Meeting Agenda for September 23rd, 2011

Overview of charge and goals of the IAB for AY2011-2012 (Chair)
Report from the AD (Norris)
Report from the FAR (Stark)
Report from the Compliance subcommittee (Eagan)
Other issues

Expectations for committee meetings:
- Standing monthly meetings; will meet as necessary if issues arise

Main functions of the IAB:
Advisory to both President and AD on issues relating to:
- Compliance issues
- Academic and eligibility issues
- Gender equity (title 9 issues)
- Budget recommendations and oversight

Goals for the IAB in AY2011-2012:
1. Review and revise Bylaws to conform with standards set forth by the NCAA and SUNY; present recommended changes to President by the end of October.
   a. Bylaws must conform to the standards of the NCAA and SUNY, but must be cross-checked against best practices of other like and/or model institutions both within and beyond the SUNY system, America East Conference, etc.
2. Establish a subcommittee on Athletic Compliance, to be chaired by Dave Eagan.
   a. Primary charge of this committee will be to deliberate and make recommendations regarding individual infractions or potential incidences of infraction for NCAA compliance.
   b. Ensure that Athletic compliance continues to move in the direction of proactive measures via enhanced awareness of regulations, unique needs of student athletes, and outreach to key constituencies around campus.
   c. Will have to work closely with Bylaws subgroup.
3. Ensure a stable transition, effective oversight, and productive communication during the pending transitions in leadership (both AD and President).
   a. Both positions have strong, outgoing leaders; searches for replacements moving in parallel; unique challenges associated with “match-making” two as yet unknown individuals.
4. Clearly define the role of the IAB with respect to the IAC.
   a. Areas of cross-pollination between the two committees; divergence of mission/charges to the committees.
5. Establish a medium of communication for sharing of (a) documents among committee members; (b) information to the University and the public (via website, other modes?).
   a. Consider avenues through which constituents on and off campus might provide input to the IAB.