Meeting minutes for January 31st, 2013:
--the meeting previously scheduled for January 31st did not have a quorum, so the meeting was rescheduled for February 7th at noon.

Approval of Minutes
- Minutes from December 11 meeting were unanimously approved.
- Minutes from current meeting February 7 were approved via email vote on February 11 and 12.

Standard reports:
Introductory remarks from the Chair (Deak)
- main agenda item for the day was to complete discussion and render a vote on the Athletic Fee recommendation to the President; Most of the meeting was spent on this topic and some key points are highlighted below;
- There was ample discussion of current BU athletic fees relative to other university centers, other schools in America East (for which data were not available), and relative to other BU student fees;
- The AD noted that travel costs for teams have escalated significantly in recent years and is a major line item in their budget (for both recruitment and team travel);
- Discussed the expectations of the campus to recruit academically and athletically elite students and it was noted that scholarships and personal outreach during recruitment were essential for bringing academically strong athletes to our teams;
- One student athlete member asked how higher fees would be distributed to teams; PE answered that it would be roughly proportional to existing budgets, with some minor rebalancing to accommodate changing needs of the teams;
- It was noted that the Excellence Fee from NYSUNY2020 was not considered as part of the cap on fees for the campus.
- A member inquired whether this recommendation could be adjusted next year if additional needs of the Athletic Department were discovered.
- The AD (Elliot) and Compliance officer (Eagan) recused themselves from the room for final input from the committee; a final, unanimous vote was then rendered (10 in favor, 0 against) to support a recommendation for an increase of $25 annually for 3 years to the Athletic Fee.
- It was agreed that minutes from this meeting should be approved by email proxy in the next few days so that the recommendation could be transmitted to President Stenger et al in a timely manner.

Report from the AD (Elliot)
This was foregone due to time constraints.

Report from the FAR (Stark)
- JS reported that there are many procedural changes coming down the line from the NCAA in regards to academic requirements for SAs both prior to admission and while enrolled. Examples include increased admission requirements, changes to the two year and four year transfer regulations, the proposed Academic Red Shirt policies and certification of ever increasing numbers of on line courses available to student athletes. (the rest would remain the same)

Report from the Compliance officer (Eagan)
- Discussed plan briefly for adding new members to the compliance subcommittee from judicial affairs, residential life, etc.
- Due to time constraints, it was decided that DE would prepare a motion for the committee that would be circulated shortly so that a vote could be rendered at the next meeting of the IAB in March.