

**UNIVERSITY OF NEW MEXICO**  
**Athletic Council Meeting Minutes**  
**Thursday, January 26, 2017**  
**Administration Conference Room**  
**South Athletic Complex-Colleen J. Maloof Bldg.**  
**2:00 PM – 3:00PM**

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## **Minutes**

**Attendance:** Paul Krebs, Finnie Coleman, Gig Brummell, Janet Poole, Jackie Hood, Mike Rocca, Ryan Swanson and Todd Seidler.

**Absent:** Amy Neel, Jeffrey Long, Mike Thomas, Karl Hinterbichler and Ann Gibson.

**Athletic Dept. Staff:** Eric Schultz, Les Myers, Janice Ruggiero and Rita Chavez.

**Minutes:** Dennis Dunn, University Secretary's Office

- 1. Opening and Call to Order .....Finnie Coleman**  
Finnie opened the meeting at 2:12pm and announced that after standard Athletic Council business was concluded the council would go into Executive Session.
  
- 2. Approval of November 11, 2016 Minutes.....Finnie Coleman**  
Mike Rocca made a motion to approve the 11/11/16 minutes and Todd Seidler second. Minutes were approved with no abstentions.
  
- 3. Vice President for Athletics Report .....Paul Krebs**  
Paul reported to the council on the altercation that occurred after the January 14, 2017 Men's Basketball game between a UNM coach and a Colorado State coach. Paul stated that he will be issuing a letter of reprimand to UNM Coach Rencher relating to this incident and that extra security will be in place at the Pit when UNM again plays Colorado State on February 21, 2017.
  
- 4. FAR Report.....Amy Neel**  
No report.
  
- 5. Team Liaison Report.....Various**
  - Finnie has not yet met with Men's Golf.
  - Jackie has not yet met with Women's Golf.
  - Gig met with Women's Basketball last semester and has spoken with the coach, and assistant coaches by phone. He is planning on meeting with the team again in ten days.
  - Mike met with the Women's Tennis team just before Winter Break, and Men's Tennis during the first week of January 2017.
  - Ryan has met with the Cross Country teams and the Track & Field teams. He also met with the Baseball team at the end of the Fall Semester.
  - Todd met with Men's Basketball before the Winter Break and will set up another meeting with the team.
  - Janet met with Women's Soccer last fall when they were in season.

**6. Sub-Committee Report.....Sub-Committee Chair's**  
No report.

**7. Athletic Council Chair Report.....Finnie Coleman**  
No report.

**8. Other Business.....Various**  
Les Myers reported on the Athletic Department's Academic Support area and that improvements need to be made in student tutoring. Tutoring is done in conjunction with the University's Center for Academic Success (CAPS) and Les has been working with them since last fall. Paul suggested that Les report back to the council, at a future date, on progress that Les has made with CAPS. Les is also researching how tutoring is done at other universities around the country. Discussion followed on how the tutoring process ties into the Exit Interviews of UNM's Student-Athletes.

Gig Brummell suggested the council consider inviting one of the Regents to an Athletic Council meeting so they can see how the council operates. Regent Doughty was suggested as a good candidate.

Ryan Swanson reported that he and Les are working on the Lobo Scholarship Program and are doing the UNM Symposium on College Athletics, which they did for the first-time last spring. They will repeat their symposium again this spring and ask for any suggestions or ideas from the council.

**9. Date of Next Meeting**  
February 2017. Date will be announced when it is set.

**10. Adjourn**  
Finnie asked for a motion to adjourn and enter into an Executive Session. Todd Seidler made the motion and it was second by Mike Rocca. Finnie announced that the meeting adjourning at 2:45pm and would now go into Executive Session.