

Intercollegiate Athletics Board (IAB)  
Meeting Minutes  
May 4, 2015

Present: Terry Kane, Dave Eagan, Michael Lewis, David Warner, Shelley Dionne, Jake Thomas, Griffin McGiver, Callon Williams, Johann Fiore-Conte, Gerald Mollen, Patrick Elliott, Dillon Schade.

Mr. Kane called meeting to order at 3:30 pm. Mr. Kane made opening remarks and called on AD Elliott to provide an overview of athletics.

AD Elliott and Dave Eagan provided an update on APR.

AD Elliot discussed operating budget including infrastructure costs, revenue, and changes within the NCAA.

AD Elliot covered the Equity in Athletics Disclosure Act and the bi-annual audit process. Piaker and Lyons Accountants conducted the audit. Budget is \$14.8 million, up \$200K due to NY SUNY2020. Student athletes are 60% in state and 40% out of state. Audit went well without any significant negative findings.

AD Elliot attended a meeting of AD's in St. Louis, MO.

AD Elliot discussed The Knight Commission, which deals with resource issues derived from "The Final Four" and BCS Football bowl games. TV contracts are worth billions of dollars to the NCAA and BCS schools.

There is \$1 million in the New York State budget through a re-appropriation that Mr. Kane is working to get released. The money is to be used for a jumbo-tron.

No coaches attended the Final Four tournament given the travel restriction levied by the Governor.

Update on branding and athletics effort to better represent the university -- "Binghamton" will be used on all uniforms, courts and fields. Building on pride, history and tradition were emphasized.

AD Elliot reported on his meeting with the Chief Medical Officer of the NCAA to discuss concussion research being conducted. All student athletes are given a baseline test, which is then held against tests, conducted post injury.

The board was then provided a tour of the Events Center athletic facilities by Michael Cherry, Facilities Director and Leigh Ann Savidge-Morris, Associate Athletic Director.

Meeting was adjourned at 4:45 pm.