

UNIVERSITY OF NEW MEXICO
Minutes of Athletic Council Meeting
Wednesday, September 22, 2016
Administration Conference Room
3:00pm – 3:45pm

Members Present: Paul Krebs, Finnie Coleman, Amy Neel, Mike Rocca, Ryan Swanson, Nick Schlereth, Karl Hinterbichler, Gig Brummell, Janet Poole and Jackie Hood.

Absent: Jeffrey Long, Mike Thomas, Aasha Marler, Ann Gibson and Todd Seidler.

Guests: Joe Franklin, Head Coach Track & Cross Country, Alexia Cabrales and Annie Wheeler.

Athletic Department Staff Present: Eric Schultz, Les Myers, Janice Ruggiero and Rita Chavez, Athletic Administration.

Minutes: Dennis Dunn, University Secretary's Office.

AGENDA ITEM/DESCRIPTION

Minutes/Action Taken
Opening

CALL TO ORDER

The meeting was called to order @ 3:03 pm by Council Chair, Finnie Coleman. Finnie began the meeting by welcoming everyone back from the summer break and then having everyone introduce themselves. He then began the meeting by introducing Coach Joe Franklin, Track and Cross Country.

Joe Franklin

Head Coach Track & Cross Country

Coach Franklin began his presentation by giving an overview of his background and then reporting on the new Track and Cross Country season, that is just beginning. The season started at the Lobo Invitational, two weeks ago and UNM's Women's Track team is currently ranked #1 in the country. Men are not ranked across the country. The next meet will be next week at Notre Dame, and the season will run from September 30th to November 21st. Coach Franklin then gave a run-down of his team's goals and recognized key players and their GPA's. This year there are a lot of freshmen and sophomores on the team. A number of players have transferred to UNM from other universities and Coach Franklin explained the process of recruitment and the lure of coming to UNM and the southwest. And, recruitment is not just from this country but is also an international effort. Paul Krebs asked why there are also many transfers to UNM from Ivy League universities and Coach Franklin explained that the student-athletes at these schools cannot compete in their fifth year so they often transfer to UNM. These transfers love the culture of New Mexico and the life style. Quite a few are working on completing their Masters in Business Administration.

Finnie Coleman

Minutes

Following Coach Franklin's presentation Finnie announced that he, and other council members, needed to be at other appointments by 4:00pm so he would try and move through the agenda as quickly as possible. He asked for a motion to approve the May 16, 2016 minutes and a motion was made by Mike Rocca and seconded by Gig Brummell. The minutes were unanimously approved.

Sub-Committees

Except for the addition of new Student Representatives the membership of the sub-committees remained the same as last spring.

Academic Integrity Committee

(includes the following)

Advisement
Admissions
Eligibility
Academic Performance
Scheduling Issues
Academic Support

Governance, Rules, Compliance and Fiscal Integrity Committee

(includes the following)

Policy & Procedures
NCAA & MWC rules and violations
Budget
Personnel
Audits
Long term planning

Equity, Welfare & Sportsmanship Committee

(includes the following)

