC as noted in the NCAA Self Study Re-certification Report and the actual involvement of IAC members in department decision making. One recommendation was to extend the monthly meetings to two hours to allow more time for the

committee to brainstorm.

2006/07 Committee Chair

Jim Isenberg agreed to serve as the IAC committee chair again for the 2006/07 academic year.

Next IAC Meeting

The next IAC meeting will be the fall retreat in late September.

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