

Intercollegiate Athletics Committee

MINUTES

Thursday, September 27, 2012

3:15 pm

EAGLE Center

Meeting was called to order at 3:00 pm.

Members in attendance: Steve Chen, Cole Cleveland, Jackie Darling, Charles Holloway, Ron Morrison, Tim Simpson, Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers

Members not present: Bob Albert, Jami Hornbuckle, Phillip James, Holly Mandzak

Guests in attendance: Richard Fletcher

AD Hutchinson: Introduction of Cole Cleveland, a new member of the committee for 2012-13. Cole is a member of the MSU baseball team and represents the Student-Athlete Advisory Council as co-president. For his benefit and as a refresher for the membership, Hutchinson reviewed the committee's charge as outlined by the Faculty Senate.

Jackie Darling was selected as Chair-Elect. She is the only committee member with a term that extends beyond August 2013. Jackie's selection was unanimous and by acclimation.

Review of athletic schedules for 2012-13: Representing fall men's and women's tennis, soccer, fall women's golf, fall men's golf, football, men's and women's cross country, fall men's basketball, women's basketball (entire season), rifle, and volleyball was undertaken. Respectively, those teams anticipate missing 6, 4, 7, 11, 4, 5.5, 6, 14, 4, and 9 days of class. Cleveland motioned and Chen seconded endorsement of the schedules. Motion passed unanimously.

Sara Larson: Sara reported on the institution's efforts in applying for a grant from the NCAA targeting low resource institutions that would support academic success. The grant could potentially be worth up to \$1.3 million over three years and has some matching component by the institution. The NCAA's grant would not exceed \$900,000 over that three year period. Much of the institution's match already occurs through funds expended for summer school and fifth year aid. The institution expects to know more as we go throughout the fall term, but will be certain of award status before the end of December.

Other Business: Second meeting of the term is scheduled for December 5, 2012 at 5 pm in the EAGLE Center. This will precede the naming of the Bill and Regina Mack Student-Athlete Technology Lab at 6 pm in the same facility and the men's basketball game at 7 pm. All IAC members are invited as guests for that game.

Meeting adjourned at 3:50 pm.