Standard reports:

Introductory remarks from the Chair (Deak)
- Primary goal for today's meeting was to discuss modifications to the compliance subcommittee

Approval of Minutes from prior meeting—all in favor

Report from the AD (Elliot)
- Finishing up winter sports and discussion of spring sports ensued.
- 4 students moving on to NCAA championships were highlighted.
- Discussed 4 new recruits for men's basketball next year—academic credentials are consistent with current admissions standards; talked about importance of student athletes engaging academics and integrating student athlete success center.
- Baseball and softball both looking strong for the spring.

Report from the FAR (Stark)
- The FAR had nothing to report and simply stated that all is well.

Report from the Compliance officer (Eagan)
- Discussed certification process, which is being overseen by a group of people involved with athletics oversight.
- Degree Works transition will make the certification process much easier over the next 3-4 years.
- 25 new rules adopted by the NCAA board relating to recruitment communications, administrative personnel, printed recruiting materials and legislation, among other things.

New Business:

There was a brief discussion of changes to the membership of the compliance subcommittee. Some small changes to the document were recommended and it was decided that a vote would be rendered at the next meeting.

A member suggested that Athletics might do a better job recruiting from the local community, as there is much great athletic talent in the Binghamton area high schools. A short discussion followed and the meeting was adjourned.