Intercollegiate Athletics Board (IAB)
Meeting Minutes
November 23, 2015

Present: Terry Kane, Shelley Dionne, Dave Eagan, Pat Elliott, Johann Fiore-Conte, Mike Lewis, Tom Sheehan

The meeting was called to order by Mr. Kane at 4:05 pm. Introductions were made by each member of the board.

Mr. Kane discussed topics of discussion that included:
- Dr. Bai Lee contribution to Athletics.
- How do we identify potential donors? Who solicits? What is the money used for? Can a donor specify the use of the funds? Does the Athletics department maintain their own endowment?
- What is the status of hockey as a new Division I athletic program?
- Provide an overview of the Athletics department’s quick and decisive handling of incidents and student misconduct.

Patrick Elliott, Athletic Director, provided an Athletics overview which included:
- Michael McKercher is the Assistant Athletic Director for Development. Michael builds relationships with potential donors and formulates an educational program to build their interest in the Athletics department.
- Donors can specify the use of their donations to the Athletics department.
- Dr. Bai Lee donated $1 million to the Athletics department. Athletics named the basketball court in his honor. The $1 million will be used for sports medicine enhancements, academic support, and a strength and conditioning rehabilitation project. The remainder of the funds will be used for student scholarships.
- If we were to consider hockey, it would have to be a Division I program. We have identified some local people who would be willing to help fund hockey. We have to consider the cost, facilities, coaching, equipment, and impact on Title IX. We are always looking for places to grow and the two most logical places to grow athletically are field hockey and ice hockey.
- The Athletics department is constructing a Binghamton University timeline, “The Colonials to present day”. This will be a series of photographs around the concourse of the Events Center.
- The Athletics department works off a $15 million budget. The funds come from a $3.8 million state appropriation, $7 million in student fees, and $4-5 million from ticket sales, advertising, and gifts.

The meeting was adjourned by Mr. Kane at 5:05 pm.