

UNIVERSITY OF NEW MEXICO
Minutes of Athletic Council Meeting
Tuesday, May 3, 2011
Lobo Club Board Room

Members Present: Marie Lobo, Stephen Bishop, Daniel Barkley, Henry Villegas, Jackie Hood, Dawn Martinez, Janet Poole, and Rita Chavez

Absent: Paul Krebs, Leslie Oaks, Janice Ruggiero, Breda Bova, Karl Hinterbichler, John Russell, Deborah Rifenburg, Gig Brummell, Mark Emmons, Ashley Carter, Tanya Granstedt and Tim Cass

AGENDA ITEM/DESCRIPTION

MINUTES/ACTION TAKEN

OPENING

CALL TO ORDER

The meeting was called to order @ 10:40 a.m. by Marie Lobo, Chair.

APPROVAL OF MINUTES

Stephen Bishop made a motion to approve the minutes as presented. Daniel Barkley 2nd the motion. None opposed. Motion carried as presented.

Team Liaison Report

- No Report

Sub-committee Report

- The equity Welfare and Sportsmanship Committee sent out a survey this week 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 is completed.

Chair Report

- Marie is currently working on the Athletic Council's Annual Report. Marie took the tasks and objectives of the council for the year and created the annual report. These are the topics that are addressed:
 - Team Liaison Reports
 - Electronic Survey to Student-athletes
 - Meetings with faculty Senate on Logos and Alcohol
 - Student Absence Policy
 - Academic Integrity continue to monitor team GPA's
 - Senior Exit Interviews
 - Economic Impact Study
 - Evaluation of Student-athlete Support

Other Business

- There was an in-depth discussion of the Senior Exit Interviews. Marie Lobo has set a meeting with the Vice-President for athletics, Paul Krebs to discuss.
- Henry Villegas shared the NCAA Academic Progress Report with the group. **(On file in Athletic Administration for viewing.)**

Date of Next Meeting

- A meeting will be called in September of the Athletic Council. At that meeting a chair will be selected. Marie Lobo has stated that she would be interested in continuing on as chair of the council and will call the first meeting.

Meeting Adjourned at 12:05 PM