Meeting Minutes for September 23rd, 2011

Overview of charge and goals of the IAB for AY2011-2012 (Chair):

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

Overview and constitution 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?).
Consider avenues through which constituents on and off campus might provide input to the IAB.

**Report from the AD (Norris):**
- AD presented summary of budget comparisons between Binghamton and the other University Centers, suggesting that there are significant budgetary considerations the committee will need to take up.
- Additional information was provided about strengths and concerns for Athletics was distributed.

**Report from the FAR (Stark):**
- The FAR provided a succinct summary of his responsibilities for the past year; no major concerns were noted.

**Report from the Compliance officer (Eagan):**
- No major compliance issues were discussed. Discussion of forming a subcommittee of the IAB to handle compliance issues proceeded and it was decided that this committee structure should be drafted into the Bylaws. Eagan was asked to draft a charge to the subcommittee and propose membership (by office/position) for the next meeting.

**Other issues**
- The format of the next meeting was suggested to include subcommittees to deal with compliance and bylaws revision.