

**UNIVERSITY OF NEW MEXICO**  
**Athletic Council Meeting Minutes**  
**Thursday, February 23, 2017**  
**Administration Conference Room**  
**South Athletic Complex-Colleen J. Maloof Bldg.**  
**3:00 PM – 4:00PM**

---

## **Minutes**

**Attendance:** Paul Krebs, Finnie Coleman, Amy Neel, Gig Brummell, Mike Rocca, Ryan Swanson, Karl Hinterbichler, Nick Schlereth, and Todd Seidler.

**Absent:** Janet Poole, Jackie Hood, Jeffrey Long, Les Myers and Mike Thomas.

**Excused:** Dirk Gibson and Ann Gibson.

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

**Minutes:** Dennis Dunn & Sherrie Weaver, University Secretary's Office

- 1. Opening and Call to Order .....Finnie Coleman**  
Finnie opened the meeting at 3:02pm and announced that Heather Cowan, Office of Equal Opportunity, would not be able to present her report on Title IX today. She will reschedule.
  
- 2. Approval of January 26, 2017 Minutes.....Finnie Coleman**  
Mike Rocca requested the following be amended before approving: Minutes reflected adjourning prior to going into Executive Session when actually the meeting adjourned at 3:45pm following the executive session. Change request accepted. Minutes then approved.
  
- 3. Report from Coach Bob Davie, Head Football Coach.....**
  - Reported on coaching staffs who have visited UNM from the Naval Academy, Army and Missouri State. Leadership was a topic of discussion.
  - Coach Davie provided a brief overview of his career experiences.
  - Coach Davie concluded his presentation by reporting on the Grade Point Average (GPA) within Athletics. The GPA within the football team is currently 2.69. The highest GPA attained in football is 2.70 Coach Davie stated he is very impressed with the academic support student-athletes receive at UNM.
  - Spring training for football begins March 22<sup>nd</sup>, following Spring Break. April 22<sup>nd</sup> will be the first spring game.
  
- 4. Vice President for Athletics Report .....Paul Krebs**  
Points Covered:
  - Paul and Eric Schultz, Sports Compliance Manager, have been meeting with student-athletes and coaches in regards to Time Demand Legislation.

- Football ticket prices have been reduced 10% to increase attendance. Decreased attendance has been an issue for quite some time.
- Paul is now on the NCAA Basketball Selection Committee, which will require traveling during the month of March and the first week of April.
- Paul reported on the athletic department budget and, like the rest of UNM, the budget situation is not good. The department is currently looking at reduction options. Paul will present a preliminary budget in two weeks.

**5. UNM Symposium on College Athletics.....Ryan Swanson**

Points Covered:

- This is the second year of this event and it will be held on March 27, 2017 in the SUB. This is an opportunity to bring a variety of people together to discuss college athletics. Les Myers, Athletic Academic Advising, is working with Ryan to produce this event.
- Last year there were 20 speakers and 150 people in attendance.
- Ryan welcomes any suggestions or questions anyone may have about this event. His email is [swansonr@unm.edu](mailto:swansonr@unm.edu).
- This event is free and open to the public.

**6. FAR Report.....Amy Neel**

Amy reported that she and Finnie need to get scheduled on the Faculty Senate agenda for a future meeting to report on athletics.

**7. Team Liaison Report.....Various**

- Karl Hinterbichler has attended a softball practice and afterward spoke with the team. Karl reported that almost everyone on the softball team now has a 3.0 GPA.
- Finnie will meet with the golf team next Monday February 27, 2017.

**8. Sub-Committee Report.....Sub-Committee Chair's**

Amy reported that the Mountain West Indoor Track Meet will be held in Albuquerque, down town, this weekend February 25 & 26, 2017.

**9. Athletic Council Chair Report.....Finnie Coleman**

Points Covered:

- Finnie attended the February 14, 2017 Faculty Senate Operations Committee meeting.
- He met with members of the University Secretary's Office to become better informed as to how the Athletic Council interacts with the Faculty Senate as well as to discuss issues pertaining to the Inspection of Public Records Act (IPRA).
- He has met with Faculty Senate President, Pamela Pyle.
- From these meetings, Finnie has learned that the council needs to look at the charge for the Athletic Council. This can be done by forming a sub-committee or by the council looking at the charge. A future Athletic Council meeting can be set aside to spend the entire hour discussing the

charge. The results of this discussion will then be forwarded to the Faculty Senate President for review.

- Another responsibility of the council is the preparation on an Annual Report. How this report is assembled will be discussed at a future meeting.
- For the next meeting Finnie would like a discussion on Title IX, Exit Interviews and IPRA.

**10. Other Business.....Various**

ACTION: Dennis Dunn will email copies of the Athletic Council Charge to the members along with the Athletic Council Roster.

ACTION: Dennis will email Finnie copies of past Athletic Council Annual Reports.

**11. Date of Next Meeting**

**March 30, 2017. 2:00pm – 3:00pm.**

**12. Adjourn**

**4:05pm.**