IAB Meeting Minutes from meeting on February 3rd, 2012

Report from the Chair (Deak):

- Bylaws are almost complete; no further changes, so we will call a vote at the next meeting.
- Next major task is to develop a website to increase transparency of committee and make publicly available bylaws, agendas, minutes. Some discussion ensued about what website will include; goal is to have a working site in March-April timeframe.
- Upcoming issue for next couple of meetings will be budget discussions/recommendations.

Report from AD (Elliot):

- Starting 13-14 budget planning cycle
- NYSUNY 2020 out of state tuition impacts.
- $10 fee supposed to continue through 12-13; needs confirmation whether this will continue; this was the subject of a prior IAB meeting from several years ago and should be documented in the minutes; Athletics is currently running models for cost of attendance
- Discussion of west gym renovations and accommodation of health & wellness, athletics and campus recreation; initiative is to improve infrastructure for athletics through renovation.
- Academic Success Center is seeking donors and expected to be a valuable asset to student athletes.
- Update on search for senior associate athletic director

Report from Compliance (Eagan):

- Distributed handouts on APR and summarized how calculations are made and how they are used by NCAA to refresh the committee’s understanding; Discussed APR for MBB in particular.
• 2013-14 is year where APR must be above 930 for eligibility for post-season competition; Athletics is monitoring this closely
• Asked committee for what they would like in terms of updates; response was for more information and discussion of infractions, major + minor, for the next meeting.

Report from FAR (Stark)

NCAA meeting update:

1. Enforcement procedure/committee for violations
2. Annual review of majors by team (names redacted) to ensure athletes don't aggregate in specific disciplines (no concerns at present, this would be a preventative measure); working with Ed Scott
3. Conducting NCAA mandated survey on athlete well being, gambling, etc.
4. SUNY athletic oversight committee new