

**ADDRESS BY HEAD BASEBALL
COACH, RAY BIRMINGHAM**

- RAY BIRMINGHAM HAS BEEN THE HEAD COACH FOR THE PAST 5 SEASONS.
- THE TEAM WILL START THEIR SEASON ON FRIDAY, FEBRUARY 17TH AGAINST NEVADA.
- THE TEAM HAS AN RPI OF 39-40.
- THE TEAM GPA IS BETWEEN A 3.1 AND 3.5.
- THE TEAM WILL BE PLAYING MORE HOME GAMES THIS YEAR, WHICH IS GOOD FOR THE TEAM ACADEMICALLY.
- COACH BIRMINGHAM RUNS A VERY STRICT PROGRAM, WITH ACADEMICS, ACCOUNTABILITY AND RESPONSIBILITY ITS FOCUS.
- THE TEAM PLAYS 60 GAMES BETWEEN FEBRUARY AND MARCH. SO THE TEAM NEEDS TO BE DEDICATED.
- THE TEAM IS VERY DEDICATED AND WILL STRIVE TO GET TO OMAHA.
- COACH INVITED THE GROUP TO COME AND SEE THEIR SEASON OPENER.

**ADDRESS BY FACULTY REP
BREDA BOVA**

- WE JUST COMPLETED SPRING CERTIFICATION AND IT IS GOOD.
- JANICE AND BREDA ATTENDED THE NCAA CONVENTION AND HERE ARE SOME OF THE NEW LEGISLATION THAT PASSED THAT WILL BE IMPLEMENTED:
 - THE NEW APR IS 930 AND THAT WILL BEGIN NEXT FALL
 - THE NEW ELIGIBILITY STANDARDS TAKE EFFECT 2015 AS WELL. IF IT WOULD TAKE EFFECT NOW APPROXIMATELY 16% OF THE STUDENT-ATHLETES WOULD BE HELD BACK DUE TO IN-ELIGILIBY. THE ATHLETIC DEPARTMENT HAS A LEARNING SPECIALIST AND WE WILL BE USING HER MORE WITH THESE NEW STANDARDS.

**PAUL KREBS
VICE-PRESIDENT FOR ATHLETICS**

- COACH DAVIE IS DOING A GOOD JOB WITH GETTING THE FOOTBALL PROGRAM BACK ON TRACK.
- COACH DAVIE HAS MET WITH EACH PLAYER SEVERAL TIMES TO DISCUSS THE PROGRAM AND WHAT IS EXPECTED OF THEM.
- THE TEAM HAS HAD 9 TO 10 PLAYERS LEAVE THE PROGRAM DURING THE PAST SEASON. TWO PLAYERS LEFT WHEN LOCKSLEY WAS LET GO, 2 LEFT OVER THE WINTER BREAK AND 5 LEFT OVER THE SEASON.

