

UNIVERSITY OF NEW MEXICO
Minutes of Athletic Council Meeting
Thursday, November 8, 2013
Lobo Club Board Room

Members Present: Alfred Mathewson, Paul Krebs, Stephen Bishop, Matt Fleischer, Karl Hinterbichler, Marie Lobo, Janet Poole, Michael Rocca, Dan Barkley, Todd Seidler, Janice Ruggiero, Dawn Martinez, Henry Villegas, Mike Thomas, and Craig Thomas.

Absent: Jadon Phillips, Jacori Greer, John Russell, Jackie Hood, Breda Bova, Jeffrey Long, Jeffery Norenberg, Joyce Phillips, David Olguin, Tim Cass, Rita Chavez, and Gig Brummel.

AGENDA ITEM/DESCRIPTION

MINUTES/ACTION TAKEN

CALL TO ORDER

OPENING

The meeting was called to order
@ 3:35 p.m. by Alfred Mathewson,

Chair.

APPROVAL OF MINUTES

Marie Lobo made a motion to

approve the minutes as

presented. Dan Barkley 2nd the

motion. None opposed. Motion

carried as

presented.

VICE PRESIDENT FOR ATHLETICS

- UNM is hosting the MPSF Men's Soccer tournament this weekend.
- Cross Country has had another very successful year. The women have won the conference title for the fifth straight year and the conference title for the men for the fourth straight year. Joe Franklin won the MW Coach of the Year honor. They begin competing in the NCAA Regionals tomorrow in Fort Collins, CO.
- Women's Basketball's first game of the season will be on Friday, November 9th and Men's Basketball's first game of the season will be on Monday, November 12th. The game will be a part of ESPN's day of coverage for the kick-off of the Men's Basketball season around the country.
- In 2014, UNM will be hosting the NCAA Indoor Track Championship, which will be a big event for us and for the city of Albuquerque's Convention and Visitor's Bureau.
- There will be a press conference later announcing the Heart Gallery in the lobby of the Pit. This is an effort between UNM Athletics and CYFD to showcase foster children who are up for adoption in an effort to place them in permanent homes.
- Athletics have invited all of the Wounded Warriors in New Mexico (over 300) to attend the football game on Saturday, November 10th. The military, fire department members, police officers, etc. will be recognized.

TEAM LIAISON REPORT

- Dan Barkley handed out the team liaison language/policy that he and the Governance and Compliance committee have been working on. There was some discussion about whether or not it gave enough direction for the liaisons. The recommendation was made that that Dan should e-mail it to the group and they can send Dan their suggestions. A suggestion was also made that a separate brief document be developed to give the liaisons bullet-points to help direct them as they meet with their teams.

APR AND GSR REPORT

- Henry Villegas and Marie Lobo gave a brief educational session for the group to educate the new members and refresh the returning members. The APR has been improving at UNM since its inception and the most recent numbers look good. Henry handed out the most recent GSR rates that were released. UNM student-athlete's have a GSR (graduation) rate of 60% in the most recent year and the UNM student body's GSR rate for this same year is 45%.

OTHER BUSINESS

- A discussion took place regarding an absence policy for students who have to miss class due to university business.

DATE OF NEXT MEETING

- Thursday, December 13, 2012 in the Lobo Club Board Room at 3:30 p.m.

Meeting Adjourned at 4:36 p.m.