

**UNIVERSITY OF NEW MEXICO**  
**Athletic Council Meeting Minutes**  
**Thursday, April 27, 2017**  
**Administration Conference Room**  
**South Athletic Complex-Colleen J. Maloof Bldg.**  
**3:00 PM – 4:00 PM**

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## **Minutes**

**Council Members:** Paul Krebs, Finnie Coleman, Mike Rocca, Ryan Swanson, Nick Schlereth, Jackie Hood, Karl Hinterbichler, Dirk Gibson, Todd Seidler, Eric Schultz.

**Absent:** Janet Poole, Jeffrey Long, Gig Brummell, Ann Gibson and Mike Thomas.

**Excused:** Janet Poole, Amy Neel.

**Athletic Dept. Staff:** Janice Ruggiero, Les Myers 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 3:04 pm.
  
- 2. Approval of Minutes.....Finnie Coleman**  
Minutes were approved with changes in Paul Krebs report.
  
- 3. Vice President for Athletics Report.....Paul Krebs**
  - Paul informed the Council a new head men's basketball coach, Paul Weir was hired and he attended a presentation to the Faculty Senate on April 25, 2017.
  - Paul informed the council that a mutual agreement has been reached between UNM and Wise Pies Pizza & Salad to remove their logo from the WisePies Arena A.K.A. The Pit. A new sponsor for the Pit will be announced soon, following the approval of the Board of Regents.
  - Paul also announced that a meeting with President Abdallah and himself will occur to discuss the future of the UNM Ski team.
  
- 4. Athletic Council Chair Report.....Finnie Coleman**
  - Finnie reported on his presentation to the Faculty Senate on April 25, 2017. The presentation consisted of informing the senate of the exit interviews and the council's plan for future processes and the revision of the charge to reflect what the council does or what the council needs to do.
  - He suggested that, even though the Athletic Council does not meet over the summer, that council members should be thinking about changes to the charge and stay in contact with each other. He would like to have changes to the charge finalized by the end of the Fall Semester 2017.
  - Finnie expressed concerns about race issues on campus, along with faculty misconduct, as it affects the Office of Equal Opportunity (OEO). He asked the council member to consider this issue over the summer and to discuss the issue in the fall.
  
- 5. Inspection of Public Records Act (IPRA) Meeting**

Jackie Hood reported on a meeting between members of the Athletic Council and Kim Bell, University Counsel, to explain the Inspection of Public Records Act (IPRA) and how it affects the Athletic Department's Senior Exit Interviews.

- 6. Team Liaison Report.....Paul Krebs**  
Paul gave a brief report on the UNM sports teams as they near the end of the Spring 2017 Semester and the successes of tennis, golf, baseball and track.
- 7. Senior Exit Interviews.....Finnie Coleman**  
Monday May 1, 2017, 6:00pm – 8:00pm, in the Student Success Center Building.  
Wednesday May 3, 2017, Noon – 2:00pm, Johnson Center, Room 120.  
Only faculty will be present for the exit interviews.
- 8. Date of Next Meeting**  
**May 25, 2017. 3:00pm – 4:00pm.**
- 9. Adjourn**  
**3:35 pm.**  
(Athletic Council went into Executive Session)