PAUL KREBS
VICE-PRESIDENT FOR ATHLETICS

- THERE ARE THREE PLAYERS, LARRY MAZYEK, ZAC DANCEL AND CRUSOE GONGBAY WHO HAVE ASKED TO BE RELEASED FROM THE PROGRAM. THEY WILL BE IN SCHOOL UNTIL THE SPRING. UNM IS HONORING THEIR SCHOLARSHIPS UNTIL THE SPRING AND AT THAT TIME THEY WILL BE RELEASED FROM THE UNIVERSITY. THEY MUST ADHERE TO THE NATIONAL LETTER OF INTENT RULES FOR ONE YEAR AND THEN THEY CAN BE RELEASED FROM THEIR NLI'S. IT IS VERY UNUSUAL THAT ANY SCHOOL RELEASES A STUDENT-ATHLETE FROM THEIR NLI'S DURING A SEASON.
- THE FOOTBALL PROGRAM WILL TAKE A BIG HIT ON THEIR APR DUE TO THE COACHING CHANGE. THIS IS VERY COMMON WHEN YOU HAVE A COACHING CHANGE IN ANY OF YOUR PROGRAMS.
- THERE ARE TWO PIECES OF LEGISLATION THAT ARE BEING TALKED ABOUT. MULTI-YEAR SCHOLARSHIP IS ONE AND THIS IS A GOOD PIECE OF LEGISLATION AND DON'T UNDERSTAND WHY SOMEONE WOULD NOT SUPPORT IT.
- THE OTHER IS THE \$2,000 STIPEND THAT COULD BE PAID TO STUDENT-ATHLETES. THIS VERY COMPLICATED AND ATHLETICS WILL WAIT TO SEE IF THERE ARE ANY CHANGES IN THIS PIECE OF LEGISLATION BEFORE VOTING.
- ATHLETICS MADE ITS PRESENTATION TO THE SFRB WITH THE HELP OF KELLY WILLIAMSON, ASUNM SENATOR AND VOLLEYBALL PLAYER, RUTH SENIOR, CROSS COUNTRY ATHLETE AND SPENCER KENDALL FROM TRACK AND FIELD. THE ATHLETIC STAFF THAT WERE INVOLVED TIM CASS, SR. ASSOCIATE AD, RICH PICKERING, ASSOCIATE AD/FINANCE, HENRY VILLEGAS, ASSISTANT AD/ACADEMIC ADVISEMENT AND BRAD HUTCHINS, ASSOCIATE AD/MARKETING.
- THEY PUT TOGETHER A REALLY GOOD PRESENTATION THAT SHOWED UNM AMONG THE LOWEST FUNDED SCHOOLS IN OUR CONFERENCE. UNM ATHLETICS ASKED FOR \$3.5 MILLION AS COMPARED TO LAST YEAR'S \$2.5 MILLION.
- THE SFRB MAKES A RECOMMENDATION TO THE STRATEGIC BUDGET COMMITTEE THEN THEY MAKE A RECOMMENDATION TO THE PRESIDENT AND THE PRESIDENT MAKES A RECOMMENDATION TO THE BOARD.
- THE UNDERGRAD STUDENTS UNDERSTAND THE NEED AND THE GRAD STUDENTS DO NOT FEEL ATHLETICS HAS ANY RELEVANCE.
- ATHLETICS CURRENTLY SELF GENERATES APPROXIMATELY 85% OF ITS MONEY. ATHLETICS RECEIVES APPROXIMATELY 10% OF

ITS FUNDS FROM THE STATE AND 5% OF ITS FUNDS FROM STUDENT FEES.

TEAM LIAISON REPORT

- TODD SEIDLER AND GIG BRUMMELL MET WITH THE MEN'S BASKETBALL TEAM AND THEY HAVE NO ISSUES. THE LIAISONS WERE IMPRESSED AT HOW DISCIPLINED THE TEAM IS.

SUB-COMMITTEE REPORT

- NO REPORT

CHAIR REPORT, MARIE LOBO

- AFTER READING THE FACULTY SENATE REORGANIZATION PLAN MARIE HAS SOME CONCERNS ABOUT HOW THIS COULD AFFECT THE COUNCIL. SHE READS IT TO BE THAT 3 COUNCIL SEATS WILL BE TAKEN AWAY AND 3 FACULTY SENATE COMMITTEE MEMBERS WILL SERVE ON THE COUNCIL. DAN BARKLEY WILL GET CLARIFICATION ON THIS FOR THE COUNCIL.
- MARIE HAS TALKED TO THE SACC COMMITTEE ABOUT THE STUDENT-ATHLETE SURVEY THAT WILL BE GOING OUT. THEY ARE AWARE THAT THE INFORMATION DOES HELP ATHLETIC ADMINISTRATION MAKE GOOD DECISIONS ABOUT THE DEPARTMENT AND THE STUDENT-ATHLETE EXPERIENCE.
- ATHLETICS HAS A TABLE FOR THE "FLIGHT OF THE BLACK ATHLETE" FRIDAY, FEBRUARY 24TH AT 6:30 PM IN THE SUB.
- THE SCHOLAR STUDENT-ATHLETE BANQUET IS SCHEDULED FOR MONDAY, APRIL 23, AT 6:00 PM IN THE SUB.

OTHER BUSINESS

- KUDOS TO CHAD CLARK WITH FOR HIS WORK THE SAAC.

DATE OF NEXT MEETING

- TUESDAY, MARCH 6, 2012 THE LOBO CLUB BOARD ROOM AT 12:30 PM.

MEETING ADJOURNED AT 1:40 PM.

THESE MINUTES WERE APPROVED BY THE ATHLETIC COUNCIL AT THE MARCH 6, 2012 MEETING.