Gender Issues
Minority Issues
Medical & Financial Support
Life Skills

Academic Integrity

Chair: **Finnie Coleman**

AD representative: **Les Myers**

Faculty representative: Janet Poole

Faculty representative: Ryan Swanson

Student representative: Nick Schlereth

Governance, Compliance & Fiscal Integrity Committee

Chair: **Jackie Hood**

AD representative: **Eric Schultz**

Faculty representative: Karl Hinterbichler

Faculty representative: Gig Brummell

Student representative: Annie Wheeler

Equity, Welfare and Sportsmanship

Chair: **Mike Rocca**

AD representative: **Janice Ruggiero**

Faculty representative: Ann Gibson

Faculty representative: Todd Seidler

Student representative: Alexia Cabrales

Liaisons

Baseball

Ryan Swanson, Liaison
Ray Birmingham, Head Coach

Football

Finnie Coleman, Liaison
Bob Davie, Head Coach

Men's Basketball

Todd Seidler, Liaison
Craig Neal, Head Coach

Men's Golf

Nick Schlereth, Liaison
Glen Millican, Head Coach

Men's Soccer

Tim Goldsmith, Liaison
Jeremy Fishbein, Head Coach

Men's Tennis

Michael Rocca, Liaison
Ben Dunbar, Head Coach

Women's Tennis

Michael Rocca, Liaison
Stephanie Wooten-OuiJada, Head Coach

Skiing

Nick Schlereth, Liaison
Fredrik Landstedt, Head Coach

Softball

Karl Hinterbichler, Liaison
Erica Beach, Head Coach

Swimming & Diving

Todd Seidler, Liaison
Ann Doresey Tierney-Walker, Head Coach

Track & Cross Country

Ryan Swanson, Liaison
Joe Franklin, Head Coach

Volleyball

Ann Gibson, Liaison
Jeff Nelson, Head Coach

Women's Basketball

Gig Brummell, Liaison
Michael Bradbury

Women's Golf

Jackie Hood, Liaison
Jill Trujillo, Head Coach

Women's Soccer

Janet Poole, Liaison

Heather Dyche, Head Coach

ACTION: Rita Chavez stated that she will email the list of appointments to the Sub-Committees and the Liaisons to the council members. If there are any changes members should contact Rita.

Paul Krebs

VP Athletics' Report

Paul announced the hiring of three new coaches over the summer:

Ann Doresey Tierney-Walker, **Women's Swimming Coach**

Stephanie Wooten-OuiJada, **Women's Tennis**

Ben Dunbar, **Men's Tennis**

Paul reported that there were no problems with the sale of alcohol at the first home football game. \$40,000 was generated in revenue from alcohol sales, and future predictions are of sales of between \$60,000 - \$80,000 per game. Once licensing issues have been resolved alcohol will be sold at both men's and women's soccer games. WiFi will be up and running at the next home game.

Paul just returned for a Division 1 Athletic Director's meeting and spent a lot of time talking about student-athlete activism and how they took stands on social issues at various campuses around the country.

NCAA announced that Paul Krebs has now been appointed to the NCAA Men's Basketball Committee. This is a Premier Appointment and will last for five years. Paul will need to resign his position on the NCAA Council at the next meeting in October and the Mountain West will appoint Paul's successor. Due to these new duties Paul will be absent from UNM for the entire month of March 2017.

Paul also reported that he, and President Frank, have reached out to the Big 12 on UNM becoming a member. He admits it is a long shot, but it would enhance UNM's Athletic Program. It would also be good for the city of Albuquerque and the state of New Mexico. Communication was established between UNM and the Big 12, but at this time UNM has not been asked to become a member.

Finnie Coleman

Chairman's Report

Finnie reported that he met with the football team and their coaches earlier this week. He also met with Amy Neel and discussed the Athletic Council looking at issues surrounding the Athletic Department and how these issues will affect UNM.

Amy Neel

FAR Report

Amy just returned for a Division 1-A FAR meeting in Dallas, Texas, where members of the NCAA came and spoke at the meeting. At this meeting the mental health and wellbeing of athletes was discussed. Brian Hangline, Medical Director of the NCAA, spoke at the meeting on issues such as concussions, mental health and cardiac issues facing athletes, and pointing out the resources the NCAA has in these areas. These resources are not just for athletes but for the entire campus. Race, Culture and Student-Athletes was another topic discussed regarding the FAR role at inclusion efforts on campus. At future meetings Amy would like to share some of the tools and training

Amy Neel (cont.)

videos relating to Race, Culture and Student-Athletes that she experienced at the Texas meetings. Other topics discussed at the meeting included Sexual Violence, Alcohol and Student-Athletes, including a video entitled "My Playbook" which examined consent and sexual violence in regards to athletes and campus social life. Amy is planning on meeting with Janice Ruggiero to talk about the kind of sexual violence that is occurring at UNM and what UNM is doing and the measures that are being used in athletics and then to expand them to the entire campus. She feels that the NCAA is way ahead of the curve on this issue than most campuses and UNM could benefit from this training. UNM's academic misconduct policy was also looked at and Amy will discuss that with the Athletic Council's Academic Integrity Sub-Committee.

ACTION: Rita will put a link on the website to this training video.

ACTION: Finnie will talk with Faculty Senate President Pamela Pyle on progress the athletic council is making and will then report back to the council on his discussion with Pamela.

OTHER BUSINESS

Dates and Times need to be set for future Athletic Council meetings.

ACTION: Dennis Dunn will send out a Doodle Poll to find out which meeting dates are most convenient for council members.

No other business was discussed.

ADJOURNED

The meeting adjourned at 3:45pm.