

UNIVERSITY OF NEW MEXICO  
Minutes of Athletic Council Meeting  
Friday, February 6, 2015  
Lobo Club Board Room  
9:00am

Members Present: Alfred Mathewson, Michael Rocca, Jeffrey Long, Todd Seidler, Daniel Barkley, Jackie Hood, Karl Hinterbichler, Amy Neel, Marie Lobo, Janet Poole, and Tim Goldsmith.

Absent: Paul Krebs, Phillip Felipe Gonzales, Aasha Marler, Janice Ruggiero, Mike Thomas, Gig Brummell, Jessica Marshall, and Kendall Spencer.

Guests:

Staff Present: Dawn Martinez, Henry Villegas, Rita Chavez and Dennis Dunn.

AGENDA ITEM/DESCRIPTION

MINUTES/ACTION TAKEN

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OPENING

CALL TO ORDER

The meeting was called to order @ 9:05am by Alfred Mathewson, Chair

MEETING MINUTES:

(December 5, 2014 minutes were approved, with changes, by a motion from Daniel Barkley and seconded by Michael Rocca. There were two abstentions: Marie Lobo and Janet Poole.)

ALFRED MATHEWSON, CHAIR,  
CHAIR REPORT

Alfred was to open the meeting with a discussion regarding the council's charge, but, since Paul Krebs could not attend the meeting the discussion about the charge was postponed until the next meeting (March 6, 2015). Paul has prepared a document detailing the Athletic Department's involvement with the charge and has presented it to Alfred. This document will be presented at the next meeting and a discussion will take place detailing the things the Council is doing, and not doing, according to the charge.

Alfred has extended an invitation to President Frank to attend either the March or April meeting of the Athletic Council. He has not yet received a response to the invitation.

At this time Alfred has not yet scheduled a May meeting date for the council. A new doodle poll will be sent out with dates for the month of May.

AMY NEEL,  
FACULTY REPRESENTATIVE

Amy recently attended the NCAA conference, but will defer to Paul Krebs to give the report, at the next meeting, since he is on the Division One Council and has more information. Kendall Spencer, captain of the UNM Track and Field Team, is now on the board of the NCAA, and spoke at the NCAA luncheon. Kendall's presentation was recorded and will be shown to the council at the May 6<sup>th</sup> meeting. Amy will be working with Henry Villegas this semester and they will be conducting data research on classes that have a lot of student-athletes enrolled (25% or more) to compare the grades of the student-athletes to those of the other students. Purpose: To see if the student athletes are getting favorable vs. un-favorable treatment. Henry will also be supplying Amy with data on the majors team players are pursuing to see if the players are choosing majors that will keep them eligible to continue playing. Amy will be looking at each individual team to see if there is any clustering taking place. She will present her findings to the council at a future meeting. She is also looking at all courses student-athletes are taking and which ones they are having the most trouble passing and offering tutoring and support in these courses.

HENRY VILLEGAS,  
GPA & ADMISEMENT REPORT

Henry received the GPA stats last week and a report is being created. The report will be published on the athletics' website either today or tomorrow. The overall GPA for student-athletes at UNM is 3.17. The overall male student-athlete GPA is above 3.0. The women's ski team's GPA 3.81 and women's golf is 3.9. The entire listing of student-athlete GPA scores will be listed in Henry's report.

DAWN MARTINEZ,  
LEGISLATIVE REPORT

Dawn reported that at last month's NCAA convention legislation was passed on concussion protocol, among other items, but the biggest item was the cost of attendance. Cost of attendance is set by each school's Financial Aid Office and they decide how to apply these funds for the students. Dawn is in the process of figuring out how UNM's cost of attendance applies to each of UNM's sports. The cost of attendance refers to the financial difference between a student's scholarship and the total actual costs of a

semester, which will have to be made up by the student or the student's family. Students may also apply for Pell Grants to make up this difference. At this time the financial gap, between scholarship monies and actual costs, for a UNM student is \$2,675.

Action: Alfred has asked Dawn and Henry to prepare a report listing the scholarship students and showing how they are doing academically, particularly those students who end up owing money not covered by their scholarship.

#### LIAISON REPORT

The liaison with men's basketball has been working with the team and receiving good questions from the student-athletes. Janet Poole reported that she has met with the new soccer coach and introduced herself as the liaison for soccer. Mike Rocca reported on his involvement with the men's and women's tennis teams and the excellent jobs both teams are doing this year. He stated that he has been approached by members of the tennis teams to discuss academic issues with him at his office.

#### OTHER BUSINESS

Henry announced that the Scholar Athlete Banquet will be held on April 27, 2015, and that invitations will be sent out in March. Alfred suggested that the award, which is given out at the banquet, be put on the next meeting's agenda for discussion.

Alfred announced that exit interviews will be scheduled next month.

Rita Chavez announced that the All Staff Meeting is held the second Wednesday, of each month, in the Todea Football Classroom, which is on the second floor. The meeting lasts one hour. Wednesday, February 11<sup>th</sup>, will be the next All Staff Meeting. The monthly Head Coach Meeting is held the last Wednesday of each month at 10:00am.

#### ADJOURNED:

10:10am

#### NEXT MEETING:

Friday March 6, 2015  
9:00am – 10:30am  
Lobo Club Board Room