

**UNIVERSITY OF NEW MEXICO**  
**Minutes of Athletic Council Meeting**  
**Tuesday, April 5, 2011**  
**Lobo Club Board Room**

**Members Present:** Marie Lobo, Stephen Bishop, Todd Seidler, Patricia Risso, Henry Villegas, Jackie Hood, Gig Brummell, Mark Emmons, Dawn Martinez, Janet Poole, Tanya Granstedt and Rita Chavez

**Absent:** Paul Krebs, Leslie Oaks, Janice Ruggiero, Daniel Barkley, Breda Bova, Karl Hinterbichler, John Russell, Deborah Rifenburg, Ashley Carter, and Tim Cass

| <u>AGENDA ITEM/DESCRIPTION</u>                           | <u>MINUTES/ACTION TAKEN</u>   |
|--|---|
|  | <b>OPENING</b>  |
| <u>CALL TO ORDER</u>                                     | The meeting was called to order @ 10:35 a.m. by Marie Lobo, Chair.  |
| <u>APPROVAL OF MINUTES</u>                               | Mark Emmons made a motion to approve the minutes as presented. Gig Brummell 2 <sup>nd</sup> the motion. None opposed. Motion carried as presented.  |
| <u>Address by Women's Head Golf Coach, Jill Trujillo</u> | <ul style="list-style-type: none"><li>• This is Jill Trujillo's 4<sup>th</sup> season as Head Women's Golf Coach. This season the team is very young but the golf season is going very well. The team has had to go through an adjustment period without any seniors.</li><li>• The entire golf team has been invited to the Scholar banquet that will be held on Monday, April 18<sup>th</sup>. There are 5 all-American student-athletes on the Golf Team. The Golf team is very focused academically. The team GPA is 3.68.</li><li>• The golf program tries to stay connected with the alumni through the Birdie Club, Alumni Letterman and the Lobo Club.</li><li>• Jill would like to see a UNM policy changed that will allow student-athletes to purchase the used equipment that is available. There are no NCAA rules about this. <b>(Jackie Hood is to contact Carol Stephens who works with UNM Policies)</b></li></ul> |
| <u>Team Liaison Report</u>                               | <ul style="list-style-type: none"><li>• Jackie Hood attended the volleyball banquet on Friday, April 1<sup>st</sup> at MCM Elegante Hotel. It was well attended.</li></ul>  |

## Sub-committee Report

- The equity Welfare and Sportsmanship Committee continues to work on improving the academic studies for student-athletes of color. They will also send out a survey to all student-athletes regarding their athletic experience at UNM.
- The Governance, Rules, Compliance and Fiscal Integrity Committee – No Report
- Academic Integrity Committee – The academic Evaluation final report should be ready by mid-May. The committee has decided to interview faculty and they are currently collecting the data for the report.

## Other Business

- There was a concern brought up about the Daily Lobo article about athletics receiving I & G money. There was much discussion about the concern. The group was informed the following about athletics ING money that is received:
- The only I & G money Athletics operating budget received this current fiscal year is half of the utility bill which is roughly 400k. Physical Plant pays half and athletics pay half. Total utility cost is projected to be around 800k. The South Grounds account, which is not part of athletics operating budget is funded mostly thru I & G. The South Grounds account pays for the maintenance and upkeep of buildings and parking lots in and around athletic facilities. The I & G funding for this area is around 700k. These two areas are the only I & G money that athletics received this year and athletics expect these numbers to be cut if not reduced greatly next year.
- The Senior Exit Interviews have been set for Tuesday, April 19<sup>th</sup> at 12:30 pm in Johnson Center Room 120 and Tuesday, April 26<sup>th</sup> at 7:00pm in the Student Services and Success Center Room (2002). Please RSVP to Rita which date you would like to attend or both.
- Marie Lobo, Chair asked each sub-committee chair to provide a report of their committee for the year. This will be incorporated into Marie Lobo's Athletic Council's Annual report.

## Date of Next Meeting

- Tuesday, May 3, 2011 in the Lobo Club Board Room at 10:30 am.

Meeting Adjourned at 11:45 am.